State law, known as the “Brown Act”, prohibits District action on any item that is not on the agenda. Non-agenda issues raised by members, the public, or the Board, may, at the discretion of the Board, be scheduled for consideration at a future meeting.

AGENDA

1. CALL TO ORDER

2. ESTABLISH A QUORUM

3. INTRODUCTION OF GUEST(S)

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT
   Limited to 5 minutes for any one item not scheduled on the Agenda

6. DISCUSSION ITEMS  Director’s Prep - 10 minutes
   The Board considers all discussion items to be routine and will adopt them as one motion.
   A) Minutes: Approval of the minutes of the Board meeting of June 17, 2020 (Included in mailed Board packet) Action Item
   B) Financials: Review Financials and Budget to date (To be distributed at meeting) Action Item
   C) Monthly Expenditures: Review and approve payment of monthly bills (To be distributed at meeting) Action Item

7. REPORTS – 40 minutes
   A) President’s Report
   B) Committee Reports
      1) Flood Control Advisory Committee
   C) Meeting Reports
   D) NRCS Report
E) Irrigated Lands Report
F) Executive Director’s Report (Included in mailed Board packet)

8. OLD BUSINESS – 45 minutes
A) Irrigated Lands FY2020-2021 budget discussion and approval from DRCD & SRCD 2x2 meeting on June (Included in mailed Board Packet) Action Item
B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
C) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations

9. CLOSED SESSION - 15 minutes
With respect to every item of business to be discussed in closed session held pursuant to the Brown Act, Section 5497:

Open Closed Session
Personnel Action: Employee Review and Performance Evaluation Discussion (Materials will be supplied at the meeting)

End Closed Session
Reconvene in open meeting to discuss and vote on proposed salary adjustments for personnel. Action Item

...continued old business
D) 2020-2021 budget review and discussion (Materials included in the mailed packet) Action item

10. NEW BUSINESS – 30 minutes
A) Executive Director signing Authority for the Glen Cove Waterfront Park Project (Materials included in the mailed packet) Action Item
B) Plant sale discussion and whether to cancel the plant sale for this fall
C) Board admin including compliance training, end of year process discussion and signing authority (Materials will be supplied at the meeting)
D) Brief and discussion on recent theft events at the CEC and the SRCD office parking lot and Authorization to spend up to $12,500 for an alarm system (Materials will be supplied at the meeting) Action Item

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. TIME AND PLACE OF NEXT MEETINGS
Solano Resource Conservation District Board Meeting
Wednesday, August 19, 2020 at 6 p.m.

14. APPROVAL FOR ADJOURNMENT

If you are unable to attend, please contact the SRCD Office at (707) 678-1655, Ext. 101 or 106
To facilitate more efficient use of time at the Board Meetings, preparation information has been mailed to the Solano RCD Directors. This pre-information is marked as “Director’s Prep” information. Directors please review and bring the materials to the meeting. The Solano Resource Conservation District prohibits discrimination in all its programs and activities on the basis of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.)