Solano Resource Conservation District

BOARD OF DIRECTORS MEETING
Board Meeting

DATE: **October 15, 2026**
TIME: **5:00 p.m.**
PLACE: **1170 N. Lincoln Street, Suite 109**
Dixon, CA 95620
and
Virtual Conference option via Zoom.
https://us02web.zoom.us/j/83549966636

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. **CONSENT ITEMS - 5 minutes**
The Board considers all consent items to be routine and may adopt them as one motion.
   A) Minutes: Approval of the minutes of the Board meeting of September 17, 2026 and the Special Board Meeting September 28, 2026.

7. **FINANCIALS AND EXPENSES – 10 minutes**
The Board will review the financial statements and bills submitted for payment and will approve them as one motion.

8. **REPORTS – 30 minutes**
   A) President's Report
   B) Committee Report
   C) GSA Meeting Report
   D) Meeting Reports
   E) NRCS Report
   F) Irrigated Lands Program Report
   G) Executive Director's Report *(Included in mailed Board packet)*

H) Interim Education Program Manager Robyn Slater presentation on current projects and other RCD duties

9. OLD BUSINESS – 25 minutes

A) Funding update for all programs
B) Update on MSR progress with LAFCO
C) Update on First Northern Signing Authority

10. NEW BUSINESS – 15 minutes

A) Discussion on increased costs of newsletter and next steps
B) Update to Policy 3415: Protective Clothing policy – 1st Reading (**Action item**) (*Materials included in the Board packet*)
C) Board Adoption (via Resolution 2026-02) for submitting a proposal for Project Planning and Technical Assistance for Solano County's Delta and Suisun Marsh Working Lands to the Delta Conservancy (**Action item**) (*Materials included in the Board packet*)
D) Board Adoption (via Resolution 2026-03) for submitting a proposal for Habitat Restoration and Prescribed Burning Project at Calhoun Cut Ecological Reserve to the Delta Conservancy (**Action item**) (*Materials included in the Board packet*)
E) Board adoption of Resolution 2026-04 approving the Joint Powers Authority Agreement for the Solano Subbasin Groundwater Sustainability Agency (**Action item**) (*Materials included in the Board packet*)
F) Discussion on potentially rescheduling November Board meeting due to CARCD Conference and All-Staff Retreat (**Action item**)
G) Associate Director recruitment plan *(Materials will be supplied at the Board Meeting)*

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Thursday, November 19, 2026, at 5 p.m.
1170 N. Lincoln Street, Ste. 109
Dixon, CA 95620
Virtual Conference option via Zoom

14. APPROVAL FOR ADJOURNMENT