

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: January 18, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of December 14, 2016 (*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 – 20 minutes**
 - A) President’s Report
 - B) Committee Reports
 - 1) Flood Control Advisory Committee
 - C) Meeting Reports
 - D) NRCS Report
 - E) Executive Director’s Report (*Included in mailed Board packet*)

8. **OLD BUSINESS – 40 minutes**
 - A) Update and discussion about the SGMA, the formation of the GSA for Solano County, and the selection of the SRCD representative that will serve on the GSA Board. *Action Item*
 - B) Annual dinner debrief and discussion
 - C) Accreditation program and tier system discussion and planning
 - D) SRCD Board representation and terms discussion

9. **NEW BUSINESS – 20 minutes**
 - A) All staff finger printing discussion
 - B) SRCD committee discussion
 - C) Discussion of Board Ethics Training and Form 700

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

Solano Resource Conservation District Board Meeting
Wednesday, February 15, 2017 at 6 p.m.

13. **APPROVAL FOR ADJOURNMENT**

If you are unable to attend, please contact the SRCD Office at (707) 678-1655, Ext. 101 or 119

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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: February 15, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of January 18, 2017 (*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 – 20 minutes**
 - A) President’s Report
 - B) Committee Reports
 - 1) Flood Control Advisory Committee
 - C) Meeting Reports
 - D) NRCS Report
 - E) Executive Director’s Report (*Included in mailed Board packet*)

- 8. OLD BUSINESS – 50 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin (*Materials will be distributed at the Board meeting*)
 - B) Accreditation program and tier system discussion and planning (*Materials will be distributed at the Board meeting*)
 - C) Irrigated Lands Program update (*Included in mailed Board packet*)
 - D) Committee establishment and re-organization. (*Materials will be distributed at the Board meeting*)*Action item*

- 9. NEW BUSINESS – 30 minutes**
 - A) Sexual Harassment training for Board members discussion (*Materials will be distributed at the Board meeting*)
 - B) Associate Directors Policy #1050 review and discussion (*Materials will be distributed at the Board meeting*) *1st reading*
 - C) Purchasing and Procurement Policy #3050 review and discussion (*Materials will be distributed at the Board meeting*) *1st reading*

- 10. ANNOUNCEMENTS**

- 11. COMMENTS FROM THE BOARD**

- 12. TIME AND PLACE OF NEXT MEETINGS**

Solano Resource Conservation District Board Meeting
Wednesday, March 15, 2017 at 6 p.m.

- 13. 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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: March 15, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of February 15, 2017 (*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 – 20 minutes

- A) President's Report
- B) Committee Reports
 - 1) Flood Control Advisory Committee
- C) Meeting Reports
- D) NRCS Report
- E) Executive Director's Report (*Included in mailed Board packet*)

8. OLD BUSINESS – 30 minutes

- A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin (*Materials will be distributed at the Board meeting*)
- B) Update on the Accreditation program and tier system discussion and planning
- C) Associate Directors Policy #1050 review and discussion (*Materials are included in the mailed Board packet*) *Action item, 2nd reading*
- D) Purchasing and Procurement Policy #3050 review and discussion (*Materials are included in the mailed Board packet*) *Action item, 2nd reading*

9. NEW BUSINESS – 50 minutes

- E) Board Resolution for seeking DOC capacity building funds (*Materials are included in the mailed Board packet.*) *Action item*
- F) Review and adoption of SRCD annual and long range plans (*Materials will be distributed at the Board meeting*) *Action item*
- G) Review and discussion on the CNPS letter of support for legislation pertaining to use of plant materials on restoration projects (*Materials are included in the mailed Board packet*) *Action item*
- H) Public Records Request Policy #3020 review and discussion (*Materials are included in the mailed Board packet*) *1st reading Action item*
- I) Investment of District Funds Policy #3060 review and discussion (*Materials are included in the mailed Board packet*) *1st reading Action item*

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Wednesday, April 19, 2017 at 6 p.m.

13. 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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: April 19, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of March 15, 2017 (*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 – 30 minutes**
 - A) President’s Report
 - B) Committee Reports
 - 1) Flood Control Advisory Committee
 - C) Meeting Reports
 - D) NRCS Report
 - E) DRCD Project Manager Kelly Huff will report on the Irrigated Lands Regulatory Program (*Materials are included in the mailed Board packet*)
 - F) Executive Director’s Report (*Included in mailed Board packet*)

8. **OLD BUSINESS – 40 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin (*Materials will be distributed at the Board meeting*) *Action item*
 - B) Update on the Accreditation program and tier system discussion and planning
 - C) Public Records Request Policy #3020 review and discussion (*Materials are included in the mailed Board packet*) *Action item, 2nd reading*
 - D) Investment of District Funds Policy #3060 review and discussion (*Materials are included in the mailed Board packet*) *Action item, 2nd reading*
 - E) Review and discussion on the CNPS letter of support for legislation pertaining to use of plant materials on restoration projects (*Materials are included in the mailed Board packet*) - *Action item*

9. **NEW BUSINESS – 50 minutes**
 - F) Reimbursement to Dixon RCD for legal counsel pertaining to GSA formation - *Action item*
 - G) LAFCO discussion about the creation of a new Solano County Regional Parks and Open Space District and SRCD position on Senate Bill (SB) 365 (*Materials will be included in the mailed Board packet*) *Action item*
 - H) CARCD conference location announcement and Board and staff participation in the conference
 - I) NRCD Vehicle Agreement Amendment discussion (*Materials will be distributed at the Board meeting*) *Action item*

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

Solano Resource Conservation District Board Meeting
Wednesday, May 17, 2017 at 6 p.m.

13. **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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: May 17, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of April 19, 2017 (*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) SRCD Project Manager Miles DaPrato will give a presentation on habitat enhancement and restoration sites.
 - F) Executive Director’s Report (*Included in mailed Board packet*)

8. **OLD BUSINESS – 20 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin and CARCD annual dues and CSG contribution discussion. (*Materials were sent via e-mail prior to the meeting and will be available at the Board meeting*) *Action item*

9. **NEW BUSINESS – 40 minutes**
 - A) 2017-2018 initial budget review and discussion (*Materials will be distributed at the Board meeting*)
 - B) LAFCO discussion about the creation of a new Solano County Regional Parks and Open Space District and SRCD position on Senate Bill (SB) 365 (*Materials will be included in the mailed Board packet*) *Action item*

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

Solano Resource Conservation District Board Meeting
Wednesday, June 21, 2017 at 6 p.m.

13. **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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: June 21, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of May 17, 2017 (*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) Presentation by CARCD’s Kristen Murphy to inform the Board about staff and Board training opportunities and the upcoming CARCD Conference.
 - F) Executive Director’s Report (*Included in mailed Board packet*)

8. **OLD BUSINESS – 20 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin and CARCD annual dues and CSG contribution discussion.
 - B) 2017-2018 budget review and discussion (*Materials will be included in the mailed Board packets*)

9. **NEW BUSINESS – 40 minutes**
 - A) Review and discuss the SRCD Vacations Policy (*Materials will be included in the mailed Board packets*) *1st reading*
 - B) End of year process discussion and vote on end of year signing of vendor claims with possible meeting date change for the July Board meeting (*Action item*)
 - C) 2017-2018 Fiscal Year *Signing Authority* and *Contact List* for Solano County Auditor/Controller’s Office Board signatures

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

Solano Resource Conservation District Board Meeting
Special Meeting, Wednesday, July 12, 2017 at 6 p.m.

13. **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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

SPECIAL BOARD MEETING

DATE: July 10, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of June 21, 2017 (*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) Executive Director's Report (*Included in mailed Board packet*)
- 8. OLD BUSINESS – 30 minutes**
- A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
- 9. CLOSED SESSION - 30 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*) (*Action Item*)
- End Closed Session**
- Reconvene in open meeting to discuss and vote on proposed salary adjustments for personnel. (*Action Item*)
- ...continued old business***
- B) 2017-2018 budget review and discussion (*Materials will be supplied at the Board meeting*) (*Action item*)
 - C) Review and discuss the SRCD Vacations Policy (*Materials will be supplied at the Board meeting*)(*2nd reading*)
 - D) Revisit the discussion on CARCD sponsored Board and staff training opportunities
- 10. NEW BUSINESS – 10 minutes**
- A) Discussion and review of the City of Vacaville Notice of Preparation (NOP) for the Farm on Alamo Creek Specific Plan Project (*Materials will be sent in the Board Packet*) (*Action item*)
 - B) Discussion and setting of date for the Fall 2017 Plant Sale
- 11. ANNOUNCEMENTS**
- 12. COMMENTS FROM THE BOARD**
- 13. TIME AND PLACE OF NEXT MEETINGS**
- Solano Resource Conservation District Board Meeting
Wednesday, August 16, 2017 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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: August 16, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of July 10, 2017 (*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) Executive Director’s Report (*Included in mailed Board packet*)

8. **OLD BUSINESS – 30 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - B) Policy Committee discussion and planning
 - C) CARCD training and durable collaboration update and process (*Materials will be provided at the Board meeting*)
 - D) Review and discuss the SRCD Vacations Policy (*Materials will be supplied at the Board meeting*)^{2nd} reading Action item

9. **NEW BUSINESS – 30minutes**
 - A) CEC infrastructure and septic system discussion
 - B) Audit findings and SRCD accounting concepts for the future
 - C) Resolution for providing service to the SWEEP program (*Materials will be provided at the Board meeting*) Action item

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

Solano Resource Conservation District Board Meeting
Wednesday, September 20, 2017 at 6 p.m.

13. **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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: September 20, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of August 16, 2017 (*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) Executive Director’s Report *(Included in mailed Board packet)*
 - F) *SRCD Environmental Education Program presentation by Education Program Coordinator Laura Morgan, and Education Program Director Marianne Butler.*

8. **OLD BUSINESS – 40 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - B) Policy Committee discussion and planning
 - C) Plant sale check-in and coordination
 - D) CEC improvements update

9. **NEW BUSINESS – 30minutes**
 - A) Irrigated lands program budget adoption discussion *(Included in mailed Board packet) Action item*
 - B) Discussion on possible change of date for the November Board meeting due to conflict with the CARCD Annual Conference

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

Solano Resource Conservation District Board Meeting
Wednesday, October 18, 2017 at 6 p.m.

13. **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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: **October 18, 2017**

TIME: **6:00 p.m.**

PLACE: **Conference Room**
 (NW corner of building)
 1170 N. Lincoln St.
 Dixon CA 95620

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 *Director's Prep - 10 minutes*

The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

A) Minutes: Approval of the minutes of the Board meeting of September 20, 2017 (*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) Executive Director’s Report (*Included in mailed Board packet*)

8. **OLD BUSINESS – 20 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - B) Fall Plant Sale debrief

9. **NEW BUSINESS – 50 minutes**
 - A) Fiscal year 2016/2017 budget reconciliation and reserve allocation discussion (*Materials will be supplied at the Board meeting*)
 - B) Set annual recognition dinner date and location
 - C) Dixon and Solano RCD MOU discussion (*Materials were included in the Board packet*)
 - D) Leave Donation policy review and discussion (*Materials were included in the Board packet*)
1st reading

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

Solano Resource Conservation District Board Meeting
Wednesday, November 15, 2017 at 6 p.m.

13. **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.)

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: November 15, 2017

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 Director's Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the minutes of the Board meeting of September 20, 2017 (*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) Executive Director’s Report (*Included in mailed Board packet*)

8. **OLD BUSINESS – 20 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - B) Leave Donation policy review and discussion (*Materials will be included with the Board packet*) 2nd reading

9. **NEW BUSINESS – 50 minutes**
 - A) Fiscal year 2016/2017 budget reconciliation and reserve allocation discussion (*Materials will be supplied at the Board meeting*)
 - B) Petersen Ranch: Working Waterway Habitat Enhancement Project Wildlife Habitat Project 15 year agreement discussion (*Materials will be included with the Board packet*) *Action item*
 - C) Volunteer policy resolution for SDRMA (*Materials will be supplied at the Board meeting*)

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

Olde Vet’s Hall, N 1st, Dixon, CA 95620
Wednesday, December 13, 2017 at 5 p.m.

13. **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.)

Solano Resource Conservation District

SPECIAL BOARD OF DIRECTORS MEETING

DATE: December 13, 2017

TIME: 5:00 p.m.

PLACE: Dixon Veterans Memorial Hall
1305 N 1st St
Dixon, CA 95620

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 November 14, 2016 (*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 – 20 minutes**
 - A) President's Report
 - B) Committee Reports
 - 1) Flood Control Advisory Committee

- C) Meeting Reports
 - D) NRCS Report
 - E) Executive Director's Report (*Included in mailed Board packet*)
- 8. OLD BUSINESS – 20 minutes**
- A) Update and discussion about SGMA and the GSA Board process for Solano County.
- 9. NEW BUSINESS – 10 minutes**
- A) Review and discussion of multiple SRCD policies (*Materials were sent with the Board packet*) *1st reading*
 - B) AB 1234 Ethics Training Discussion
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Solano Resource Conservation District Board Meeting
Wednesday, January 17, 2018 at 6 p.m.
Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620
- 13. 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.)