

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: January 16, 2019

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. **OATHS OF OFFICE, OFFICER ELECTIONS, COMMITTEE MEMBER ESTABLISHMENT** *Action item*
6. **PUBLIC COMMENT**
Limited to 5 minutes for any one item not scheduled on the Agenda
7. **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 December 12, 2018 (*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*

8. 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*)

9. OLD BUSINESS – 20 minutes

- A) Update and discussion about SGMA and the GSA Board process for Solano County.
- B) Review and discussion of multiple SRCD policies (*Materials were sent with the Board packet*) 2st reading, Action item
- C) Financial System going “in-house” update and discussion.
- D) Reserve discussion and allocation of FY 2017-2018 income over expense. *Action Item (Materials will be supplied at the Board meeting)*

10. NEW BUSINESS –45 minutes

- A) CSDA and other training opportunities for Sexual Harassment and Ethics and the Brown Act (*Materials will be supplied at the Board meeting*)
- B) Discussion about Board recruitment, duties, renewal, senescence, and informational packet creation
- C) Discussion pertaining to a SRCD budget transfer for Solano County pertaining to a porta-potty *Action Item*
- D) Information and discussion on LAFCO annexation of two properties into the City Vacaville (*Materials will be sent via- e-mail and will be available at the Board meeting*)

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Wednesday, February 20, 2019 at 6 p.m.

Conference Room

(NW corner of building)

1170 N. Lincoln St.

Dixon CA 95620

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: February 20, 2019

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1170 N. Lincoln St.
Dixon CA 95620

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6. **PUBLIC COMMENT**
Limited to 5 minutes for any one item not scheduled on the Agenda
7. **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 January 16, 2019 (*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*

8. REPORTS – 20 minutes

- A) President's Report
- B) Committee Reports
 - 1) Flood Control Advisory Committee
- C) Meeting Reports
- D) NRCS Report - Wendy Rash with general update and civil rights information update
- E) Irrigated Lands Program Update - Kelly Huff (*Included in mailed Board packet*)
- F) Executive Director's Report (*Included in mailed Board packet*)

9. OLD BUSINESS – 45 minutes

- A) Update and discussion about SGMA and the GSA Board process for Solano County including Board action to appoint the new GSA Board representative and alternate. (*Materials will be supplied at the Board meeting*) *Action item*
- B) CSDA and other training opportunities for Sexual Harassment and Ethics and the Brown Act (*Materials will be supplied at the Board meeting*)
- C) Board chair policy update and discussion. (*Materials will be supplied at the Board meeting*)
- D) Associate Director update, discussion and nomination. *Action Item*

10. NEW BUSINESS –20 minutes

- A) Discussion of SRCD management of DWR owned land in Sacramento County.
- B) Signing Authority for Joint Office Management Account.

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting

Wednesday, March 20, 2019 at 6 p.m.

Conference Room

(NW corner of building)

1170 N. Lincoln St.

Dixon CA 95620

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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: March 20, 2019

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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 – 45 minutes

- A) Update and discussion about SGMA and the GSA Board process for Solano County
- B) Discussion of SRCD management of DWR owned land in Sacramento County and Resolution by the Board to move forward with the project. *(Materials included in the Board packet) Action item*
- C) CSDA and other training opportunities for Sexual Harassment and Ethics and the Brown Act *(Materials will be supplied at the Board meeting)*

9. NEW BUSINESS –20 minutes

- A) Discussion of selection of SRCD Board member to fill vacancy on ILRP 2 x 2 committee. *Action item*
- D) LAFCO discussion about Solano RCD coverage in non-RCD areas *(Materials will be supplied at the Board meeting)*

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Wednesday, April 17, 2019 at 6 p.m.
Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

13. APPROVAL FOR ADJOURNMENT

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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: April 17, 2019
TIME: 6:00 p.m.
PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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Limited to 5 minutes for any one item not scheduled on the Agenda
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 - A) Minutes: Approval of the minutes of the Board meeting of March 20, 2019 (*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)*
 - Executive Director will also give a PowerPoint presentation on pending grants and budget implications *(Included in mailed Board packet)*
- 8. OLD BUSINESS – 45 minutes**
- A) Update and discussion about SGMA and the GSA Board process for Solano County
 - B) LAFCO discussion about costs associated with annexing “uncovered” areas by SRCD.
- 9. NEW BUSINESS –20 minutes**
- A) Annual budget discussion that will include the timeline for the budget process and calendaring of dates for the Finance and Personnel Committee meetings over the next six weeks.
 - B) Accounting discussion including our latest audit and discussion about SRCD transferring accounting services “in-house” that is currently performed by the Solano County. *(To be distributed at meeting)*
 - C) Review and discussion of multiple SRCD policies *(Materials were sent with the 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, May 15, 2019 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

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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: May 15, 2019
TIME: 6:00 p.m.
PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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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 April 17, 2019 (*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) Irrigated Lands Report *(Included in mailed Board packet) Action Item*
 - F) Executive Director's Report *(Included in mailed Board packet)*
- 8. OLD BUSINESS – 45 minutes**
- A) Update and discussion about SGMA and the GSA Board process for Solano County
 - B) DWR Delta habitat management contract discussion and authorization to sign agreement *(Materials will be sent in the Board Packet) Action item*
 - C) Annual budget discussion that will include a more in-depth look at the budget and budget process for 2019-2020. *(Materials will be supplied at the Board Meeting)*
 - D) Review and discussion of Policy 2145 Records Retention *(Included in mailed Board packet) 2ndst reading, Action item*
- 9. NEW BUSINESS –20 minutes**
- A) Discussion about road damage to a landowner dirt access road. *(Materials will be supplied at the Board meeting)*
 - B) Review and discussion of multiple SRCD policies *(Included in mailed Board packet) 1stst reading, Action item*
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Solano Resource Conservation District Board Meeting
Wednesday, June 19, 2019 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

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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: June 19, 2019

TIME: 6:00 p.m.

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

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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 May 15, 2019 (*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) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
- B) Review and discussion of various policies worked on by Policy Committee (*Materials included in mailed Board packet*) *Second Reading, (Action item)*
- C) Discussion and Resolution to transfer accounting in-house from Solano County (*Materials will be supplied at the meeting*) (*Action Item*)

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*) (*Action Item*)

End Closed Session

Reconvene in open meeting to discuss and vote on proposed salary adjustments for personnel. (*Action Item*)

...continued old business

- D) 2019-2020 budget review and discussion (*Materials will be included in the mailed packet*) (*Action item*)

10. NEW BUSINESS – 30 minutes

- A) Bay Delta meeting and SRCD participation
- B) Office space increase discussion
- C) 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*)

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. TIME AND PLACE OF NEXT MEETINGS – PROPOSED

**Solano Resource Conservation District Board Meeting
Wednesday, July 10, 2019 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

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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: July 17, 2019

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
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Dixon CA 95620

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4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**
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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 19, 2019 (*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 –Kelly Huff will report on the Irrigated Lands Budget (*Included in mailed Board packet*)
 - F) Executive Director’s Report (*Included in mailed Board packet*)
- 8. OLD BUSINESS – 45 minutes**
- A) Photo of Board for our re-vamped website!
 - B) Review and discussion of the 2019-2020 Annual Budget. (*Materials will be supplied at the Board Meeting*) *Action item*
 - C) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
 - D) End of year process and in-house accounting transfer update and discussion.
 - E) Plant sale date discussion and date selection.
 - F) Bay Delta Meeting date/location selection and contribution to cover costs of Bay Delta Meeting and “Speak Off” costs for participants. *Action item*
 - G) Policy adjustment discussion
- 9. NEW BUSINESS – 30 minutes**
- A) Discussion pertaining to the small contribution “Farming in the New Normal” workshop in January 7th, 8-5pm, Ulatis Community Center. *Action Item*
 - B) Resolution to proceed with the DWR education grant project (*Materials included in mailed Board packet*) *Action item*
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS – PROPOSED**
Solano Resource Conservation District Board Meeting
Wednesday, August 21, 2019 at 6 p.m.
- 13. APPROVAL FOR ADJOURNMENT**

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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: August 21, 2019

TIME: 6:00 p.m.

PLACE: Conference Room
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Dixon CA 95620

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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) Photo of Board for our re-vamped website!
- B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
- C) Plant sale date discussion and date selection.-October 5th!
- D) Bay Delta Meeting date/location selection discussion and update.
- E) Discussion and a survey of presentation topics at the “Farming in the New Normal” workshop on January 7th, 8-5pm, Ulatis Community Center. (*Materials included in the mailed Board packet*) *Action Item*

9. NEW BUSINESS – 30 minutes

- A) A new resolution stating that SRCD desires to work with LAFCO and partners to move forward with establishing a new ”Sphere of Influence” boundary and/or increase the official SRCD boundary that would cover the unincorporated areas in Solano County and the areas currently not covered by an RCD. (*Materials will be supplied at the Board Meeting*) *Action Item*
- B) Update and discuss Salmon Festival on November 2nd at Rotary Park in Winters, CA.
- C) Discuss SCWA survey for possible rental of office space in the SID building by Solano RCD and Dixon RCD.

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETINGS – *PROPOSED*
Solano Resource Conservation District Board Meeting
Wednesday, September 18, 2019 at 6 p.m.

13. APPROVAL FOR ADJOURNMENT

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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: September 18, 2019

TIME: 6:00 p.m.

PLACE: Conference Room
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Dixon CA 95620

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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*)
- G) Project Managers Report: Chris Carlson will present on projects he manages and collaborates on for the SRCD.

8. OLD BUSINESS – 45 minutes

- A) Photo of Board for our re-vamped website!
- B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
- C) Plant sale update and discussion!
- D) Bay Delta Meeting date/location selection discussion and update.
- E) Update and discuss Salmon Festival on November 2nd at Rotary Park in Winters, CA
- F) CARCD conference update and discussion (*Materials will be available at the Board Meeting*)
- G) A new resolution stating that SRCD desires to work with LAFCO and partners to move forward with establishing a new "Sphere of Influence" boundary and/or increase the official SRCD boundary that would cover the unincorporated areas in Solano County and the areas currently not covered by an RCD. (*Materials will be supplied at the Board Meeting*) *Action Item*

9. NEW BUSINESS – 30 minutes

- A) Discussion and action on multiple budget amendments (*Materials will be supplied at the Board meeting*) *Action item*
- B) NRCS/CARCD MOA agreement and discussion. (*Materials will be supplied at the Board Meeting*) *Action item*
- C) Discussion on authorization and signatures for purchase of new SRCD vehicle. *Action item*
- D) Discussion of sick leave and sick leave hours donation (*Materials will be supplied at the Board Meeting*) *Action item*

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETINGS – PROPOSED
Solano Resource Conservation District Board Meeting
Wednesday, October 16, 2019 at 6 p.m.

13. APPROVAL FOR ADJOURNMENT

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BOARD OF DIRECTORS MEETING

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TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
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Dixon CA 95620

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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 September 18, 2019 (*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*)
- G) Project Manager's Report: Sarah McKibbin will present on projects she manages and collaborates on for the SRCD.

8. OLD BUSINESS – 45 minutes

- A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
- B) Plant sale debrief and discussion!
- C) Discussion and action on multiple budget amendments (*Report included in mailed Board Packet; Budget materials will be supplied at the Board meeting*) *Action item*
- D) Discussion of sick leave and sick leave hours donation (*Materials will be supplied at the Board Meeting*) *Second reading Action item*
- E) Update and discuss Salmon Festival on November 2nd at Rotary Park in Winters, CA

9. NEW BUSINESS – 30 minutes

- A) Annual Celebration Dinner discussion and scheduling

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

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

Solano Resource Conservation District Board Meeting
Wednesday, November 20, 2019 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 20, 2019

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. 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 October 16, 2019 (*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: Kelly Huff will give the Board an update on the Irrigated Lands Program (*Included in mailed Board packet*)
 - F) Executive Director’s Report (*Included in mailed Board packet*)
 - G) Project Manager’s Report: Amy King will give the Board a project update

8. **OLD BUSINESS – 45 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
 - B) Debrief and discussion about the Salmon Festival that occurred on November 2nd at Rotary Park in Winters, CA
 - C) Annual Celebration Dinner discussion and plea for raffle items

9. **NEW BUSINESS – 30 minutes**
 - A) Reserve discussion and allocation of income over expenses for FY 2018/2019 (*Included in mailed Board packet*) *Action Item*

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS – PROPOSED**
Solano Resource Conservation District Board Meeting
Olde Vets Hall ~ 231 N 1st Street, Dixon, CA 95620
Wednesday, December 11, 2019 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

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Solano Resource Conservation District

SPECIAL BOARD OF DIRECTORS MEETING

DATE: December 11, 2019

TIME: 5:00 p.m.

PLACE: Dixon Olde Vets Hall
231 N. First Street
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 20, 2019 (*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.
 - B) Board photo for posting on the SRCD website
- 9. NEW BUSINESS –**
- A) Office and CEC improvements update and discussion of work
 - B) Associate Director recruitment discussion
 - C) Scheduling January Policy Committee Meeting
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Solano Resource Conservation District Board Meeting
Wednesday, January 15, 2020 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

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