

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: January 15, 2020

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 December 11, 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) Education Program Presentation: Education Program Director Marianne Butler and Education Program Manager Allison Martin will give a presentation on Solano RCD Education Programs!

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 Annual Celebration Dinner
 - C) Revisit discussion about adding new Associate Directors to the SRCD Board
 - D) Policy update and establishment of Policy Committee date(s)

9. **NEW BUSINESS – 30 minutes**
 - A) 2019-2020 Solano RCD Education Handbook review and discussion
 - B) Discussion of Solano RCD Conservation Quarterly
 - C) Discuss the request from Salmon Festival representatives for the RCD to be the treasurer of the annual Salmon Festival held in Winters every November

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**
Wednesday, February 19, 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

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 19, 2020

TIME: 6:00 p.m.

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

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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 January 15, 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*)
 - G) Office Manager’s Report: Caitlyn Morrissey will deliver a presentation on SRCD social media outreach efforts

8. **OLD BUSINESS – 45 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - B) Policy update and establishment of Policy Committee date(s)
 - C) Ethics training and Form 700 submittal
 - D) MOU between NRCS and SRCD review and discussion (*Included in mailed Board packet*)
Action item

9. **NEW BUSINESS – 30 minutes**
 - A) Credit card expense limit increase for Field Managers - (*Materials will be supplied at the Board meeting*) *Action Item*
 - B) CEC improvements update and discuss option for setting a date for a CEC site visit where we will discuss current projects/improvements and future ideas for improvements

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**
Wednesday, March 18, 2020 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: March 18, 2020

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
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 February 19, 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 (*Included in mailed Board packet*)
 - E) Irrigated Lands Report (*Included in mailed Board packet*)
 - 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) Policy Review – DRONE and others *1st Reading (Action item) (Materials will be supplied at the Board Meeting)*
 - C) Ethics training and Form 700 submittal
 - D) April Board meeting location and possible Conservation Education Center site visit

9. **NEW BUSINESS – 30 minutes**
 - A) Solano RCD and Dixon RCD efficiency discussion and 2 x 2 (*Action Item) (Included in mailed Board packet)*
 - B) Coronavirus discussion on effect on SRCD programs (*Action Item*)
 - C) Glen Cove Waterfront Park Enhancement Project contract (*Action Item) (Included in mailed Board packet)*
 - E) Bay Delta Region RCD meeting in Alameda on April 2nd (*Materials will be supplied at the Board Meeting*)

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS - Tentative**
Wednesday, April 15, 2020 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 15, 2020

TIME: 6:00 p.m.

PLACE: Virtual Conference via Zoom.

Please contact Solano RCD at info@solanorcd.org for access information.

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 March 18, 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 (*Included in mailed Board packet*)
 - E) Irrigated Lands Report
 - F) Executive Director's Report (*Included in mailed Board packet*)
- 8. OLD BUSINESS – 45 minutes**
- A) Coronavirus discussion and effect on SRCD programs and day-to-day operations including Resolution to adopt COVID-19 action plan. (*Action Item*) (*Included in mailed Board packet*)
 - B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - C) Drone Policy *1st Reading* (*Action item*) (*Included in mailed Board packet*)
 - D) Bay Delta Meeting postponed until further notice
 - E) Ethics training and Form 700 update
- 9. NEW BUSINESS – 30 minutes**
- A) Discussion about Fiscal year 2020-2021 budget planning including Personnel and Finance Committee meetings and creation of first draft of the FY 20/21 Budget
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Wednesday, May 20, 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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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: May 20, 2020

TIME: 6:00 p.m.

PLACE: Virtual Conference via Zoom.

Please contact Solano RCD at info@solanorcd.org for access information.

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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 April 15, 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 (*Included in mailed Board packet*)
 - E) Irrigated Lands Report (*Included in mailed Board packet*)
 - F) Executive Director's Report (*Included in mailed Board packet*)
- 8. OLD BUSINESS – 45 minutes**
- A) Fiscal Year 2020-2021 draft budget presentation and discussion (*Included in mailed Board packet*)
 - B) Update on discussion on Coronavirus effect on SRCD programs and day-to-day operations
 - C) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - D) Drone Policy *2nd Reading (Action item) (Included in mailed Board packet)*
 - E) Ethics training and Form 700 update
- 9. NEW BUSINESS – 30 minutes**
- A) Budget adjustment of \$40,000 for the purchase of a DWR delta project vehicle. (*Included in mailed Board packet) (Action item)*)
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Wednesday, June 17, 2020 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: June 17, 2020

TIME: 6:00 p.m.

PLACE: SRCD Main Office
1170 N Lincoln St. Suite 110
Dixon CA 95620

&

Virtual Conference via Zoom.

Please contact Solano RCD at info@solanorcd.org for access information.

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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 May 20, 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 (*Included in mailed Board packet*)
- E) Irrigated Lands Report (*Included in mailed Board packet*)
- F) Executive Director’s Report (*Included in mailed Board packet*)

8. OLD BUSINESS – 45 minutes

- A) Fiscal Year 2020-2021 draft budget presentation and discussion (*Included in mailed Board packet*)
- B) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations
- C) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
- D) Ethics training and Form 700 update

9. NEW BUSINESS – 30 minutes

- A) Lath house replacement design and budget discussion (*Materials will be supplied at the Board Meeting*)
- B) Unifying statement by the Solano RCD? Discussion about whether the SRCD should produce a unifying statement around Black Lives Matter to share with the public. *Action Item (Materials will be supplied at the Board meeting)*
- C) DWR “Times” project description and discussion on feasibility for the SRCD to install and manage the project over the next six years. (*Materials will be supplied at the Board meeting*)

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETINGS

Wednesday, July 15, 2020 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: July 15, 2020

TIME: 6:00 p.m.

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

&

Virtual Conference via Zoom.

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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

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Solano Resource Conservation District

BOARD OF DIRECTORS SPECIAL MEETING

DATE: August 26, 2020

TIME: 6:00 p.m.

PLACE: SRCD Main Office
1170 N Lincoln St. Suite 110
Dixon CA 95620

&

Virtual Conference via Zoom.

Please contact Solano RCD at info@solanorcd.org for access information.

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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 July 15, 2020 (*Included in 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 (*Included in Board packet*)
 - E) Irrigated Lands Report (*Included in Board packet*)
 - F) Executive Director’s Report (*Included in Board packet*)

8. **OLD BUSINESS – 45 minutes**
 - A) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations
 - B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - C) Update and discussion about CEC and office parking lot security and actions taken by SRCD staff since the last Board meeting
 - D) Discussion about the creation of a SRCD unifying statement around Equity, Diversity, and Inclusiveness and the establishment of a committee focused on moving forward on the issue (*Materials will be supplied at the Board meeting*)
 - E) Lath house replacement update and discussion

9. **NEW BUSINESS – 30 minutes**
 - A) Update and discussion on recent wildfire activity
 - B) Draft 2020-2021 annual plan and list of projects review and discussion
 - C) First reading on adjustments to three Personnel policies including: Retirement benefit, administrative leave and vacation leave. (*Materials included in the Board Packet*) *Action items*
 - D) Resolution by the SRCD Board to apply for a Wildlife Conservation Board planning grant to create a “shovel ready” plan for habitat and visitor access at Lake Solano Park. (*Materials included in the Board packet*) *Action item*
 - E) Discussion about the idea of a one-time allowance to staff of two full (prorated) Personal Days to be used before January 1, 2021 (*Materials included in the Board Packet*) *Action item*

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**
Wednesday, September 16, 2020 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: September 16, 2020

TIME: 6:00 p.m.

PLACE: SRCD Main Office
1170 N Lincoln St. Suite 110
Dixon CA 95620

&

Virtual Conference via Zoom.

Please contact Solano RCD at info@solanorcd.org for access information.

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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 August 26, 2020 (*Included in 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 (*Included in Board packet*)
- E) Irrigated Lands Report (*Included in Board packet*)
- F) Executive Director's Report (*Included in Board packet*)

8. OLD BUSINESS – 45 minutes

- A) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations
- B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
- C) Update and discussion about CEC and office parking lot security and actions taken by SRCD staff since the last Board meeting
- D) Second reading on adjustments to three Personnel policies including: Retirement benefit, administrative leave, and vacation leave. (*Included in Board Packet*) *Action items*

9. NEW BUSINESS – 30 minutes

- A) Update and discuss the LNU post-fire response efforts (*Included in Board packet*)
- B) Update and discuss the work on office structure, creation of teams, future strategic planning efforts and staffing/salaries (*Materials will be supplied at the Board meeting*)

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETINGS

Wednesday, October 21, 2020 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: October 21, 2020

TIME: 6:00 p.m.

PLACE: SRCD Main Office
1170 N Lincoln St. Suite 110
Dixon CA 95620

&

Virtual Conference via Zoom.

Please contact Solano RCD at info@solanorcd.org for access information.

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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 16, 2020 (*Included in 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 (*Included in Board packet*)
 - E) Irrigated Lands Report
 - F) Executive Director’s Report (*Included in Board packet*)

8. **OLD BUSINESS – 45 minutes**
 - A) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations
 - B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - C) Update and discussion about CEC and office parking lot security
 - D) Update and discuss the LNU post-fire response efforts

9. **NEW BUSINESS – 10 minutes**
 - A) Annual Dinner Discussion

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**
Wednesday, November 18, 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

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 18, 2020

TIME: 6:00 p.m.

PLACE: SRCD Main Office
1170 N Lincoln St. Suite 110
Dixon CA 95620

&

Virtual Conference via Zoom.

Please contact Solano RCD at info@solanorcd.org for access information.

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 21, 2020 (*Included in 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) Irrigated Lands Report
 - F) Executive Director’s Report (*Included in Board packet*)

- 8. OLD BUSINESS – 20 minutes**
 - A) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations
 - B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - C) Update and discuss the LNU post-fire response efforts

- 9. NEW BUSINESS – 20 minutes**
 - A) SRCD re-retreat
 - B) Structure and Strategy salary survey and office-wide adjustment (*Included in Board packet*)
 - C) CARCD Annual Conference update and discussion
 - D) Vehicle report and discussion on 2013 Ford Long-bed truck

- 10. ANNOUNCEMENTS**

- 11. COMMENTS FROM THE BOARD**

- 12. TIME AND PLACE OF NEXT MEETINGS**
Wednesday, December 16, 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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Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: December 16, 2020

TIME: 6:00 p.m.

PLACE: **Virtual Conference via Zoom.**

Please contact Solano RCD at info@solanorcd.org for access information.

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 18, 2020 (*Included in 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) Irrigated Lands Report
 - F) Executive Director's Report (*Included in Board packet*)
- 8. OLD BUSINESS – 20 minutes**
- A) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations
 - B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - C) Update and discuss the LNU post-fire response efforts and future planning efforts
 - D) SRCD retreat debrief and discussion
 - G) Structure and Strategy salary survey and office-wide adjustment (*Included in Board packet*)
Action item
- 9. NEW BUSINESS – 0 minutes**
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Wednesday, January 20, 2021 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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