

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: January 20, 2021

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 December 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
 - E) Irrigated Lands Report – DRCD’s Martha McKeen (*Included in Board packet*)
 - F) Executive Director’s Report (*Included in Board packet*)
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- 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
 - G) Compensation survey process update and discussion

 - 9. NEW BUSINESS – 15 minutes**
 - A) Reserve discussion and allocation of income over expenses for FY 2019/2020 (*Materials will be shared at the time of the Board Meeting*) Action Item
 - B) Discussion on new PG&E contract
 - C) Solano RCD Teams update and discussion (*Materials will be shared at the time of the Board Meeting*)
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- 10. ANNOUNCEMENTS**

 - 11. COMMENTS FROM THE BOARD**

 - 12. TIME AND PLACE OF NEXT MEETINGS**
Wednesday, February 17, 2021 at 6 p.m.
Virtual Conference via Zoom

 - 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.)