

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** September 15, 2021

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

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

&

**Virtual Conference via Zoom.**

Please contact Solano RCD at [info@solanorcd.org](mailto: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 August 18, 2021 (*Included in Board packet*) Action Item

B) Financials: Review Financials and Budget to date (*Included in Board packet*) Action Item

C) Monthly Expenditures: Review and approve payment of monthly bills (*Included in Board packet*) 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*)
  - G) SRCD Project Manager Sarah McKibbin present on multiple projects she manages. (*PowerPoint via Zoom*)
  
8. **OLD BUSINESS – 40 minutes**
  - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
  - B) Discuss the details of the SRCD Executive Director to use SRCD funds for bonus allocation for staff compensation for exemplary performance (*Included in Board packet*) *Action item*
  
9. **NEW BUSINESS – 35 minutes**
  - A) Review and discuss the MOU between Solano County and Solano RCD (*Materials will be provided at the Board meeting*) *Action Item*
  - B) End of year budget summary and reserve discussion and allocation (*Materials will be provided at the Board meeting*) *Action Item*
  - C) Update on Executive Order N-29-20 “Virtual” Brown Act Meetings
  
10. **ANNOUNCEMENTS**
  
11. **COMMENTS FROM THE BOARD**
  
12. **SUGGESTED ITEMS FOR NEXT MEETING**
  
13. **TIME AND PLACE OF NEXT MEETINGS**

**Wednesday, October 20, 2021 at 6 p.m.**  
**Conference Room** (NW corner of building)  
**1170 N. Lincoln St.**  
**Dixon CA 95620**  
*Virtual Conference option via Zoom*
  
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.)