

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: July 17, 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 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**

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.)