

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.

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 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**

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.)