

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: June 19, 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 May 15, 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*)

8. OLD BUSINESS – 45 minutes

- A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
- B) Review and discussion of various policies worked on by Policy Committee (*Materials included in mailed Board packet*) *Second Reading, (Action item)*
- C) Discussion and Resolution to transfer accounting in-house from Solano County (*Materials will be supplied at the meeting*) (*Action Item*)

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*) (*Action Item*)

End Closed Session

Reconvene in open meeting to discuss and vote on proposed salary adjustments for personnel. (*Action Item*)

...continued old business

- D) 2019-2020 budget review and discussion (*Materials will be included in the mailed packet*) (*Action item*)

10. NEW BUSINESS – 30 minutes

- A) Bay Delta meeting and SRCD participation
- B) Office space increase discussion
- C) End of year process discussion and vote on end of year signing of vendor claims with possible meeting date change for the July Board meeting (*Action item*)

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. TIME AND PLACE OF NEXT MEETINGS – PROPOSED

**Solano Resource Conservation District Board Meeting
Wednesday, July 10, 2019 at 6 p.m.**

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.)