

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: May 15, 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 April 17, 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 – 20 minutes**
 - A) President's Report
 - B) Committee Reports
 - 1) Flood Control Advisory Committee

- C) Meeting Reports
 - D) NRCS Report
 - E) Irrigated Lands Report (*Included in mailed Board packet*) Action Item
 - F) Executive Director's Report (*Included in mailed Board packet*)
- 8. OLD BUSINESS – 45 minutes**
- A) Update and discussion about SGMA and the GSA Board process for Solano County
 - B) DWR Delta habitat management contract discussion and authorization to sign agreement (*Materials will be sent in the Board Packet*) Action item
 - C) Annual budget discussion that will include a more in-depth look at the budget and budget process for 2019-2020. (*Materials will be supplied at the Board Meeting*)
 - D) Review and discussion of Policy 2145 Records Retention (*Included in mailed Board packet*) 2ndst reading, Action item
- 9. NEW BUSINESS –20 minutes**
- A) Discussion about road damage to a landowner dirt access road. (*Materials will be supplied at the Board meeting*)
 - B) Review and discussion of multiple SRCD policies (*Included in mailed Board packet*) 1stst reading, Action item
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Solano Resource Conservation District Board Meeting
Wednesday, June 19, 2019 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.)