

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: April 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 March 20, 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) Executive Director's Report (*Included in mailed Board packet*)
 - Executive Director will also give a PowerPoint presentation on pending grants and budget implications (*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) LAFCO discussion about costs associated with annexing “uncovered” areas by SRCD.
- 9. NEW BUSINESS –20 minutes**
- A) Annual budget discussion that will include the timeline for the budget process and calendaring of dates for the Finance and Personnel Committee meetings over the next six weeks.
 - B) Accounting discussion including our latest audit and discussion about SRCD transferring accounting services “in-house’ that is currently performed by the Solano County. (*To be distributed at meeting*)
 - C) Review and discussion of multiple SRCD policies (*Materials were sent with the Board packet*) *1st reading, Action item*
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Solano Resource Conservation District Board Meeting
Wednesday, May 15, 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.)