

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** April 21, 2021

**TIME:** 6:00 p.m.

**PLACE:** **Virtual Conference via Zoom.**

Please contact Solano RCD at [info@solanorcd.org](mailto: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 March 17, 2021 (*Included in 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 – 30 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 Board packet*)
- 8. OLD BUSINESS – 40 minutes**
- A) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations
  - B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
  - C) Update and discuss the LNU post-fire response efforts and future planning efforts
  - D) Updated Solano RCD logo and letter head finalists! (*Materials to be provided at the meeting*)
  - E) Compensation survey update and discussion
  - F) Share and discuss the final agreement for \$60,000 planning and education work funds from the Orderly Growth Committee (*Materials to be provided at the meeting*)
- 9. NEW BUSINESS – 10 minutes**
- A) PG&E mitigation project discussion and authorization of staff to sign the agreement (*Materials included in Board packet*) *Action item*
  - B) WCB agreement for planning at Lake Solano (*Materials included in Board packet*) *Action item*
  - C) Resolution to apply for CalFire Wildfire Prevention grant funds for wildfire planning and facilitation of Fire Safe Councils (*Materials to be provided at the meeting*) *Action item*
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**  
**Wednesday, May 19, 2021 at 6 p.m.**  
***Virtual Conference via Zoom***
- 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.)