

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: August 21, 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 June 19, 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) Photo of Board for our re-vamped website!
- B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
- C) Plant sale date discussion and date selection.-October 5th!
- D) Bay Delta Meeting date/location selection discussion and update.
- E) Discussion and a survey of presentation topics at the “Farming in the New Normal” workshop on January 7th, 8-5pm, Ulatis Community Center. (*Materials included in the mailed Board packet*) *Action Item*

9. NEW BUSINESS – 30 minutes

- A) A new resolution stating that SRCD desires to work with LAFCO and partners to move forward with establishing a new ”Sphere of Influence” boundary and/or increase the official SRCD boundary that would cover the unincorporated areas in Solano County and the areas currently not covered by an RCD. (*Materials will be supplied at the Board Meeting*) *Action Item*
- B) Update and discuss Salmon Festival on November 2nd at Rotary Park in Winters, CA.
- C) Discuss SCWA survey for possible rental of office space in the SID building by Solano RCD and Dixon RCD.

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETINGS – PROPOSED
Solano Resource Conservation District Board Meeting
Wednesday, September 18, 2019 at 6 p.m.

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.)