

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: January 16, 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. **OATHS OF OFFICE, OFFICER ELECTIONS, COMMITTEE MEMBER ESTABLISHMENT** *Action item*
6. **PUBLIC COMMENT**
Limited to 5 minutes for any one item not scheduled on the Agenda
7. **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 December 12, 2018 (*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*

8. 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*)

9. OLD BUSINESS – 20 minutes

- A) Update and discussion about SGMA and the GSA Board process for Solano County.
- B) Review and discussion of multiple SRCD policies (*Materials were sent with the Board packet*) 2st reading, Action item
- C) Financial System going “in-house” update and discussion.
- D) Reserve discussion and allocation of FY 2017-2018 income over expense. *Action Item (Materials will be supplied at the Board meeting)*

10. NEW BUSINESS –45 minutes

- A) CSDA and other training opportunities for Sexual Harassment and Ethics and the Brown Act (*Materials will be supplied at the Board meeting*)
- B) Discussion about Board recruitment, duties, renewal, senescence, and informational packet creation
- C) Discussion pertaining to a SRCD budget transfer for Solano County pertaining to a porta-potty *Action Item*
- D) Information and discussion on LAFCO annexation of two properties into the City Vacaville (*Materials will be sent via- e-mail and will be available at the Board meeting*)

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Wednesday, February 20, 2019 at 6 p.m.

Conference Room

(NW corner of building)

1170 N. Lincoln St.

Dixon CA 95620

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.)