

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: May 19, 2021

TIME: 6:00 p.m.

PLACE: Conference Room &
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620
&

Virtual Conference via Zoom.

Please contact Solano RCD at 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 April 21, 2021 (*Included in Board packet*) Action Item
 - B) Financials: Review Financials and Budget to date (*Included in Board packet*) Action Item

C) Monthly Expenditures: Review and approve payment of monthly bills (*Included in Board packet*) *Action Item*

7. REPORTS – 30 minutes

- A) President's Report
- B) Committee Reports
 - 1) Flood Control Advisory Committee
- C) Meeting Reports
- D) NRCS Report – *Local work group presentation by Vacaville Field Office District Conservationist Teri Knight*
- E) Irrigated Lands Report (*Included in Board packet*)
- F) Executive Director's Report (*Included in Board packet*)

8. OLD BUSINESS – 30 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) Compensation survey update and discussion (*Materials will be supplied at the Board meeting*)

9. NEW BUSINESS – 35 minutes

- G) FY 2021-2022 Annual draft budget review and process discussion including Personnel and Finance Committee Meeting scheduling (*Included in Board packet*)
- A) Signing authorities for FY 21/22

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETINGS

Wednesday, June 16, 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.)