

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** September 18, 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 August 21, 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*)
- G) Project Managers Report: Chris Carlson will present on projects he manages and collaborates on for the SRCD.

**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 update and discussion!
- D) Bay Delta Meeting date/location selection discussion and update.
- E) Update and discuss Salmon Festival on November 2<sup>nd</sup> at Rotary Park in Winters, CA
- F) CARCD conference update and discussion (*Materials will be available at the Board Meeting*)
- G) 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*

**9. NEW BUSINESS – 30 minutes**

- A) Discussion and action on multiple budget amendments (*Materials will be supplied at the Board meeting*) *Action item*
- B) NRCS/CARCD MOA agreement and discussion. (*Materials will be supplied at the Board Meeting*) *Action item*
- C) Discussion on authorization and signatures for purchase of new SRCD vehicle. *Action item*
- D) Discussion of sick leave and sick leave hours donation (*Materials will be supplied at the Board Meeting*) *Action item*

**10. ANNOUNCEMENTS**

**11. COMMENTS FROM THE BOARD**

**12. TIME AND PLACE OF NEXT MEETINGS – PROPOSED**  
**Solano Resource Conservation District Board Meeting**  
**Wednesday, October 16, 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.)