

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: February 19, 2020

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 January 15, 2020 (*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) Office Manager’s Report: Caitlyn Morrissey will deliver a presentation on SRCD social media outreach efforts

8. **OLD BUSINESS – 45 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - B) Policy update and establishment of Policy Committee date(s)
 - C) Ethics training and Form 700 submittal
 - D) MOU between NRCS and SRCD review and discussion (*Included in mailed Board packet*)
Action item

9. **NEW BUSINESS – 30 minutes**
 - A) Credit card expense limit increase for Field Managers - (*Materials will be supplied at the Board meeting*) *Action Item*
 - B) CEC improvements update and discuss option for setting a date for a CEC site visit where we will discuss current projects/improvements and future ideas for improvements

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**
Wednesday, March 18, 2020 at 6 p.m.
Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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.)