

Solano Resource Conservation District

BOARD OF DIRECTORS SPECIAL MEETING

DATE: August 26, 2020

TIME: 6:00 p.m.

PLACE: SRCD Main Office
1170 N Lincoln St. Suite 110
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 July 15, 2020 (*Included in 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 (*Included in Board packet*)
 - E) Irrigated Lands Report (*Included in Board packet*)
 - F) Executive Director’s Report (*Included in Board packet*)

8. **OLD BUSINESS – 45 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 discussion about CEC and office parking lot security and actions taken by SRCD staff since the last Board meeting
 - D) Discussion about the creation of a SRCD unifying statement around Equity, Diversity, and Inclusiveness and the establishment of a committee focused on moving forward on the issue (*Materials will be supplied at the Board meeting*)
 - E) Lath house replacement update and discussion

9. **NEW BUSINESS – 30 minutes**
 - A) Update and discussion on recent wildfire activity
 - B) Draft 2020-2021 annual plan and list of projects review and discussion
 - C) First reading on adjustments to three Personnel policies including: Retirement benefit, administrative leave and vacation leave. (*Materials included in the Board Packet*) *Action items*
 - D) Resolution by the SRCD Board to apply for a Wildlife Conservation Board planning grant to create a “shovel ready” plan for habitat and visitor access at Lake Solano Park. (*Materials included in the Board packet*) *Action item*
 - E) Discussion about the idea of a one-time allowance to staff of two full (prorated) Personal Days to be used before January 1, 2021 (*Materials included in the Board Packet*) *Action item*

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**
Wednesday, September 16, 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.)