

Solano Resource Conservation District

SPECIAL BOARD OF DIRECTORS MEETING

DATE: December 11, 2019

TIME: 5:00 p.m.

PLACE: Dixon Olde Vets Hall
231 N. First Street
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 November 20, 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 – 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*)
- 8. OLD BUSINESS – 20 minutes**
- A) Update and discussion about SGMA and the GSA Board process for Solano County.
 - B) Board photo for posting on the SRCD website
- 9. NEW BUSINESS –**
- A) Office and CEC improvements update and discussion of work
 - B) Associate Director recruitment discussion
 - C) Scheduling January Policy Committee Meeting
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Solano Resource Conservation District Board Meeting
Wednesday, January 15, 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.)