

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: February 21, 2018

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 Consent Calendar items to be routine and will adopt them as one motion.
 - A) Minutes: Approval of the minutes of the Board meeting of January 17, 2018 (*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) Executive Director’s Report (*Included in mailed Board packet*)

8. **OLD BUSINESS – 30 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - B) Form 700 update
 - C) Review and discussion of multiple SRCD policies (*Materials included in mailed Board packet*) *Second reading, Action item*
 - D) Special district election for Redevelopment Property Tax Trust Fund (RPTTF) discussion (*Materials included in mailed Board packet*) *Action item*

9. **NEW BUSINESS – 30 minutes**
 - A) Budget adjustment (*Materials will be supplied at the Board meeting*) *Action item*
 - B) RCD Project Tracker Discussion and SRCD Contribution (*Materials included in mailed Board packet*) *Action item*
 - C) Tours and retreats. Discuss a possible spring legislative tour of District sites in early May and discuss the plan for an upcoming staff retreat in early April
 - D) Discuss the tentative schedule for upcoming committee meetings including the Personnel/Finance Committee and the Policy Committee

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**

SRCDD Conference Room, 1170 N. Lincoln St. Dixon, CA 95620
Wednesday, March 21, 2017 at 6 p.m.

13. **APPROVAL FOR ADJOURNMENT**

If you are unable to attend, please contact the SRCDD 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.)