

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: Wednesday – January 20, 2016

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. **CONSENT ITEMS Director’s Prep - 10 minutes**
The Board considers all Consent Calendar items to be routine and will adopt them as one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items be discussed and/or removed from the Consent Calendar.
 - A) Minutes: Approval of the Minutes of the Special Board meeting of December 16, 2015 (*See attached*) 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 – 15 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*)
- F) Irrigated Lands Program presentation by Dixon RCD's Kelly Huff (*Materials will be sent in the Board Packet*)

8. OLD BUSINESS – 15 minutes

- A) Reserve Allocation Policy Discussion ~ 1st Reading (*Materials will be sent in the Board packet*) *Action item*

9. NEW BUSINESS – 30 minutes

- A) Discussion on the topic of Brighton Landing Detachment from the Solano Irrigation District (*Materials will be sent in the Board packet*)
- B) Credit Card Policy discussion ~ 1st Reading (*Materials will be sent in the Board Packet*) *Action item*

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. TIME AND PLACE OF NEXT MEETING

Solano Resource Conservation District Board Meeting
Wednesday ~ February 17, 2016 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.)