

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** November 20, 2019

**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 October 16, 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 – 40 minutes**
  - A) President’s Report
  - B) Committee Reports
    - 1) Flood Control Advisory Committee
  - C) Meeting Reports
  - D) NRCS Report
  - E) Irrigated Lands Report: Kelly Huff will give the Board an update on the Irrigated Lands Program (*Included in mailed Board packet*)
  - F) Executive Director’s Report (*Included in mailed Board packet*)
  - G) Project Manager’s Report: Amy King will give the Board a project update
  
8. **OLD BUSINESS – 45 minutes**
  - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
  - B) Debrief and discussion about the Salmon Festival that occurred on November 2<sup>nd</sup> at Rotary Park in Winters, CA
  - C) Annual Celebration Dinner discussion and plea for raffle items
  
9. **NEW BUSINESS – 30 minutes**
  - A) Reserve discussion and allocation of income over expenses for FY 2018/2019 (*Included in mailed Board packet*) *Action Item*
  
10. **ANNOUNCEMENTS**
  
11. **COMMENTS FROM THE BOARD**
  
12. **TIME AND PLACE OF NEXT MEETINGS – PROPOSED**  
**Solano Resource Conservation District Board Meeting**  
**Olde Vets Hall ~ 231 N 1<sup>st</sup> Street, Dixon, CA 95620**  
**Wednesday, December 11, 2019 at 5 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.)