Solano Resource Conservation District

BOARD OF DIRECTORS MEETING
Board Meeting

DATE: **January 15, 2026**
TIME: **5:00 p.m.**

PLACE: **1170 N. Lincoln Street, Suite 109**
Dixon, CA 95620
and
Virtual Conference option 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. **CONSENT ITEMS - 5 minutes**
   The Board considers all consent items to be routine and may adopt them as one motion.
   A) Minutes: Approval of the minutes of the Board meeting of December 18, 2025

7. **FINANCIALS AND EXPENSES – 10 minutes**
   The Board will review the financial statements and bills submitted for payment and will approve them as one motion.

8. **REPORTS – 30 minutes**
   A) President's Report
   B) Committee Report
   C) GSA Meeting Report
   D) Meeting Reports
   E) NRCS Report
   F) Irrigated Lands Program Report
   G) Executive Director's Report *(Included in mailed Board packet)*

H) Education Program Manager Stephanie Stock will report on her current projects and other RCD duties

9. OLD BUSINESS – 30 minutes

A) Funding update for all programs
B) Strategic Plan Progress *(Materials may be included in mailed Board packet)*

10. NEW BUSINESS – 45 minutes

A) Brown Act updates and Form 700 and mandatory Board trainings update
B) CARCD Communication: CARCD Ballot and Election Materials - Ballots Due March 2, 2026 *(Materials will be included in the e-mailed Board packet)* **Action Item**

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Thursday, February 20, 2026, at 5 p.m.
1170 N. Lincoln Street, Ste. 109
Dixon, CA 95620
Virtual Conference option via Zoom

14. APPROVAL FOR ADJOURNMENT