Solano Resource Conservation District

BOARD OF DIRECTORS SPECIAL MEETING
Board Meeting

DATE: **September 28, 2026**
TIME: **5:00 p.m.**
PLACE: **1170 N. Lincoln Street, Suite 109**
Dixon, CA 95620
and
Virtual Conference option via Zoom.
https://us02web.zoom.us/j/81103859493

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. **NEW BUSINESS – 15 minutes**
   A) Review proposals for fuels reduction in Pleasants Valley through CalFire grant and award contract (**Action Item**) *(Materials will be provided at the Board meeting)*

7. **ANNOUNCEMENTS**

8. **COMMENTS FROM THE BOARD**

9. **TIME AND PLACE OF NEXT MEETINGS**
   Solano Resource Conservation District Board Meeting
   Thursday, October 15, 2026, at 5 p.m.
   1170 N. Lincoln Street, Ste. 109
   Dixon, CA 95620
   Virtual Conference option via Zoom

10. **APPROVAL FOR ADJOURNMENT**