

AGENDA

Dixon / Solano Resource Conservation District (RCD) Water Quality Coalition AD HOC ADVISORY COMMITTEE MEETING

**June 3, 2021
6:00 pm – 7:30 pm**

Virtual Meeting

CONTACT: Martha McKeen (707) 678-1655 x103

1. Related Programs Update-Kelly Huff
 - Input and recommendation on the level of involvement/coordination between the following groups/programs and the Coalition:
 - Solano Subbasin's Sustainable Groundwater Management Agency (SGMA)
 - Central Valley Salinity Alternatives for Long-Term Sustainability initiative (CV-SALTS)
 - Other local dischargers (e.g. City of Vacaville, Solano County etc.) complying with pyrethroid monitoring and reporting requirements

2. Analysis finances of the Dixon/Solano RCD Water Quality Coalition-Martha McKeen
 - Review the program year end and projected final budget for 2020-2021
 - Review and provide recommendations on 2021-2022
 - Review and provide recommendations on the 2021-2022 per irrigated acre member fee
 - Review and provide recommendations on the Cash reserves (Cash on-hand) for the 2021-2022 Fiscal Year budget.

3. Policy Update-Martha McKeen
 - Review the current membership policy of revocation for failure to complete annual farm reporting.