



**BOARD MEETING
AGENDA**

Notice is hereby given that the board meeting of Solano Land Trust is scheduled for
May 7, 2026 at 5:00 p.m.

Meeting will be held via Zoom Video Conference

Welcome - Call to Order

1. Approval of Agenda
2. Introduction of Guests / Public Comment
3. Conflict of Interest Disclosure
4. Consent Calendar
 - a. Meeting Minutes – March 5, 2026
 - b. Meeting Minutes – April 9, 2026
 - c. Appointment of David Deal to the Project Committee
 - d. Dissolution of the Climate Committee
5. Presentations

None
6. Information
 - a. CEO Report
 - b. Fundraising Reports
 - c. Opportunities for Board Engagement
 - d. Visitors and Volunteer Report
7. Discussions

None
8. Action Items
 - a. Approval of Resolution 2025-02: Renewal of Section 125 - Premium Only Plan (POP Plan) for the Plan Year Beginning June 1, 2026
 - b. Approve Contract – Broderick General Engineering, Lynch Canyon Reservoir Spillway Lowering and Consider Delegation of Authority for Prevailing Wage Contract If Needed
 - c. Approve Contract Amendment 2 – Conservation Biology Institute
9. Closed Session

None
10. Adjournment

Next Regular Board Meeting: June 4, 2026 at 5:00 PM at Rush Ranch