

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: January 19, 2022

TIME: 6:00 p.m.

PLACE: Suite 109
1170 N. Lincoln St.
Dixon CA 95620

&

Virtual Conference 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. 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 December 15, 2021 (*Included in Board packet*) Action Item

B) Financials: Review Financials and Budget to date (*Included in Board packet*) Action Item

C) Monthly Expenditures: Review and approve payment of monthly bills (*Included in Board packet*) Action Item

7. **REPORTS – 30 minutes**
 - A) President’s Report
 - B) Committee Reports
 - 1) Flood Control Advisory Committee
 - C) Meeting Reports
 - D) NRCS Report
 - E) Irrigated Lands Report *(Included in Board packet)*
 - F) Executive Director’s Report *(Included in Board packet)*
 - G) Assistant Project Manager Elizabeth Davis will report on two of her current projects – Yolo Arundo and DWR Maintenance.

8. **OLD BUSINESS – 30 minutes**
 - A) Update and discussion about the SGMA and creation of the GSP for the Solano sub-basin
 - B) Resolution 2022-1 to extend Executive Order N-29-20 and “Virtual” Brown Act Meetings *(Materials included in Board packet) Action Item*
 - C) Discussion on potential change in Board Meeting Time, Resolution 2022-2, and 1st Reading of Policy 4230 *(Materials included in Board packet) Action Item*
 - D) SRCD Vehicle Fleet Management Policy – 1st Reading of Policy 2200 *(Materials included in Board packet) Action Item*

9. **NEW BUSINESS – 10 minutes**
 - A) Spring Plant Sale Discussion

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **SUGGESTED ITEMS FOR NEXT MEETING**

13. **TIME AND PLACE OF NEXT MEETINGS**

Wednesday, February 16, 2022 at 6 p.m.
1170 N. Lincoln St., Ste. 109
Dixon CA 95620
Virtual Conference option via Zoom

14. **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.)