

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** July 20, 2022

**TIME:** 5:00p.m.

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

**Virtual Conference via Zoom.**

Please contact Solano RCD at [info@solanorcd.org](mailto: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 will adopt them as one motion.*

A) Minutes: Approval of the minutes of the Board meeting of June 15, 2022

B) Resolution 2022-9 to extend Executive Order N-29-20 and “Virtual” Brown Act Meetings

**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 Reports

C) GSA Meeting Report

- D) Meeting Reports
- E) NRCS Report
- F) Irrigated Lands Report *(See item 9B)*
- G) Executive Director's Report *(Included in Board packet)*
- H) Education Program Director Marianne Butler report on the upcoming Solano Water Institute for Teachers

**9. OLD BUSINESS – 30 minutes**

- A) Vehicle policy and the decommissioning of two RCD vehicles – First reading of Policy 2200 **(Action Item)** *(Materials included in Board packet)*
- B) Irrigated Lands Report and approval of change to 2022 ILRP annual reporting form to track groundwater **(Action Item)** *(Materials included in Board packet)*
- C) Short budget update and outline of fiscal year-end process *(Materials included in Board packet)*

**10. NEW BUSINESS – 10 minutes**

- A) SRCD cell phone and technology discussion – First Reading of Policy 3215 **(Action Item)** *(Materials included in the Board packet)*

**10. ANNOUNCEMENTS**

**11. COMMENTS FROM THE BOARD**

**12. SUGGESTED ITEMS FOR NEXT MEETING**

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

**Wednesday, August 17, 2022 at 5 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.)