

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: September 21, 2022

TIME: 5:00 p.m.

PLACE: **Conference Room**
(NW corner of building)
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. 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 August 17, 2022
 - B) Resolution 2022-11 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 – 40 minutes**
 - A) President's Report
 - B) Committee Reports
 - C) GSA Meeting Report
 - D) Meeting Reports
 - E) NRCS Report

- F) Irrigated Lands Report
- G) Executive Director's Report *(Included in mailed Board packet)*
- H) Conservation Project Manager Karin Young will give a presentation on fire-focused projects that she manages

9. OLD BUSINESS – 45 minutes

- A) Discussion of the Solano RCD acting as the fiduciary for FSC's and for accepting donations *(Materials included in the mailed packet)* **(Action Item)**
- B) Discussion of increase in staff Cal Card purchasing limit, First Reading of Policy 2140 *(Materials included in the mailed packet)* **(Action Item)**

10. NEW BUSINESS – 20 minutes

- A) Discussion of committee assignments and establishment of the Solano RCD Wildfire Committee. *(Materials will be supplied at the meeting)* **(Action Item)**
- B) Annual celebration discussion
- C) Discussion of End of the Year Timeline
- D) Discussion of Budget Adjustment to hire a consultant to work on the federally approved rate process with RCD staff. *(Materials included in the mailed packet)* **(Action Item)**

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. SUGGESTED ITEMS FOR NEXT MEETING

14. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Wednesday, October 19, 2022 at 5 p.m.

Conference Room

(NW corner of building)

1170 N. Lincoln St.

Dixon CA 95620

15. APPROVAL FOR 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.)