

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: August 17, 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. **OATH OF OFFICE, COMMITTEE MEMBER ASSIGNMENT FOR C. CALVERT (Action Item)**
6. **PUBLIC COMMENT**
Limited to 5 minutes for any one item not scheduled on the Agenda
7. **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 July 20, 2022
 - B) Resolution 2022-10 to extend Executive Order N-29-20 and "Virtual" Brown Act Meetings
8. **FINANCIALS AND EXPENSES – 10 minutes**
The Board will review the financial statements and bills submitted for payment and will approve them as one motion.
9. **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*)

10. OLD BUSINESS – 45 minutes

- A) Irrigated Lands Report and revisit the approval of change to 2022 ILRP annual reporting form to track groundwater (**Action Item**) (*Materials included in Board packet*)
- B) Vehicle policy and the decommissioning of two RCD vehicles – Second reading of Policy 2200 (**Action Item**) (*Materials included in Board packet*)
- C) SRCD cell phone and technology discussion – Second Reading of Policy 3215 (**Action Item**) (*Materials included in the Board packet*)
- D) FY 2022-2023 Annual Budget review and process (*Materials included in Board Packet*)

11. CLOSED SESSION - 15 minutes

With respect to every item of business to be discussed in closed session held pursuant to the Brown Act, Section 5497:

Open Closed Session

Personnel Action: Employee Review and Performance Evaluation Discussion (*Materials will be supplied at the meeting*)

End Closed Session

Reconvene in open meeting to discuss and vote on proposed salary adjustments for personnel.
Action Item

...continued old business

- E) 2022-2023 budget review and decision for adoption (*Materials included in the mailed packet*) (**Action Item**)

12. NEW BUSINESS – 20 minutes

- A) Initial discussion of the Solano RCD acting as the fiduciary for FSC's and for accepting donations (*Materials will be supplied at the meeting*) (**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**)

13. ANNOUNCEMENTS

14. COMMENTS FROM THE BOARD

15. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Wednesday, September 21, 2022 at 5 p.m.

Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

16. APPROVAL FOR ADJOURNMENT

If you are unable to attend, please contact the SRCO 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.)