

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** February 16, 2022

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

**PLACE:** **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. 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 January 19, 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
- F) Executive Director's Report (*Included in Board packet*)
- G) Deputy Executive Director Katherine Holmes will report on the Delta Planning grant and the SRCD FY 2022-2023 Budget Process

**8. OLD BUSINESS – 30 minutes**

- A) Update and discussion about the SGMA and creation of the GSP for the Solano sub-basin
- B) Resolution 2022-3 to extend Executive Order N-29-20 and “Virtual” Brown Act Meetings (*Materials included in Board packet*) *Action Item*
- C) 2<sup>nd</sup> Reading of Policy 4230: Types of Board Meetings (*Materials included in Board packet*) *Action Item*
- D) 2<sup>nd</sup> Reading of Policy 2200: Retention and Disposal of Equipment and Vehicles (*Materials included in Board packet*) *Action Item*
- E) Spring Plant Sale update and Discussion

**9. NEW BUSINESS – 0 minutes**

**10. ANNOUNCEMENTS**

**11. COMMENTS FROM THE BOARD**

**12. SUGGESTED ITEMS FOR NEXT MEETING**

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

**Wednesday, March 16, 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.)