

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** March 16, 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 February 16, 2022

B) Resolution 2022-4 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
  - 1) Flood Control Advisory Committee
- C) GSA Meeting Report
- C) Meeting Reports
- D) NRCS Report
- E) Irrigated Lands Report *(Included in Board packet)*
- F) Executive Director's Report *(Included in Board packet)*
- G) Education Program Director Marianne Butler will report on the RCD's education program

**9. OLD BUSINESS – 30 minutes**

- A) Spring Plant Sale update and Discussion

**10. NEW BUSINESS – 30 minutes**

- A) Unscheduled Board Vacancy
- B) Discussion of new Covid provisions for agencies with over 26 staff *(Materials included in the Board Packet) Action item*
- C) AB 123 training and Form 700
- D) Budget, evaluations, and Personnel and Finance Committee meetings discussion
- E) Discussion concerning upcoming contracts with CAL FIRE and Napa RCD for wildfire related agreements.

**10. ANNOUNCEMENTS**

**11. COMMENTS FROM THE BOARD**

**12. SUGGESTED ITEMS FOR NEXT MEETING**

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

**Wednesday, April 20, 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.)