

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: April 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 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 2022-5 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
- D) Meeting Reports
- E) NRCS Report
- F) Irrigated Lands Report
- G) Executive Director's Report *(Included in Board packet)*
- H) Extended Update on Operational Teams

9. OLD BUSINESS – 60 minutes

- A) Spring Plant Sale debrief and discussion
- B) AB 123 training and Form 700
- C) Signatory Authority creation for Solano RCD contracts – First reading of Resolution 2022-6 and Policy 1025 (**Action item**) *(Included in Board packet)*
- D) Budget, evaluations, and Personnel and Finance Committee meetings discussion *(Included in Board packet)*

10. NEW BUSINESS – 30 minutes

- A) Proposed updates to Division 9 of the Resource Code discussion (**Action item**) *(Included in Board packet)*
- B) Review and Authorize signature of Memorandum of Agreement to work on the Department of Conservation Regional Forest and Fire Capacity Building Grant (**Action item**) *(Included in Board packet)*

10. ANNOUNCEMENTS

11. COMMENTS FROM THE BOARD

12. SUGGESTED ITEMS FOR NEXT MEETING

13. TIME AND PLACE OF NEXT MEETINGS

Wednesday, May 18, 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.)