

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** June 15, 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 May 18, 2022

B) Resolution 2022-8 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

C) GSA Meeting Report

- D) Meeting Reports
- E) NRCS Report
- F) Irrigated Lands Report *(See item 10A)*
- G) Executive Director's Report *(Included in Board packet)*
- H) Field Manager David Vigil will give a project presentation

**9. OLD BUSINESS – 20 minutes**

- A) Vehicle policy and the decommissioning of two RCD vehicles *(Materials included in Board packet)*
- B) FY 22/23 budget process update and discussion *(Materials to be provided at the Meeting)*

**10. NEW BUSINESS – 20 minutes**

- A) Irrigated Lands 2x2 report and vote on FY 2022-2023 budget *(Materials included in Board packet) Action item*
- B) Shared Dixon/Solano RCD office management account discussion and vote on FY 2022-2023 budget *(Materials included in Board packet) Action item*

**10. ANNOUNCEMENTS**

**11. COMMENTS FROM THE BOARD**

**12. SUGGESTED ITEMS FOR NEXT MEETING**

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

**Wednesday, July 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.)