

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: November 16, 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. 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 may adopt them as one motion.

A) Minutes: Approval of the minutes of the Board meeting of October 19, 2022

B) Resolution 2022-13 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 – 40 minutes

A) President's Report

B) Committee Reports

C) GSA Meeting Report

D) Meeting Reports

E) NRCS Report

- F) Irrigated Lands Report (*Included in mailed Board packet*)
- G) Executive Director's Report (*Included in mailed Board packet*)
- H) Program Manager Shea Kinser will give a presentation on education programs that she is working on.

9. OLD BUSINESS – 30 minutes

- A) Update and discussion of the Solano RCD acting as the fiduciary for FSC's and for accepting donations. Specific discussion about the California Fire Safe Council \$20,000 grant opportunity to fund community fire safe councils
- B) Updated and discussion about the tractor parade conservation outreach opportunity and SRCD involvement and use of SRCD equipment and insurance update.
- C) Discussion of December meeting and possibly changing the location (**Action Item**)

10. NEW BUSINESS – 10 minutes

- A) Discussion of support for DWR Prop 68 (Round 2) Grant Application for Solano Subbasin Groundwater Sustainability Plan Implementation (*Included in mailed Board packet with additional materials to be supplied at the Board Meeting*) (**Action Item**)
- B) Discussion of the purchase of a new equipment through the RFFC DOC grant (*Included in mailed Board packet*)
- C) Plant Sale Debrief

11. ANNOUNCEMENTS

12. COMMENTS FROM THE BOARD

13. SUGGESTED ITEMS FOR NEXT MEETING

14. TIME AND PLACE OF NEXT MEETINGS

Solano Resource Conservation District Board Meeting
Wednesday, December 14, 2022 at 4 p.m.
SRCD Conservation Education Center
6390 Lewis Road
Vacaville, CA 95687

15. APPROVAL FOR 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.)