

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: October 20, 2021

TIME: 6:00 p.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. 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 September 15, 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) SRCD Assistant Project Manager Kevin Young-Lai will present on two projects he works on. (*PowerPoint via Zoom*)

8. **OLD BUSINESS – 60 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - B) Board Adoption (via Resolution) of the Final Initial Study and Mitigated Negative Declaration for the Ulatis Creek Habitat Restoration Project (*Materials will be sent in the Board packet*)
Action item
 - C) Discuss the details of the SRCD Executive Director to use SRCD funds for bonus allocation for staff compensation for exemplary performance (*Materials will be sent in the Board packet*)
 - D) Review and discuss the MOU between Solano County and Solano RCD (*Materials will be sent in the Board packet*) *Action Item*
 - E) Resolution to extend Executive Order N-29-20 and “Virtual” Brown Act Meetings at Solano RCD. (*Materials will be sent in the Board packet*) *Action Item*
 - F) End of year budget summary and reserve discussion and allocation (*Materials will be sent in the Board packet*) *Action Item*

9. **NEW BUSINESS – 10 minutes**
 - A) Discussion of purchase SRCD vehicle that may exceed the budgeted amount by \$7,000. (*Materials will be sent with the 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, November 17, 2021 at 6 p.m.
1170 N. Lincoln St., Ste. 109
Dixon CA 95620
Virtual Conference option via Zoom

14. **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.)