



## AGENDA

### SUISUN RESOURCE CONSERVATION DISTRICT

February 8th, 2017 AT 2:00 PM

Solano County Board of Supervisors Chambers

675 Texas Street, Fairfield, CA 94533

#### Directors

Tony Vaccarella, President  
Terry Connolly  
Arnold Lenk  
Mike Lewis  
Jim Waters

#### Associate Directors

Dennis Becker  
Kurt Black  
Bill Brush  
H. Kent Hansen

#### Directors Emeritus

James Bancroft  
Dr. William Coon  
Paul Crapuchettes  
Timothy Egan  
Leland Lehman  
Ray Lewis  
Gregory Palamountain

#### Staff

Steven Chappell  
Executive Director  
Bruce Wickland  
Operations Manager  
Kelli Perez  
Office Supervisor  
Tim Edmunds  
Water Manager/Biologist  
Jeff Taylor  
Water Manager/Biologist  
Dean Podolsky  
Water Manager/Biologist  
Steve Witherspoon  
LJI Resident Caretaker

#### SUISUN RESOURCE CONSERVATION DISTRICT

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(707) 425-4402 FAX  
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www.suisunrcd.org

1. **Call to Order ~**
2. **Public Comments ~**
3. **Closed Session 1.** Conference with Legal Counsel – One case –Potential Litigation (Gov. Code Section 54956.9 (c))
4. **Reconvene ~** Report of action from Closed Session (if applicable)
5. **Open Session ~**
  - a) Approval of the January 11th, 2016 Board Meeting Minutes
6. **Financial Reports ~**
  - a) Approval of the Vendor Claims for January 2016
  - b) 2<sup>nd</sup> Quarter FY 16/17 Budget Summary Review
7. **Department of Fish & Wildlife Report ~**
8. **Department of Water Resources Report ~**
9. **Suisun Resource Conservation District Reports ~**
  - a) 2015 Suisun Marsh Preservation Agreement and PAI Grant Program Updates
  - b) Suisun Marsh Plan Update
  - c) USACE Permits - RGP3 & LOP Update
  - d) Water Manager Program Update
  - e) Lower Joice Island Update
  - f) Summary of Past & Future Meetings, Tours, and Presentations
10. **SRCD Committee Reports ~**
  - a) Agency Committee
  - b) Legal Committee
  - c) Personnel Committee
  - d) Finance Committee
  - e) Associate Directors Report and Public Relations Committee
11. **Adjourn ~**