



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
July 12, 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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Suisun, CA 94585-9539
(707) 425-9302
(707) 425-4402 FAX
srcd@suisunrcd.org
www.suisunrcd.org

1. **Call to Order ~**
2. **Public Comments ~**
3. **Open Session ~**
 - a) Approval of the June 14, 2017 Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for June 2017
 - b) For Board Consideration: Write off bad debts from FY 13/14, FY 14/15, and FY 15/16.
 - c) For Board Consideration: Disposal of Forrester Boat ~ Hull ID. 11020M84J and Disposal of YClub Boat Trailer ~ Vehicle ID. 1HJ001916E0017986.
 - d) For Board Consideration: To enter into a new copier lease and maintenance contract for the Water Manager's office
 - e) For Board Consideration: SRCD FY 2017/2018 Draft Budgets
 - f) For Board Consideration: Suisun RCD Annual Work Plan
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **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
8. **SRCD Committee Reports ~**
 - a) Agency Committee
 - b) Legal Committee
 - c) Personnel Committee
 - d) Finance Committee
 - e) Associate Directors Report and Public Relations Committee
9. **Closed Session** 1. Conference with Legal Counsel – One case – Potential Litigation (Gov. Code Section 54956.9 (c))
10. **Reconvene ~** Report of action from Closed Session (if applicable)
- 11 **Adjourn ~**