



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
October 11, 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
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(707) 425-4402 FAX
srcd@suisunrcd.org
www.suisunrcd.org

1. **Call to Order ~**
2. **Public Comments ~**
3. **Open Session ~**
 - a) Approval of the September 13, 2017 Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for September 2017
 - b) For Board Consideration ~ to establish property #129 billable acreage for USACE Permit Administration & SRCD Program Support Fees
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Suisun Resource Conservation District Reports ~**
 - a) 2015 Suisun Marsh Preservation Agreement Update
 - b) PAI Grant Program Update ~ For Board Consideration ~ Amend Administration of PAI Project Reimbursements Procedures
 - c) Suisun Marsh Plan Update
 - d) USACE Permits - RGP3, LOP Permit Update
 - e) Water Manager Program Update
 - f) Lower Joice Island Update
 - g) Summary of Past & Future Meetings, Tours, and Presentations
8. **SRCD Committee Reports ~**
 - a) Agency Committee
 - b) Legal Committee
 - c) Personnel Committee ~ Amend SRCD Employee Handbook ~ Health Program Benefits
 - d) Finance Committee
 - e) Associate Directors Report and Public Relations Committee
9. **Adjourn ~**