



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
JANUARY 10, 2018 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
John Takekawa, Ph.D.
Operations Manager
Kelli Perez
Office Supervisor
Tim Edmunds
Water Manager/Biologist
Jeff Taylor
Water Manager/Biologist
Phelan McKinney
Water Manager/Biologist
Marque Mouton
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 December 13, 2017 Board Meeting Minutes
- 4. Financial Reports ~**
 - a) Approval of the Vendor Claims for December 2017
 - b) Second Quarter FY 17/18 Budget Summary Review
- 5. Department of Fish & Wildlife Report ~**
- 6. Department of Water Resources ~**
- 7. Suisun Resource Conservation District Reports ~**
 - a) Suisun Marsh Preservation Agreement and PAI Grant Program Update
 - b) Suisun Marsh Plan Update
 - c) USACE Permits - RGP3 Renewal, LOP Permit Update
 - d) Consider Request for SRCD to Support the Water Supply and Water Quality Act of 2018 Bond
 - e) Suisun RCD Draft Website Presentation
 - f) Water Manager Program Update
 - g) Lower Joice Island Update
 - h) 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**