



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
September 12, 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 August 8, 2018 Board Meeting Minutes
4. **Financial Reports ~**
- a) Approval of the Vendor Claims for August 2018
- b) For Board Consideration: Increasing SRCD Petty Cash Checking Account, SRCD Credit Card Limits, and approve SRCD's Submittal of Electronic /and or Digital copies to Solano County's Auditors Office
- c) For Board Consideration: Approve the use of EnXco Funds up to \$8,000 to purchase Pond Stage Level Loggers to support Wetland Habitat Enhancement Assessment Projects
- d) For Board Consideration: Biannual Review and approval of SRCD's Conflict of Interest Code
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 Labor Negotiators: Agency Designated Representatives: Directors Tony Vaccarella, Terrance Connolly, Arnold Lenk, James Waters, and Mike Lewis. Unrepresentative Employees: Executive Director, Operations Manager, Office Supervisor, Water Managers, and LJI Resident Caretaker
10. **Reconvene**
11. **Adjourn**