



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

August 17th, 2016 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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1. **Call to Order ~**
2. **Public Comments ~**
3. **Open Session ~**
 - a) Approval of the July 13th, 2016 Board Meeting Minutes
 - b) For Board Consideration SRCD Record Retention Policy and Procedures
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for July 2016
 - b) FY 15/16 ~ 4th Quarter Budget Summary Review
 - c) For Board Consideration an adjustment of property billable acreage and USACE Permit Administration and 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) 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.
 2. 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 ~**