



## AGENDA

### SUISUN RESOURCE CONSERVATION DISTRICT

December 14th, 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

2544 Grizzly Island Road  
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 November 9, 2016 Board Meeting Minutes
4. Financial Reports ~
  - a) Approval of the Vendor Claims for November 2016
  - b) Amended Vendor Claim Summary for October 2016- Special Revenue
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 and PAI Grant Program
  - 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 – Board Consideration Personnel Policy Amendment
  - 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 ~