



## **AGENDA**

### **SUISUN RESOURCE CONSERVATION DISTRICT**

October 12th, 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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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 14, 2016 Board Meeting Minutes
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for September 2016
- 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
  - 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 ~**