AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
April 12th, 2017 AT 2:00 PM
Solano County Board of Supervisors Chambers
675 Texas Street, Fairfield, CA 94533

1. Call to Order ~
2. Public Comments ~
3. Open Session ~
   a) Approval of the March 8, 2017 Board Meeting Minutes
4. Financial Reports ~
   a) Approval of the Vendor Claims for March 2017
   b) OES Designation of Applicant’s Agent ~ Resolution SRCD 1617-1
   c) California Resource Conservation District Financial Assistance Program ~ SRCD Resolution No. 1617-2
   d) Amendment to the 16/17 LJ1 FY Budget ~
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 Legal Counsel – One case – Potential Litigation (Gov. Code Section 54956.9 (c))
10. Reconvene ~ Report of action from Closed Session (if applicable)
11. Adjourn ~

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