



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
September 13, 2017 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 August 9, 2017 Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for August 2017
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~** And a Summary of ongoing Suisun Marsh Waterfowl & Wildlife Studies - Presented by Cliff Feldheim
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 & BCDC Dredging Permit 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 – Consideration of 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)) 2. 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 Lower Joice Island Resident Caretaker
10. **Reconvene ~** Report of action from Closed Session (if applicable)
11. **Adjourn ~**