



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
December 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
John Takekawa, Ph.D.
Operations Manager
Kelli Perez
Office Supervisor
Tim Edmunds
Water Manager/Biologist
Jeff Taylor
Water Manager/Biologist
Phelan McKinney
Water Manager/Biologist
Marque Mouton
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 8, 2017 Board Meeting Minutes
4. **Financial Reports** ~
 - a) Approval of the Vendor Claims for November 2017
 - b) Amend October 2017 Special Revenue Vendor Claim Summary
 - c) Fixed Asset Disposal of LJI JD 350 Dozer
5. **Department of Fish & Wildlife Report** ~
6. **Department of Water Resources** ~
7. **Suisun Resource Conservation District Reports** ~
 - a) 2015 Suisun Marsh Preservation Agreement and PAI Grant Program Update
 - b) Suisun Marsh Plan Update
 - c) USACE Permits - RGP3 Renewal, LOP Permit Update
 - d) Discussion of SRCD Long Range Work Plan Development
 - e) Water Manager Program Update
 - f) Lower Joice Island Update
 - g) Summary of Past & Future Meetings, Tours, and Presentations
8. **SRCD Committee Reports** ~
 - a) Agency Committee
 - b) Legal Committee
 - c) Personnel Committee ~ Amend SRCD Employee Handbook Health Program Opt-out Policy
 - d) Finance Committee ~ FY 16/17 Audit Update
 - 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**