



## AGENDA

### SUISUN RESOURCE CONSERVATION DISTRICT

February 10th, 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  
(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 January 13, 2016 Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for January 2016
  - b) For Board Consideration ~ Draft 13/14 & 14/15 FY Audit Presentation ~ Cropper Accountancy
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Bay Conservation & Development Commission ~ Duck Club Management Plan Update ~ Cody Aichele**
8. **Suisun Resource Conservation District Reports ~**
  - a) 2015 Suisun Marsh Preservation Agreement Update
  - b) Suisun Marsh Plan Update
  - c) USACE Permits - RGP3 & LOP Update
  - d) State Water Resource Control Board's - Draft Emergency Regulations for Measuring and Reporting the Diversion of Water Update
  - e) Water Manager Program Update
  - f) Lower Joice Island Update
  - g) Summary of Past & Future Meetings, Tours, and Presentations
9. **SRCD Committee Reports ~**
  - a) Agency Committee
  - b) Legal Committee
  - c) Personnel Committee ~Discuss Draft Personnel Policy Revision
  - d) Finance Committee
  - e) Associate Directors Report and Public Relations Committee
10. **Closed Session ~ Conference with Legal Counsel – One case - Potential Litigation (Gov. Code Section 54956.9 (c))**
11. **Reconvene ~ Report of action if applicable**
12. **Adjourn**