



SUISUN RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTOR'S MEETING

January 13th, 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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1. Call to Order ~

2. Public Comments ~

3. Open Session ~

a) Approval of the November 18, and December 9, 2015 Board Meeting Minutes

4. Financial Reports ~

a) Approval of the Vendor Claims for November, and December 2015
b) Second Quarter Budget Summary Review

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
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) Ca Water Fix Update
f) Water Manager Program Update
g) Lower Joice Island Update
h) Summary of Past & Future Meetings, Tours, and Presentations

8. SRCD Committee Reports ~

a) Agency Committee
b) Legal Committee
c) Personnel Committee ~ Draft Personnel Policy Revision
d) Finance Committee
e) Associate Directors Report and Public Relations Committee

9. Adjourn