



## AGENDA

### SUISUN RESOURCE CONSERVATION DISTRICT

July 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

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 June 8th, 2016 Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for June 2016
  - b) Amended Vendor Claim Summary for May 2016 ~ General Fund
  - c) For Board Review & Consideration SRCD FY 2016/2017 Budgets
  - d) Suisun Conservation Fund Financial Review
5. **Potrero Hills Landfill Expansion Update ~** David Jappert, District Manager
6. **Department of Fish & Wildlife Report ~**
7. **Department of Water Resources Report ~**
8. **Suisun Resource Conservation District Reports ~**
  - a) 2015 Suisun Marsh Preservation Agreement Update ~ PAI Grant Program Administrative Amendments
  - b) 2015 Suisun Marsh Plan Update
  - c) USACE Permits - RGP3 & LOP Update
  - d) For Board Review Draft SRCD Record Retention Policy and Procedures
  - e) Water Manager Program Update
  - f) Lower Joice Island Update ~ Draft LJI Hunt Group Lease Agreement
  - g) Summary of Past & Future Meetings, Tours, and Presentations
  - h) Consider Rescheduling August Board Meeting
9. **SRCD Committee Reports ~**
  - a) Agency Committee
  - b) Legal Committee
  - c) Personnel Committee
  - d) Finance Committee
  - e) Associate Directors Report and Public Relations Committee
10. **Closed Session ~** 1. Conference with Legal Counsel – One case – Potential Litigation (Gov. Code Section 54956.9 (c))
11. **Reconvene ~** Report of action if applicable
12. **Adjourn ~**