



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

June 8th, 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 May 11th, 2016 Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for May 2016
 - b) For Review Draft SRCD FY 2016/2017 Budgets
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
 - Board Consideration: Criteria developed to determine maximum annual reimbursement of costs per ownership for the Preservation Agreement Implementation (PAI) Fund 50/50 Cost Share Grant Program
 - Board Consideration: Of the 2016 (PAI) Cost Share Grant Program's Application Packages, incorporating the 50/50 Cost Share Criteria previously approved
 - b) 2015 Suisun Marsh Plan
 - c) USACE Permits - RGP3 & LOP 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
 - 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))
10. **Reconvene ~** Report of action if applicable
11. **Adjourn ~**