



## **AGENDA**

### **SUISUN RESOURCE CONSERVATION DISTRICT**

March 9th, 2016 AT 2:00 PM

Solano County Board of Supervisors Chambers

675 Texas Street, Fairfield, CA 94533

- 1. Call to Order ~**
- 2. Public Comments ~**
- 3. Open Session ~**
  - a) Approval of the February 10th, 2016 Board Meeting Minutes
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for February 2016
  - b) For Board Consideration ~ Draft SRCD 13/14 & 14/15 FY Audit
- 5. Suisun Marsh and Local Watersheds Education Program ~**

Ms. Marianne Butler, Solano RCD
- 6. Department of Fish & Wildlife Report ~**
- 7. Department of Water Resources Report ~**
- 8. Duck Club Management Plan Update ~** Ms. Cody Aichele, BCDC
- 9. Suisun Resource Conservation District Reports ~**
  - a) 2015 Suisun Marsh Preservation Agreement Update
  - b) Suisun Marsh Plan Update
  - 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
- 10. SRCD Committee Reports ~**
  - a) Agency Committee
  - b) Legal Committee
  - c) Personnel Committee ~ Board Consideration Draft Personnel Policy
  - d) Finance Committee
  - e) Associate Directors Report and Public Relations Committee
- 11. Closed Session ~** Conference with Legal Counsel – One case - Potential Litigation (Gov. Code Section 54956.9 (c))
- 12. Reconvene ~** Report of action if applicable
- 13. Adjourn**