

**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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**AGENDA****SUISUN RESOURCE CONSERVATION DISTRICT**

November 8, 2017 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 October 11, 2017 Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for October 2017
  - b) First Quarter FY 17/18 Budget Summary Review
  - c) For Board Consideration ~ SRCD Resolution No. 1718-1 ~ Delta Conservancy Suisun Marsh Improvement Assessment Grant #2017-18-207
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~** a Presentation of the ongoing Suisun Marsh Waterfowl & Wildlife Studies by Mr. Cliff Feldheim
7. **Suisun Resource Conservation District Reports ~**
  - a) 2015 Suisun Marsh Preservation Agreement and PAI Grant Program Update
  - b) Suisun Marsh Plan Update
  - c) USACE Permits - RGP3 Renewal, LOP Permit 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 from Closed Session (if applicable)
11. **Adjourn**