



**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
FEBRUARY 14, 2018 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  
John Takekawa, Ph.D.  
Operations Manager  
Kelli Perez  
Office Supervisor  
Tim Edmunds  
Water Manager/Biologist  
Jeff Taylor  
Water Manager/Biologist  
Phelan McKinney  
Water Manager/Biologist  
Marque Mouton  
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 January 10, 2018 Board Meeting Minutes
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for January 2018
- 5. Department of Fish & Wildlife Report ~**
- 6. Department of Water Resources ~**
- 7. Government Affairs ~** Mr. Bill Gaines, Gaines & Associates
- 8. Suisun Resource Conservation District Reports ~**
  - a) Suisun Marsh Preservation Agreement and PAI Grant Program Update
  - b) Suisun Marsh Plan Update
  - c) USACE Permits - RGP3 Renewal & LOP Permit
  - d) Consider Request for SRCD to Support the Water Supply and Water Quality Act of 2018 Bond
  - e) Water Manager Program Update
  - f) Lower Joice Island Update
  - g) Summary of Past & Future Meetings, Tours, and Presentations
- 9. SRCD Committee Reports ~**
  - a) Agency Committee
  - b) Legal Committee
  - c) Personnel Committee ~ Resolution of appreciation for retired SRCD Operations Manager, Bruce Wickland.
  - d) Finance Committee
  - e) Associate Directors Report and Public Relations Committee
- 10. Adjourn**