



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

May 9th, 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 April 11, 2018 Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for April 2018
 - b) Amend LJI FY 2017/2018 Budget ~ Facility Improvements
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources ~**
7. **Suisun Resource Conservation District Reports ~**
 - a) Suisun Marsh Preservation Agreement and PAI Grant Program 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
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. **Adjourn**