



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT

July 11, 2018 AT 2:00 PM

SLT ~ Rush Ranch

3521 Grizzly Island Road, Suisun, CA 94585

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**

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(707) 425-4402 FAX
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- 1. Call to Order ~**
- 2. Public Comments ~**
- 3. Open Session ~**
 - a) **Approval** of the June 13, 2018 Board Meeting Minutes
- 4. Financial Reports ~**
 - a) Approval of the Vendor Claims for June 2018
 - b) For Board Consideration: FY 2016-2017 Draft Audit
 - c) For Board Consideration: To enter into a new five-year copier lease and maintenance contract ~ Wizix Technology
 - d) For Board Consideration: SRCD FY 2018/2019 Draft 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 and PAI Grant Program Updates
 - 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 ~ For Board Consideration: Update SRCD Personnel Policy ~ Modified SRCD Work Schedule
 - d) Finance Committee
 - e) Associate Directors Report and Public Relations Committee
- 9. Adjourn**