



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

August 8, 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

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(707) 425-4402 FAX
srcd@suisunrcd.org
www.suisunrcd.org

1. **Call to Order ~**
2. **Public Comments ~**
3. **Open Session ~**
 - a) **Approval** of the July 11, 2018 Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for July 2018
 - b) Budget Summary Review 4th Quarter FY 17/18
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**