



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
January 9, 2019 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
Steve Roerden

Directors Emeritus

James Bancroft
Dr. William Coon
Paul Crapuchettes
Timothy Egan
Leland Lehman
Ray Lewis
Gregory Palamountain

Staff

Steven Chappell
Executive Director
John Takekawa, PhD
Operations Manager
Kelli Perez
Office Supervisor
Tim Edmunds
Water Manager/Biologist
Jeff Taylor
Water Manager/Biologist
Phelan McKinney
Water Manager/Biologist
Nina Tortosa
Biologist
Marque Mouton
LJI Resident Caretaker

**SUISUN RESOURCE
CONSERVATION DISTRICT**
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Suisun City, CA 94585-9539
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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 December 12, 2018 Board Meeting Minutes
- 4. Financial Reports ~**
 - a) Approval of the Vendor Claims for December 2018
 - b) Budget Summary Review ~ 2nd Quarter Fiscal Year 18/19
- 5. Department of Fish & Wildlife Report ~**
- 6. Department of Water Resources Report ~**
- 7. Suisun Resource Conservation District Reports ~**
 - a) 2015 Suisun Marsh Preservation Agreement Updates
 - b) Suisun Marsh Plan Update
 - c) USACE Permits - RGP3 & LOP Update
 - d) For Board Consideration ~SRCD Five-Year Long-Range Work Plan
 - e) Review SRCD Draft Annual Report
 - f) Water Manager Program Update
 - g) Lower Joice Island Update
 - h) 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 Director's 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 ~**