



**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
February 13, 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  
(707) 425-9302  
(707) 425-4402 FAX  
[srcd@suisunrcd.org](mailto:srcd@suisunrcd.org)  
[www.suisunrcd.org](http://www.suisunrcd.org)

- 1. Call to Order ~**
- 2. Public Comments ~**
- 3. Open Session ~**
  - a) Approval of the January 9, 2019 Board Meeting Minutes
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for January 2019
- 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) Presentation of the SRCD Annual Report
  - e) Water Manager Program Update
  - f) Lower Joice Island Update
  - g) Summary of Past & Future Meetings, Tours, and Presentations
- 8. SRCD Committee Reports ~**
  - a) Agency Committee
  - b) Legal Committee
  - c) Personnel Committee
  - d) Finance Committee ~ Recommendation to select CPA firm to provide the District's Annual Audit services for fiscal years 17/18, 18/19, & 19/20.
  - 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 ~**