



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

April 10, 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 Bush
H. Kent Hansen
Steve Roerden

Directors Emeritus

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

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
Nina Tortosa
Biologist
Marque Mouton
LJI Resident Caretaker

SUISUN RESOURCE CONSERVATION DISTRICT

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

1. **Call to Order ~**
2. **Public Comments ~**
3. **Open Session ~** For Board Approval March 13, 2019 Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for March 2019
 - b) Third Quarter Fiscal Year 18/19 Budget Summary Review
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Gaines & Associates ~** Legislative Report – Mr. Bill Gaines
8. **Suisun Resource Conservation District Reports ~**
 - a) 2015 Suisun Marsh Preservation Agreement 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
9. **SRCD Committee Reports ~**
 - a) Agency Committee
 - b) Legal Committee
 - c) Personnel Committee
 - d) Finance Committee
 - e) Associate Director's Committee
10. **Closed Session ~**1. Conference with Legal Counsel – One case – Potential Litigation (Gov. Code Section 54956.9 (c))
11. **Reconvene ~** Report of action from Closed Session (if applicable)
12. **Adjourn ~**