



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT

May 8, 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 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

Nina Tortosa

Biologist

Marque Mouton

LJI Resident Caretaker

**SUISUN RESOURCE
CONSERVATION DISTRICT**

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www.suisunrcd.org

1. Call to Order ~

2. Public Comments ~

3. Open Session ~

a) For Board Approval of the April 10, 2019 Board Meeting Minutes

4. Financial Reports ~

a) Approval of the Vendor Claims for April 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) 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

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 ~