



**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
January 8, 2020 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  
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  
Jesirae Collins  
Biologist  
Marque Mouton  
LJI Resident Caretaker

**SUISUN RESOURCE  
CONSERVATION DISTRICT**  
2544 Grizzly Island Road  
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 December 11, 2019 Board Meeting Minutes
  - b) SRCD February 12, Board Meeting Location Change due to a holiday
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for December 2019
  - b) Draft FY 18/19 Audit Review
- 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 ~ For Board Consideration: SRCD Resolution No. 1920-01 ~ Authorizing Executive Director to enter a lease with the State Lands Commission for LJI dock & walkway
  - 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. Adjourn ~**