



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

February 12, 2020 AT 2:00 PM
Rush Ranch 3521 Grizzly Island Road
Suisun Marsh, CA 94585

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
www.suisunrcd.org

1. Call to Order ~

2. Public Comments ~

3. Open Session ~

- a) Approval of January 8, 2020 Board Meeting Minutes

4. Financial Reports ~

- a) Approval of the Vendor Claims for January 2020
- b) For Board Approval SRCD FY 18/19 Audit
- c) 2nd Quarter FY 19/20 Budget Summary Review
- d) For Board Consideration: SRCD Resolution No. 1920-02 ~ DWR Support and SRCD Resolution No. 1920-03 ~ DWR Meins Landing Tech Assistance

5. Department of Fish & Wildlife Report ~

6. Department of Water Resources Report ~

7. Suisun Resource Conservation District Reports ~

- a) 2015 Suisun Marsh Preservation Agreement and 2020 PAI Program 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. Adjourn ~