



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
March 11, 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**
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Suisun City, CA 94585-9539
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(707) 425-4402 FAX
srcd@suisunrcd.org
www.suisunrcd.org

- 1. Call to Order ~**
- 2. Public Comments ~**
- 3. Open Session ~**
 - a) Approval of February 12, 2020 Board Meeting Minutes
- 4. Financial Reports ~**
 - a) Approval of the Vendor Claims for February 2020
- 5. Department of Fish & Wildlife Report ~**
- 6. Department of Water Resources Report ~**
- 7. Suisun Resource Conservation District Reports ~**
 - a) 2015 Suisun Marsh Preservation Agreement & 2020 PAI Program Update
 - 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) Real Property Negotiations: Property: Lower Joice Island in unincorporated Solano County. District negotiators: Steven Chappell
- 10. Reconvene ~** Report of action from Closed Session (if applicable)
- 11. Adjourn ~**