

**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTOR'S MEETING**  
**HELD REMOTELY**  
**MAY 13, 2020 AT 2:00 PM**

[Join Zoom Meeting](#)

Phone one-tap: US: [+16699006833](tel:+16699006833), [83031902835#](tel:+183031902835), [1#117892#](tel:+1117892) or  
[+13462487799](tel:+13462487799), [83031902835#](tel:+183031902835), [1#117892#](tel:+1117892)

Meeting URL: <https://us02web.zoom.us/j/83031902835>

**Meeting ID: 830 3190 2835**

**Password: 117892**

**Join by Telephone**

For higher quality, dial a number based on your current location.

Dial: 1-669-900-6833

Meeting ID: 830 3190 2835

Password: 117892

Members of the public may provide written comments by email to [SRCD@suisunrcd.org](mailto:SRCD@suisunrcd.org) by 5:00 pm the day before the meeting. The comments should indicate the relevant item number on the agenda. Copies of the comments received will be provided to the Board and will become a part of the official record but will not be read aloud at the meeting. Additionally, the public may provide live public comment via Zoom on a particular agenda item during the public comment period when called upon by joining online or calling into the number listed below and entering the Meeting ID number and password. Comments are limited to 3 minutes.

Call in Number to Provide Public Comment via Zoom: 1-669-900-6833

Meeting ID: 830 3190 2835

Password: 117892



**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTOR'S**  
**Remote Meeting**  
**May 13, 2020 AT 2:00 PM**

Due to COVID-19 and to protect staff and members of the public, this meeting will not be held in person but will be conducted remotely with participation through electronic video teleconferencing. This precaution is being taken pursuant to the authority conferred by Governor Newsom's Executive Order N-29-20.

**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 March 11, 2020 Board Meeting Minutes
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for March 2020, and April 2020.
  - b) FY 2019-2020 ~ 3<sup>rd</sup> Quarter Budget Summary 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 & 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

Non-confidential materials related to an item on this agenda, including those items submitted to the Board after distribution of the agenda packet, may be mailed to you upon request. You may request materials by emailing [SRCD@suisunrcd.org](mailto:SRCD@suisunrcd.org).