

AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTOR'S MEETING HELD REMOTELY
JUNE 10, 2020 @ 2:00 PM

[Join Zoom Meeting](#)

Phone one-tap: US: [+16699006833](tel:+16699006833), [82182003288#](tel:+182182003288), [1#,169539#](tel:+1169539) or
[+12532158782](tel:+12532158782), [82182003288#](tel:+182182003288), [1#,169539#](tel:+1169539)

Meeting URL: <https://us02web.zoom.us/j/82182003288>

Meeting ID: **821 8200 3288**

Password: **169539**

Join by Telephone

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

Dial:

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248
7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929
205 6099

Meeting ID: **821 8200 3288**

Password: **169539**

Members of the public may provide written comments by email to 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.



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
Board of Directors Remote Meeting
June 10, 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**

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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 May 13, 2020 Board Meeting Minutes

4. Financial Reports ~

a) Approval of the Vendor Claims for May 2020

b) Presentation of FY 2020/2021 Draft Suisun RCD Budgets

5. Department of Fish & Wildlife Report ~

6. Department of Water Resources Report ~

7. Wings Landing ~ Tidal Habitat Restoration Project

8. 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

9. 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 emailed to you upon request by emailing SRCD@suisunrcd.org.