



## AGENDA

### SUISUN RESOURCE CONSERVATION DISTRICT

JULY 8, 2020 @ 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  
Bill Bush  
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, Ph.D.  
Operations Manager  
Kelli Perez  
Office Supervisor  
Tim Edmunds  
Water Manager/Biologist  
Jeff Taylor  
Water Manager/Biologist  
Phelan McKinney  
Water Manager/Biologist  
Nina Tortosa  
Biologist  
Marque Mouton  
LJI Resident Caretaker

#### SUISUN RESOURCE CONSERVATION DISTRICT

2544 Grizzly Island Road  
Suisun, 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 June 10, 2020 Board Meeting Minutes

#### 4. Financial Reports ~

- a) Approval of the Vendor Claims for June 2020  
b) Approval of Revised LJI Vendor Claim Summary total for May 2020  
c) For Board Consideration: FY 2020/2021 Suisun RCD Budgets  
d) For Board Consideration: Transitioning SMPA Cost Share Department from Special Revenue to a new Department in the SRCD General Fund  
e) For Board Consideration ~Vehicle Disposal: 1986 GMC 7000~Boom Truck: Vin #1GDM7D1B4GV508114

#### 5. Family Club Sporting Clays, Suisun Marsh~ Informational Presentation by Mr. Bart Price and Mr. Matt Emig

#### 6. Department of Fish & Wildlife Report ~

#### 7. Department of Water Resources Report ~

#### 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