



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Remote Meeting

AUGUST 12, 2020 @ 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  
Lalo Kwiat  
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

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CONSERVATION DISTRICT**  
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### 1. Call to Order ~

### 2. Public Comments ~

### 3. Open Session ~

a) Approval of July 8, 2020 Board Meeting Minutes

### 4. Financial Reports ~

- a) Approval of the Vendor Claims for July 2020
- b) Fourth Quarter Fiscal Year 19/20 Budget Summary Review
- c) For Board Consideration: Biannual Review and approval of SRCD's Conflict of Interest Code
- d) SRCD Resolution No. 2021-2 to approve entering Fish Screen Grant from SF Bay Restoration Authority
- e) Memorandum of Agreement Between US Dept. of Ag. Natural Resources Conservation Service, SRCD, and the California Association of Resource Conservation Districts

### 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