



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Remote Meeting

SEPTEMBER 9TH, 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
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

1. Call to Order ~

2. Public Comments ~

3. Open Session ~

a) Approval of August 12, 2020 Board Meeting Minutes

4. Financial Reports ~

a) Approval of the Vendor Claims for August 2020
b) Fourth Quarter Fiscal Year 19/20 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

SUISUN RESOURCE CONSERVATION DISTRICT

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