



**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
**Board of Directors Remote Meeting**  
**Wednesday, October 14, 2020 AT 2:00 PM**

Join Zoom Meeting

Phone one-tap:

US: +16699006833,,81081371991# or +13462487799,,81081371991# Meeting URL:

<https://us02web.zoom.us/j/81081371991>

Meeting ID:

810 8137 1991

Passcode:

324344

Join by Telephone

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

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

810 8137 1991



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Remote Meeting  
OCTOBER 14<sup>TH</sup>, 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 September 9, 2020 Board Meeting Minutes

### 4. Financial Reports ~

a) Approval of the Vendor Claims for September 2020

### 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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