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 14TH, 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.

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
2544 Grizzly Island Road
Suisun, CA 94585-9539
(707) 425-9302
(707) 425-4402 FAX
srcd@suisunccd.org
www.suisunccd.org