



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting  
WEDNESDAY, JULY 14<sup>TH</sup>, 2021 @ 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  
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

**SUISUN RESOURCE  
CONSERVATION DISTRICT**  
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[www.suisunrcd.org](http://www.suisunrcd.org)

### 1. Call to Order ~

### 2. Public Comments ~

### 3. Open Session ~

a) Approval of June 9<sup>th</sup>, 2021, Board Meeting Minutes

### 4. Financial Reports ~

- a) Approval of the Vendor Claims for June 2021
- b) Board Approval Fiscal Year 2021- 2022 SRCD Budgets
- c) Board Review and Consider Approval of SRCD FY 19/20 Draft Audit

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

### 6. Department of Water Resources Report ~

### 7. Continuance of a Public Hearing to August 11, 2021

Consider an Amendment to SRCD Local Protection Program replacing each of the existing Individual Duck Club Management Plans with updated Individual Ownership Adaptive Habitat Management Plans.

### 8. Suisun Resource Conservation District Reports ~

- a) 2015 Suisun Marsh Preservation Agreement
- b) Drought Response Program Update
- c) 2021 PAI Program Update
- d) Suisun Marsh Plan Update
- e) USACE Permits - RGP3 & LOP Update
- f) Water Manager Program Update
- g) Lower Joice Island Update
- h) Summary of Past & Future Meetings, Tours, and Presentations

### 9. SRCD Committee Reports ~

- a) Agency Committee
- b) Legal Committee
- c) Personnel Committee
- d) Finance Committee
  - Board Consideration of SRCD Resolution No. 2021-4 ~Approving Recommendations by the Finance Committee for Fiscal Year End 2019/2020 and 2020/2021 Journal Entries.
- e) Associate Director's Committee

### 10. Adjourn ~