



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 12th, 2023 @ 2:00 PM
Solano County Board of Supervisors Chambers
675 Texas Street, Fairfield, CA 94533

Directors

Tony Vaccarella, President
Terry Connolly
H. Kent Hansen
Mike Lewis
Jim Waters

Associate Directors

Dennis Becker
Kurt Black
John Eudy
Lalo Kwiat
Steve Roerden
John Telfer
Richard Vanderkous

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
Marina Guzman
Water Manager/Biologist
Jesirae Collins
Biologist
Marque Mouton
LJI Resident Caretaker

1. Call to Order ~

2. Public Comments ~

3. Open Session ~

a) Approval of the June 14, 2023, Board Meeting Minutes

4. Financial Reports ~

- a) Approval of the Vendor Claims for June 2023
- b) Review SRCD Draft Budgets FY 23-24
- c) 3rd Quarter FY 22-23 Budget Summary Review

5. Department of Fish & Wildlife Report ~

6. Department of Water Resources Report ~

7. Suisun Resource Conservation District Reports ~

- a) 2015 SMPA Update
- b) 2023 PAI Program Update
- c) Suisun Marsh Plan Update
- d) USACE Permits – RGP 3 & LOP Update
- e) Potrero Hills Landfill – Phase 2 Expansion Update
- f) Water Manager Program Update
- g) Lower Joice Island Update
- h) 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

9. Adjourn ~

**SUISUN RESOURCE
CONSERVATION DISTRICT**
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