



**REVISED - 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

**SUISUN RESOURCE  
CONSERVATION DISTRICT**  
2544 Grizzly Island Road  
Suisun City, CA 94585-9539  
(707) 425-9302  
[srcd@suisunrcd.org](mailto:srcd@suisunrcd.org)  
[www.suisunrcd.org](http://www.suisunrcd.org)

- 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) Approval SRCD Revised Budgets FY 23-24
  - c) 3<sup>rd</sup> 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. Closed Session ~**

Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
Significant exposure to litigation: 1 case(s)
- 10. Reconvene ~** Report of Action from Closed Session (if applicable)
- 11. Meeting Adjournment ~**