



## AGENDA SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, June 12, 2024 @ 2:00 PM

Solano County Board of Supervisors Chambers  
675 Texas Street, Fairfield, CA 94533

### Directors

Tony Vaccarella, President  
H. Kent Hansen  
Mike Lewis  
Dick Vanderkous  
Jim Waters

### Associate Directors

Dennis Becker  
Kurt Black  
John Eudy  
Lalo Kwiat  
John Telfer

### 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  
Kristin Brandon  
Biologist  
Marque Mouton  
LJI Resident Caretaker

**SUISUN RESOURCE  
CONSERVATION DISTRICT**  
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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 May 8, 2024, Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for May 2024
  - b) For Board Review Fiscal Year 2024-2025 Suisun RCD Draft Budgets
  - c) Board Consideration for Disposal of Fixed Assets
    - a) 25HP Mercury Outboard Motor ~SN# OR291914
    - b) Trimble GEO XT
    - c) 90HP Mercury Outboard Motor ~SN# 1B346425
    - d) 1988 Massey Ferguson Tractor ~SN# BBED14ABXA/F45261
    - e) Kohler 8.5 Res Generator ~SN# 2159513
    - f) 3 Suzuki ATVs ~SN# 5SAAK46A567101401, 5SAAK46A967101403, 5SAAK46A267101405
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Suisun Resource Conservation District Reports ~**
  - a) 2015 SMPA Update
  - b) PAI Program Review for 2024
  - c) Suisun Marsh Plan Update
  - d) RGP3 & LOP Permitting Update
  - e) California Forever Initiative 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 ~**