



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
Board of Directors Meeting
Wednesday, August 14, 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
Mariña Guzman
Water Manager/Biologist
Jesirae Collins
Biologist
Kristin Brandon
Biologist Analyst
Marque Mouton
LJI Resident Caretaker

SUISUN RESOURCE
CONSERVATION DISTRICT
2544 Grizzly Island Road
Suisun City, CA 94585-9539
(707) 425-9302
srcd@suisunrcd.org
www.suisunrcd.org

- 1. Call to Order ~**
- 2. Public Comments ~**
- 3. Open Session ~**
 - a) Approval of the July 10, 2024, Board Meeting Minutes
- 4. Financial Reports ~**
 - a) Approval of the Vendor Claims for July 2024
 - b) 4th Quarter Fiscal Year 2023-2024 ~ Budget Summary Review
 - c) Bi-Annual Conflict of Interest Code Review
- 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 ~ SRCD Resolution No. 2425-2 ~ Delegation of Authority to enter a lease #9117 with CA State Lands Commission
 - e) Water Manager Program Update
 - f) Lower Joice Island Update
 - g) 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 ~**