



**Directors**

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

**Associate Directors**

Dennis Becker  
John Eudy  
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 Analyst  
Marque Mouton  
LJI Resident Caretaker

**SUISUN RESOURCE  
CONSERVATION DISTRICT**  
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## AGENDA

### SUISUN RESOURCE CONSERVATION DISTRICT

#### Board of Directors Meeting

Wednesday, December 11, 2024 @ 2:00 PM  
Solano County Board of Supervisors Chambers  
675 Texas Street, Fairfield, CA 94533

1. **Call to Order ~**
2. **Public Comments ~**
3. **Open Session ~**
  - a) Approval of the November 13, 2024, Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for November 2024
  - b) Fiscal Year 2024/2025 – 1<sup>st</sup> Quarter SRCD Budget Summary Review
  - c) Board Consideration of purchase of a new SRCD Fixed Asset: 15' Gate monitoring boat and trailer with Potrero Hills Landfill SRCD Government Fees
  - d) Board Consideration for Disposal SRCD Fixed Asset: 2003 -15' Klamath aluminum boat (Hull #KLOG0118K203) & 2002 Karavan boat trailer (Vin #5KTBS17152F042293)
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Suisun Resource Conservation District Reports ~**
  - a) 2015 SMPA Update
  - b) 2024 PAI Program Update
  - c) Suisun Marsh Plan Update
  - d) USACE Permits – RGP 3 & LOP Update
  - 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 ~For Board Consideration ~Update SRCD Existing Water Manager Position Pay Scales
  - d) Finance Committee
  - e) Associate Director's Committee

**9. Closed Session** ~ Conference with Labor Negotiators pursuant to Gov. Code section 54957.6: Agency designated representatives: Directors Tony Vaccarella, H. Kent Hansen, Jim Waters, Mike Lewis, and Dick Vanderkous. Unrepresented employees: Executive Director, Operations Manager, Office Supervisor, Office Assistant, Biologist, Biologist Analyst, Water Managers, and Lower Joice Island Resident Manager.

**10. Reconvene** ~ Report any action from Closed Session. If applicable.

**11. Adjourn** ~