



## **AGENDA**

### **SUISUN RESOURCE CONSERVATION DISTRICT**

Board of Directors Meeting

Wednesday, October 9, 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  
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**  
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 September 11, 2024, Board Meeting Minutes
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for September 2024
- 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
  - d) Finance Committee
  - e) Associate Director's Committee
- 9. Adjourn ~**