



**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
Board of Directors Meeting  
Wednesday, September 11, 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 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 August 14, 2024, Board Meeting Minutes

**4. Financial Reports ~**

a) Approval of the Vendor Claims for August

**5. Montezuma Wetlands Project Update & Introduction of the Montezuma Carbon Sequestration Project ~ Jim Levine and Cassie Pinnell**

**6. Department of Fish & Wildlife Report ~**

**7. Department of Water Resources Report ~**

**8. Suisun Resource Conservation District Reports ~**

- a) 2015 SMPA Update
- b) Suisun Marsh Plan Update
- c) RGP3 & LOP Permitting Update ~
- d) Water Manager Program Update
- e) Lower Joice Island Update
- f) Summary of Past & Future Meetings, Tours, and Presentations

**9. SRCD Committee Reports ~**

- a) Agency Committee
- b) Legal Committee
- c) Personnel Committee
- d) Finance Committee
- e) Associate Director's Committee

**10. Adjourn ~**