



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 10, 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**  
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[www.suisunrcd.org](http://www.suisunrcd.org)

### 1. Call to Order ~

### 2. Public Comments ~

### 3. Open Session ~

a) Approval of the March 13, 2024, Board Meeting Minutes

### 4. Financial Reports ~

- a) Approval of the Vendor Claims for March 2024
- b) Review SRCD Draft Audit for FY 2022-2023
- c) Disposal of Fixed Asset ~2017 Polaris Ranger, VIN 3NSRMA579HE773915

### 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) Discussion of Potrero Hills Landfill~ Government Fee for SRCD Services
- f) Water Manager Program Update
- g) Lower Joice Island Update ~ Tractor
- 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 ~