



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, February 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  
Jim Waters

### Associate Directors

Dennis Becker  
Kurt Black  
John Eudy  
Lalo Kwiat  
John Telfer  
Richard Vanderkous

### 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  
Marque Mouton  
LJI Resident Caretaker

### SUISUN RESOURCE CONSERVATION DISTRICT

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Suisun City, CA 94585-9539  
(707) 425-9302

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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 January 10, 2023, Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for January 2024
  - b) Budget Summary Review ~ 2<sup>nd</sup> Quarter FY 23-24
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) 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 ~**