



**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
Board of Directors Meeting  
Wednesday, May 8<sup>th</sup>, 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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[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 April 10, 2024, Board Meeting Minutes
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for April 2024
  - b) For Board Consideration ~ Fechter & Associates Presentation of Suisun RCD Fiscal Year 2022-2023 Audited Financial Statements
- 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) RGP 3 & LOP Permitting Update
  - e) Discuss California Forever Initiative – Consider Taking an Official Agency Position
  - f) Water Manager Program 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 ~**