



**AGENDA**  
**SUISUN RESOURCE CONSERVATION DISTRICT**  
Board of Directors Meeting  
Wednesday, March 13, 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  
[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 February 14, 2024, Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for February 2024
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Conduct a Public Hearing** in Accordance with 14 CCR 11210 to consider a Minor Amendment to the Local Protection Program Updating 8 Individual Ownership Adaptive Habitat Management Plans and SRCD Board Resolution #2324-1. Attachments: A) IOAHMP's Annual Update 2023 Summary, B) CEQA Notice of Exemption.
8. **Suisun Resource Conservation District Reports ~**
  - a) 2015 SMPA Update
  - b) PAI Program Review for 2024
  - c) Suisun Marsh Plan Update
  - d) Potrero Hills Landfill Update
  - e) RGP3 & LOP Permitting Update
  - f) Water Manager Program Update
  - g) Lower Joice Island Update
  - h) 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 ~**