



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, April 9th, 2025 @ 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
John Eudy
John Telfer
Fred Riedel

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

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1. Call to Order ~

2. Public Comments ~

3. Open Session ~

- a) Approval of March 12th, 2025, Board Meeting Minutes
- b) Adopt Resolution of Appreciation 2425-3 honoring Ms. Kelli Perez, SRCD Office Supervisor upon her retirement from the SRCD with 24 years of dedicated public service to SRCD and the Suisun Marsh

4. Financial Reports ~

- a) Approval of the Vendor Claims for March 2025
- b) FY 23/24 SRCD Audit Update

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 SRCD Local Protection Program Updating 34 Individual Ownership Adaptive Management Plans and SRCD Board Resolution #2425-4. Attachments: A) IOAHMP Annual Update 2024 Summary, B) CEQA Notice of Exemption

8. Suisun Resource Conservation District Reports ~

- a) 2015 SMPA Update
- b) 2025 PAI Program Update
- c) Suisun Marsh Plan Update
- d) USACE Permits – RGP 3 & LOP Update
- e) Water Manager Program Update
- f) Lower Joice Island Update
- g) 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 ~