



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, August 13th, 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
Desmond Mackell
Operations Manager
Caitlin Perez
Administrative Assistant
Tim Edmunds
Water Manager/Biologist
Jeff Taylor
Sr. Water Manager/Biologist
Marina Guzman
Water Manager/Biologist
Jesirae Collins
SRCD Biologist
Marque Mouton
LJI Resident Caretaker

**SUISUN RESOURCE
CONSERVATION DISTRICT**
2544 Grizzly Island Road
Suisun City, CA 94585-9539
(707) 425-9302
srcd@suisunrcd.org
www.suisunrcd.org

1. Call to Order ~

2. Public Comments ~

3. Open Session ~

a) Approval of July 9th, 2025, Board Meeting Minutes

4. Financial Reports ~

- a) Approval of the Vendor Claims for July 2025
- b) Board Consideration of Disposal of Fixed Asset:
2018 60HP Outboard Motor (Serial #1C505171)
- c) SRCD Fiscal Year 24/25 Review

5. Department of Fish & Wildlife Report ~

6. Department of Water Resources Report ~

7. Suisun Resource Conservation District Reports ~

- a) 2015 SMPA Update
- b) 2025 PAI Program Update
- c) Suisun Marsh Plan Update
- d) USACE Permits – RGP 3 & RGP 47 Dredging Permit Update
- e) SRCD 5-year Strategic Plan Update
- f) Water Manager Program Update
- g) Lower Joice Island Update
- 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. Closed Session ~ 1) Conference with Legal Counsel - Existing Litigation (Pursuant to Government Code § 54956.9(a)) - Sweeney, et al. v. Carringer, et al. (United States District Court, Northern District of California, Case No. 4:25-cv-03148-JST)

2) Conference with Labor Negotiators: (Pursuant to Government Code § 54957.6): Agency designated representatives: Directors Tony Vaccarella, Dick Vanderkous, H. Kent Hansen, James Waters, and Mike Lewis. Unrepresentative employees: Administrative Assistant, Senior Water Manager, and SRCD Biologist.

10. Reconvene ~ Report of action in Closed Session (If applicable)

11. Adjourn ~