



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, February 19th, 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

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
srcd@suisunrcd.org
www.suisunrcd.org

- 1. Call to Order ~**
- 2. Public Comments ~**
- 3. Open Session ~**
 - a) Approval of January 8, 2025, Board Meeting Minutes
- 4. Financial Reports ~**
 - a) Approval of the Vendor Claims for January 2025
 - b) Board Consideration: Resolution No. 2425-2 approving SRCD to enter into a new DWR's Meins Landing Property Technical Assistance and Support Contract
 - c) Fiscal Year 24/25 - 2nd Qtr. Budget Summary 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 & LOP 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 ~**