



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, January 8, 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
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**
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 the December 11, 2024, Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for December 2024
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Suisun Resource Conservation District Reports ~**
 - a) 2015 SMPA Update
 - b) 2024 PAI Program Update and Consider Release of 2025 Program
 - 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 ~**