



## **AGENDA**

### **SUISUN RESOURCE CONSERVATION DISTRICT**

Board of Directors Meeting  
Wednesday, July 9<sup>th</sup>, 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  
Caitlin Perez  
Administrative Assistant  
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](mailto:srcd@suisunrcd.org)  
[www.suisunrcd.org](http://www.suisunrcd.org)

#### **1. Call to Order ~**

#### **2. Public Comments ~**

#### **3. Open Session ~**

- a) Approval of June 11<sup>th</sup>, 2025, Board Meeting Minutes
- b) Adopt Resolution of Appreciation 2526-1 honoring Dr. John Takekawa – SRCD's Operation Manager upon his retirement from the District as a dedicated public service to SRCD and the Suisun Marsh.

#### **4. Financial Reports ~**

- a) Approval of the Vendor Claims for June 2025
- b) Board Approval ~ SRCD Fiscal Year 25/26 Draft Budgets
- c) Write off SRCD Bad Debt for FY 21/22 and 22/23

#### **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. Adjourn ~**