



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, June 11th, 2025 @ 2:00 PM
Solano County Board of Supervisors Chambers
675 Texas Street, Fairfield, CA 94533

1. Call to Order ~

2. Public Comments ~

3. Open Session ~

a) Approval of May 14th, 2025, Board Meeting Minutes

4. Financial Reports ~

a) Approval of the Vendor Claims for May 2025

b) Board Review ~ Fiscal Year 25/26 Draft SRCD Budgets

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 & 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 ~

Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 5456.9 [d] [2] Significant exposure to litigation: 1 case

10. Reconvene

11. Adjourn ~

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

www.suisunrcd.org