



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, May 14th, 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
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 April 9th, 2025, Board Meeting Minutes

4. Financial Reports ~

- a) Approval of the Vendor Claims for April 2025
- b) 3rd Quarter FY 2425 ~ Budget Summary Review
- c) Board consideration ~ Fechner & Associates Presentation of Suisun RCD FY 23/24 Audited Financial Statements

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) SRCD 5-year Strategic Plan Update - Landowner Questionnaire
- 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 ~