



## AGENDA SUISUN RESOURCE CONSERVATION DISTRICT

### Board of Directors Meeting

Wednesday, February 11<sup>th</sup>, 2026 @ 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 January 14<sup>th</sup>, 2026, Board Meeting Minutes
- 4. Financial Reports ~**
  - a) Approval of the Vendor Claims for January 2026
  - b) FY 24/25 SRCD Annual Audit Update – Review draft audit
  - c) Board Consideration: Resolution No. 2526-3 to accept CA Dept. of Water Resources (DWR) technical support contract for the DWR Fish Restoration and Suisun Marsh Programs
- 5. Department of Fish & Wildlife Report ~**
- 6. Department of Water Resources Report ~**
- 7. Suisun Resource Conservation District Reports ~**
  - a) 2015 SMPA Update
  - b) Preservation Agreement Implementation Program Update
  - c) Suisun Marsh Plan Update
  - d) USACE Permits – RGP 3 & RGP 47 Dredging Permit Update
  - e) Water Manager Program Update
  - f) Lower Joice Island Update & Review of SRCD 25 Years of Ownership
  - 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. Closed Session – Real Property Negotiation: (Pursuant to Government Code § 54956.8) Lower Joice Island in unincorporated Solano County. District Negotiator: Steven Chappell & Megan Callaway - Deputy County Counsel**
- 10. Reconvene ~ Report of action from Closed Session (if applicable)**
- 11. Adjourn ~**

**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)