



## **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 ~**

**Directors**

Tony Vaccarella, President

H. Kent Hansen

Mike Lewis

Dick Vanderkous

John Eudy

**Associate Directors**

Dennis Becker

John Telfer

Fred Riedel

**Staff**

Steven Chappell

Executive Director

Desmond Mackell

Operations Manager

Caitlin Perez

Administrative Assistant

Tim Edmunds

Water Manager/Biologist

Jeff Taylor

Sr. Water Manager/Biologist

Jesirae Collins

SRCD Biologist

Marque Mouton

LJI Resident Caretaker

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