



## **AGENDA**

### **SUISUN RESOURCE CONSERVATION DISTRICT**

Board of Directors Meeting  
Wednesday, January 14<sup>th</sup>, 2026 @ 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  
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  
Marina Guzman  
Water Manager/Biologist  
Jesirae Collins  
SRCD Biologist  
Marque Mouton  
LJI Resident Caretaker

**SUISUN RESOURCE  
CONSERVATION DISTRICT**  
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[www.suisunrcd.org](http://www.suisunrcd.org)

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

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

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

a) Approval of December 10<sup>th</sup>, 2025, Board Meeting Minutes

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

- a) Approval of the Vendor Claims for December 2025
- b) FY 24/25 SRCD Annual Audit Update
- c) Board Consideration: Resolution No. 2526-2 to accept CA Dept. of Water Resources technical support grant for the Suisun Marsh managed wetland fish food production and assessment project
- d) SRCD Fiscal Year 2025/2026 2<sup>nd</sup> Quarter Budget Review

#### **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 - 2025 Program Review and Consider Changes to the Program Guidelines for 2026 Application
- 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. Adjourn ~**