



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, March 8, 2023 @ 2:00 PM

Solano County Board of Supervisors Chambers

675 Texas Street, Fairfield, CA 94533

### Directors

Tony Vaccarella, President  
Terry Connolly  
Arnold Lenk  
Mike Lewis  
Jim Waters

### Associate Directors

Dennis Becker  
Kurt Black  
John Eudy  
H. Kent Hansen  
Lalo Kwiat  
Steve Roerden  
John Telfer  
Dick Vanderkous

### 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  
Jason Hagani  
Biologist Analyst  
Marque Mouton  
LJI Resident Caretaker

SUISUN RESOURCE  
CONSERVATION DISTRICT  
2544 Grizzly Island Road  
Suisun City, CA 94585-9539

### 1. Call to Order ~

### 2. Public Comments ~

### 3. Open Session ~

a) Approval of the February 8, 2023, Board Meeting Minutes

### 4. Financial Reports ~

- a) Approval of the Vendor Claims for February 2023
- b) Fiscal Year 22-23 ~ 2nd Quarter Budget Summary Review
- c) Review FY 2021-2022 Draft Audit of Financial Statements
- d) Board Authorization to enter into a new five -year Copier Lease & Maintenance Agreement

### 5. Department of Fish & Wildlife Report ~

### 6. Department of Water Resources Report ~

### 7. Suisun Resource Conservation District Reports ~

- a) 2015 SMPA
- b) 2022 PAI Program Update
- c) Suisun Marsh Plan Update
- d) USACE Permits - RGP3 & LOP Update
- e) Water Manager Program Update
- f) Lower Joice Island Update
- 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 ~