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Terry Connolly  
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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  
(707) 425-9302

## AGENDA

### SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, May 10, 2023 @ 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 the April 12, 2023, Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for April 2023
  - b) Board Approval of Draft the FY 21/22 SRCD Audit
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Conduct a Public Hearing in accordance with 14 CCR 11210 to consider a Minor Amendment to the SRCD Local Protection Program updating 34 Individual Ownership Adaptive Habitat Management Plans and SRCD Board Resolution 2223-3.**

**Attachments:**

  - A) IOAHMP's Annual Updates 2021 & 2022 Summary
  - B) CEQA Notice of Exemption
8. **Suisun Resource Conservation District Reports ~**
  - a) 2015 SMPA ~ 2023 Drought Response Program Funding Allocation
  - b) 2023 PAI Program Update
  - c) Suisun Marsh Plan Update
  - d) USACE Permits – RGP 3 & LOP Update
  - e) Water Manager Program Update
  - f) Lower Joice Island Update
  - g) Summary of Past & Future Meetings, Tours, and Presentations
9. **SRCD Committee Reports ~**
  - a) Agency Committee
  - b) Legal Committee
  - c) Personnel Committee
  - d) Finance Committee
  - e) Associate Director's Committee
10. **Adjourn ~**

## IOAHMP Annual Updates 2021

Update	Club		Gate		Pipe		Description	IOAHMP Update
	No.	Name	ID	Interior/ Exterior	Dia. (in)	Length (ft)		
Replaced Existing Structures	405	Sunrise Island	B	Ext	36	50	Replaced Gate & Pipe with 36" Stainless Steel Exterior Flap Gate 50' HDPE Pipe	Infrastructure table
	405	Sunrise Island	D	Ext	36	50	Replaced Gate & Pipe with 36" Stainless Steel Exterior Flap Gate 50' HDPE Pipe	Infrastructure table
	414	Drake Sprig	B	Ext	36	-	Replaced Gate with 36" Stainless Steel Exterior Flap Gate	Infrastructure table
	415	Arnold Ranch	B	Int	36	-	Replaced Gate with 36" Stainless Steel Interior Screw/Flap	Infrastructure table
	415	Arnold Ranch	C	Int	36	-	Replaced Gate with 36" Stainless Steel Interior Screw/Flap	Infrastructure table
	415	Arnold Ranch	D	Both	24	-	Replaced Gates with 24" Stainless Steel Exterior Flap/Interior FBR	Infrastructure table
	415	Arnold Ranch	b	Int	24	40	Replaced Gate & Pipe with 30" HDPE FBR / open pipe north side of levee	Infrastructure table
	415	Arnold Ranch	c	Int	24	40	Replaced Gate & Pipe with 30" HDPE FBR / open pipe north side of levee	Infrastructure table
	415	Arnold Ranch	g	Int	24	40	Replaced Gate & Pipe with 30" HDPE FBR / open pipe north side of levee	Infrastructure table
	415	Arnold Ranch	h	Int	24	40	Replaced Gate & Pipe with 30" HDPE FBR / open pipe north side of levee	Infrastructure table
	423	Family Club	D	Ext	36	-	Replaced Gate with 36" Stainless Steel Screw/Flap (Exterior)	Infrastructure table
	514	Tree Slough Farms	A	Ext	36	50	Replaced Gate with ext. with Stainless Steel flap	Infrastructure table
514	Tree Slough Farms	C	Ext	36	50	Replaced Gate with ext. with Stainless Steel combo	Infrastructure table	
Installed New Structures	415	Arnold Ranch	E	Both	24	50	Installed NEW flood gate - 24" Stainless Steel Screw/Flap Exterior, SS interior flap gate	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
	415	Arnold Ranch	F	Both	30	50	Installed NEW drain gate - 30" Stainless Steel Flap Exterior, SS interior FBR	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
	514	Tree Slough Farms	D	Ext	36	50	Installed NEW drain gate, - 36" Ext - Stainless Steel flap, Int. - FBR	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
Moved Existing Structures	625	Pintail ranch					Moved blind #14 "Polaris"	NAIP map, Infrastructure map, & LIDAR map
	632	Sheriff's pond					Relocated blind #2 (existing double blind) to blind #6 (existing double blind). Blind #6 relabeled as blind #2	NAIP map, Infrastructure map, & LIDAR map

**Total Clubs**            7

IOAHMP Annual Updates 2022

Update	Club		Gate		Pipe		Longitude (X)	Latitude (Y)	Description	IOAHMP Update
	No.	Name	ID	Interior/ Exterior	Dia. (in)	Length (ft)				
Replaced Existing Structures	133	Shelldrake	D	Ext	36	-	-122.054059	38.199922	Replaced Gate with 36" exterior Stainless Screw/Flap	Infrastructure table
	302	Pickleweed Ponds	A	Exterior	24	40	-121.931038	38.213917	Replaced Existing CMP Pipe with HDPE	Infrastructure table
	304	Denverton	E	Exterior			-121.920210	38.211565	Replaced 20' bulkhead	Infrastructure table
	318	Brass Button	D	Exterior	36	50	-121.927438	38.207035	Replaced Gate with Stainless Steel Screw Flap	Infrastructure table
	319	Stolle Farm	A	Exterior	36	41	-121.927394	38.204601	Replaced Gate with Stainless Steel Screw Flap	Infrastructure table
	323	Duck & R	C	Exterior	24	50	-121.910665	38.199081	Replaced Pipe with HDPE and Gate with Stainless Steel	Infrastructure table
	405	Sunrise Island	A	Both	24	-	-122.095546	38.185654	Replaced Int & Ext. Gates (same structures)	Infrastructure table
	405	Sunrise Island	B	Both	36	-	-122.083460	38.183307	Replaced Int & Ext. Gates (same structures)	Infrastructure table
	406	Teal Club	A	Ext	36	-	-122.079993	38.172911	Replaced Gate with 36" Stainless Steel Flap	Infrastructure table
	406	Teal Club	I	Ext	30	-	-122.086365	38.176367	Replaced Gate with 30" Stainless Screw/Flap	Infrastructure table
	418	Cygnus Gun Club	F	Ext.	24	-	-122.084359	38.150594	Replaced Gate with 24" Exterior Screw/Flap	Infrastructure table
	418	Cygnus Gun Club	a	int.	24	30	-122.087674	38.154766	Replaced CMP pipe with HDPE pipe (open, no structures)	Infrastructure table
	419	Miramonte	k	Int.	36	30	-122.082825	38.139137	Replaced pipe with open corrugated HDPE pipe (no structures)	Infrastructure table
	424	Lower Joice Island	j	Int.	36	-	-122.066850	38.142574	Replaced Gate with 36" Stainless Canal Gate (Screw gate)	Infrastructure table
	424	Lower Joice Island	k	Int.	36	-	-122.066801	38.142576	Replaced Gate with 36" Stainless Canal Gate (Screw gate)	Infrastructure table
	424	Lower Joice Island	u	Int.	36	-	-122.063118	38.142058	Replaced Gate with 36" Stainless Canal Gate (Screw gate)	Infrastructure table
	424	Lower Joice Island	v	Int.	36	-	-122.063065	38.142059	Replaced Gate with 36" Stainless Canal Gate (Screw gate)	Infrastructure table
	520	Grizzly Ranch	i	Int	24		-121.9844485	38.1778336	Replaced Gate with Stainless Steel canal gate	Infrastructure table
	621	Stone Duck	h	Int	36	30	-121.937505	38.131243	Replaced CMP pipe with corrugated plastic pipe	Infrastructure table
	631	Meins Landing	A	Ext	36	24	-121.909249	38.138348	Replaced Gate with 36" Canal Gate (Screw gate)	Infrastructure table
	631	Meins Landing	B	Int	18	24	-121.909449	38.138290	Exterior Open/Replaced Interior Gate with Stainless Steel Flap Gate	Infrastructure table
	702	MILCO	+		24		-122.099125	38.124773	Replaced Pump (24" HDPE discharge with flap gate)	Infrastructure table
	706	Mallard Haven	A	Int.	24	-	-122.097832	38.106538	Replaced Gate with 24" HDPE Flashboard Riser	Infrastructure table
	715	Fleetside Farms	A	both	24	-	-122.087723	38.099430	Replaced Gates with Ext. 24" Stainless Flap Gate and Int. 24" HDPE FBR	Infrastructure table
	715	Fleetside Farms	E	Both	36	50	-122.095020	38.091285	Replaced Gates with Ext./Int. 36" Screw Flap Gates	Infrastructure table
	804	Sprig Farm	j	Interior	30	40	-121.966559	38.106628	Replaced CMP Pipe with HDPE	Infrastructure table
	804	Sprig Farm	k	Interior	30	40	-121.966641	38.106448	Replaced CMP Pipe with HDPE	Infrastructure table
	804	Sprig Farm	l	Interior	30	40	-121.966372	38.106176	Replaced CMP Pipe with HDPE	Infrastructure table
Installed New Structures	503	Montezuma Duck Club		Ext	16	50	-122.036265	38.169187	NEW drain pump discharge pipe 16" HDPE with SS flap ext.	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
	503	Montezuma Duck Club	+		16		-122.036265	38.169187	NEW pump (portable diesel)	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
	504	Gum Tree Farms		Ext	16	40	-122.020657	38.168982	NEW drain pump discharge pipe 16" HDPE with SS flap ext.	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
	504	Gum Tree Farms		Ext	16	40	-122.020657	38.168982	NEW drain pump discharge pipe 16" HDPE with SS flap ext.	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
	504	Gum Tree Farms	+		12		-122.020657	38.168982	NEW pump (portable diesel) 2 12" discharges	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
	514	Tree Slough Farms	k	Ext	36	50	-122.013333	38.173889	NEW drain Gate HDPE pipe SS flap ext/FBR int	IMP section B.2, Infrastructure table, NAIP map, & Infrastructure map
Moved Existing Structures	408/409	Franciscan Marshview					-122.103434	38.166496	Moved blind #1	NAIP map, Infrastructure map, & LIDAR map
	502	Grizzly Club							Replaced blinds #7 and #8 with 2 man steel tanks	NAIP map, Infrastructure map, & LIDAR map
Corrections to 2021 Certified IOAHMP	133	Shelldrake	L	Ext	36	-			Correction to NAIP & Infrastructure maps - Structure "L" should be labeled as structure "F" (36" exterior Stainless Screw/Flap), Structure "F" should be labeled as "I"	NAIP & Infrastructure Map
	413	Sprigateal	a						Correction - Pipe is HDPE	Infrastructure table
	413	Sprigateal	b						Correction - Pipe is 30"	Infrastructure table
	413	Sprigateal	c						Correction - Pipe is 24"	Infrastructure table
	413	Sprigateal	d	Int					Correction - Interior Gate is Open	Infrastructure table
	413	Sprigateal	e	Int					Correction - Interior Gate is Open	Infrastructure table
Update in GeoMarsh Only	625	Pintail Ranch Tjuana pond							Correction - Pipe is 18" x 25", Interior Gate is Open, "I" needs to be added to the NAIP and Infrastructure maps	Infrastructure Table, NAIP & Infrastructure Map
	625	Pintail Ranch Tjuana pond							Replaced blind # 1 in the tjuna pond with 2 man fiberglass	No Changes to IOAHMP
Update Due to Shared Water Level/Water Control Structures	537	West Wind							Club #504 installed a new portable diesel pump with 2-16" drain pipes	IMP section B.2 & Infrastructure map
	619	Schafer Farms							Club #621 replaced structure "h" CMP pipe with CPP	Infrastructure Table
	623	Frost Slough							Club #621 replaced structure "h" CMP pipe with CPP	Infrastructure Table
	625	Pintail Ranch							Club #621 replaced structure "h" CMP pipe with CPP	Infrastructure Table
	632	Sheriff Pond							Club #621 replaced structure "h" CMP pipe with CPP	Infrastructure Table
	633	Boles Pond							Club #621 replaced structure "h" CMP pipe with CPP	Infrastructure Table
634	Grizzly Hilton							Club #621 replaced structure "h" CMP pipe with CPP	Infrastructure Table	

# Notice of Exemption

# Appendix E

**To:** Office of Planning and Research  
P.O. Box 3044, Room 113  
Sacramento, CA 95812-3044

County Clerk  
County of: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**From:** (Public Agency): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Address)

Project Title: \_\_\_\_\_

Project Applicant: \_\_\_\_\_

Project Location - Specific:

Project Location - City: \_\_\_\_\_ Project Location - County: \_\_\_\_\_

Description of Nature, Purpose and Beneficiaries of Project:

Name of Public Agency Approving Project: \_\_\_\_\_

Name of Person or Agency Carrying Out Project: \_\_\_\_\_

**Exempt Status: (check one):**

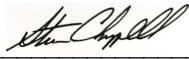
- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: \_\_\_\_\_
- Statutory Exemptions. State code number: \_\_\_\_\_

Reasons why project is exempt:

Lead Agency  
Contact Person: \_\_\_\_\_ Area Code/Telephone/Extension: \_\_\_\_\_

**If filed by applicant:**

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project?    Yes    No

Signature:  \_\_\_\_\_ Date: \_\_\_\_\_ Title: \_\_\_\_\_

Signed by Lead Agency      Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.  
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: \_\_\_\_\_