

**Directors**

Tony Vaccarella, President  
Terry Connolly  
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  
(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 36 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 ~**