



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 13, 2022 @ 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

H. Kent Hansen

Lalo Kwiat

Steve Roerden

Directors Emeritus

James Bancroft

Dr. William Coon

Paul Crapuchettes

Timothy Egan

Leland Lehman

Ray Lewis

Gregory Palamountain

Staff

Steven Chappell

Executive Director

John Takekawa, PhD

Operations Manager

Kelli Perez

Office Supervisor

Tim Edmunds

Water Manager/Biologist

Jeff Taylor

Water Manager/Biologist

Phelan McKinney

Water Manager/Biologist

Jesirae Collins

Biologist

Marque Mouton

UI Resident Caretaker

SUISUN RESOURCE CONSERVATION DISTRICT

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1. Call to Order~

2. Public Comments~

3. Open Session~

a) Approval of March 9, 2022, Board Meeting Minutes

4. Financial Reports ~

a) Approval of the Vendor Claims for March 2022

b) Board Consideration: Disposal of a Fixed Asset~ Kioti Tractor #K3504, SN# 823500115

5. Department of Fish & Wildlife Report~

6. Department of Water Resources Report~

7. Suisun Resource Conservation District Reports~

a) 2015 Suisun Marsh Preservation Agreement

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. **Closed Session~** 1) Real Property Negotiations: Property: Lower Joice Island in unincorporated Solano County. District negotiators: Steven Chappell

10. **Reconvene~** Report of action from Closed Session (if applicable)

11. **Adjourn~**