



## AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT  
Board of Directors Meeting  
Wednesday, February 9, 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  
Dan Lehman  
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  
LJI Resident Caretaker

### SUISUN RESOURCE CONSERVATION DISTRICT

2544 Grizzly Island Road  
Suisun City, CA 94585-9539  
(707) 425-9302  
(707) 425-4402 FAX  
[srkd@suisunrcd.org](mailto:srkd@suisunrcd.org)  
[www.suisunrcd.org](http://www.suisunrcd.org)

1. Call to Order ~
2. Public Comments ~
3. Open Session ~
  - a) Approval of January 12, 2022, Board Meeting Minutes
4. Financial Reports ~
  - a) Approval of the Vendor Claims for January 2022
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. Adjourn ~