



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

### Board of Directors Meeting

Wednesday, January 11, 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 December 14, 2022, Board Meeting Minutes

#### 4. Financial Reports ~

- a) Approval of the Vendor Claims for December 2022

#### 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. Closed Session ~ Conference with Labor Negotiators: Agency designated representatives: Directors Tony Vaccarella, Terrance Connolly, Arnold Lenk, James Waters, and Mike Lewis. Unrepresentative employees: Executive Director, Operations Manager, Office Supervisor, Water Managers, Biologist, and Lower Joice Island Resident Caretaker

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

#### 11. Adjourn ~