



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 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  
Dan Lehman  
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  
Jason Hagani  
Biologist/Analyst  
Marque Mouton  
LJI Resident Caretaker

**SUISUN RESOURCE  
CONSERVATION DISTRICT**  
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[www.suisunrcd.org](http://www.suisunrcd.org)

### 1. Call to Order ~ 2:00 PM

**Roll Call** ~ Pursuant to Government Code Section 54953, Subdivision (b), the following Board Member will participate by teleconference: Director Tony Vaccarella, from 2397 Goodwin Avenue, Redwood City, CA 94061

### 2. Public Comments ~

### 3. Open Session ~

a) Approval of the June 8, 2022, Board Meeting Minutes

### 4. Financial Reports ~

- a) Approval of the Vendor Claims for June 2022
- b) Approval of the Revised May 2022 ~ SR Vendor Claim Summary
- c) Board Consideration of the SRCD Fiscal Year 22/23 Draft Budgets

5. **SRCD FY 20-21 Draft Audit**-Presented by Sandy Sup CPA., Fechter & Company CPA's

### 6. Department of Fish & Wildlife Report ~

### 7. Department of Water Resources Report ~

### 8. Suisun Resource Conservation District Reports ~

- a) 2015 SMPA ~ 2022 Drought Response Funding Allocation
- 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

### 9. SRCD Committee Reports ~

- a) Agency Committee
- b) Legal Committee
- c) Personnel Committee ~ Amend SRCD Employee Handbook to Raise Vacation Accrual Cap
- d) Finance Committee
- e) Associate Director's Committee

### 10. Meeting Adjourned