



## AGENDA

### SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, June 8, 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  
Jason Hagani  
Biologist  
Marque Mouton  
LJI Resident Caretaker

#### SUISUN RESOURCE CONSERVATION DISTRICT

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#### 1. Call to Order ~

#### 2. Public Comments ~

#### 3. Open Session ~

- a) Approval of the May 11, 2022, Board Meeting Minutes

#### 4. Financial Reports ~

- a) Approval of the Vendor Claims for May 2022
- b) Review of Fiscal Year 22/23 Draft Budgets

#### 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. Meeting Adjourned ~