



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

WEDNESDAY, NOVEMBER 10, 2021 @ 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  
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 October 13, 2021, Board Meeting Minutes

### 4. Financial Reports ~

- a) Approval of the Vendor Claims for October 2021
- b) Budget Summary Review ~ 4th Quarter FY 2020-2021
- c) Board Consideration of SRCD Resolution No. 2122-2 to enter in an agreement with DWR for management support of DWR-owned properties related to implementation of the 2010 Fish Restoration Program.

### 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) 2021 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 ~