



## AGENDA SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, November 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  
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

1. **Call to Order ~**
2. **Public Comments ~**
3. **Open Session ~**
  - a) Approval of the October 12, 2022, Board Meeting Minutes
4. **Financial Reports ~**
  - a) Approval of the Vendor Claims for October 2022
  - b) Board Consideration of current Districts' Conflict of Interest Code
  - c) Board Consideration to approve amendment to SRCD Personnel Policy
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. **Adjourn ~**

**SUISUN RESOURCE  
CONSERVATION DISTRICT**  
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