



# AGENDA

## SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, December 14, 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

2544 Grizzly Island Road  
Suisun City, CA 94585-9539  
(707) 425-9302  
(707) 425-4402 FAX  
[srcd@suisunrcd.org](mailto:srcd@suisunrcd.org)  
[www.suisunrcd.org](http://www.suisunrcd.org)

#### 1. Call to Order ~

#### 2. Public Comments ~

#### 3. Open Session ~

- a) Approval of the November 9, 2022, Board Meeting Minutes
- b) Consider changing SRCD's MasterCard carrier

#### 4. Financial Reports ~

- a) Approval of the Vendor Claims for November 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. Adjourn ~