



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
Board of Directors Meeting
Wednesday, April 12, 2023 @ 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
John Eudy
H. Kent Hansen
Lalo Kwiat
Steve Roerden
John Telfer
Dick Vanderkous

Staff

Steven Chappell
Executive Director
John Takekawa, PhD
Operations Manager
Kelli Perez
Office Supervisor
Tim Edmunds
Water Manager/Biologist
Jeff Taylor
Water Manager/Biologist
Marina Guzman
Water Manager/Biologist
Jesirae Collins
Biologist
Jason Hagani
Biologist Analyst
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 March 8, 2023, Board Meeting Minutes

4. Financial Reports ~

- a) Approval of the Vendor Claims for March 2023
b) Fiscal Year 21/22 Bad Debt Write offs
c) SRCD Resolution No. 2223-2 ~ Authorizing SRCD Executive Director to enter into grant #SFB0046-RA016 with the San Francisco Bay Restoration Authority for Phase II Rehabilitating the Essential Fish Screens of Suisun Marsh.

5. Department of Fish & Wildlife Report ~

6. Department of Water Resources Report ~

7. Suisun Resource Conservation District Reports ~

- a) 2015 SMPA
b) 2023 PAI Program Update
c) Suisun Marsh Plan Update
d) USACE Permits – RGP 3 & 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 ~