



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 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**
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Suisun City, CA 94585-9539
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(707) 425-4402 FAX
srcd@suisunrcd.org
www.suisunrcd.org

1. Call to Order ~ 2:00 PM

Roll Call ~ Pursuant to Government Code Section 54953, Subdivision (b), the following Board Member will participate by teleconference: Director Tony Vaccarella, from 2397 Goodwin Avenue, Redwood City, CA

2. Public Comments

3. Open Session ~

a) Approval of the August 10, 2022, Board Meeting Minutes

4. Financial Reports ~

- a) Approval of the Vendor Claims for August 2022
- b) Board Consideration of current Districts' Conflict of Interest Code
- c) Board Consideration authorizing use of docuSign for Financial Transactions
- d) Fiscal Year 2021-2022 Fourth Quarter Budget Summary Review

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. Closed Session ~

a) Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

10. Reconvene ~ Report of action from Closed Session (if applicable)

11. Meeting Adjourned ~