

MINUTES

**SUISUN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTOR'S
SPECIAL MEETING TO CONDUCT A PUBLIC HEARING
TO CONSIDER AN AMENDMENT TO SRCD'S LOCAL PROTECTION PROGRAM**

HELD REMOTELY ON WEDNESDAY, APRIL 14, 2021 AT 10:00 AM
Zoom Video Teleconference Meeting

**DIRECTORS PRESENT: Jim Waters
Terry Connolly
Arnold Lenk
Mike Lewis**

1. **Call to Order** ~ Mr. Waters called the Suisun Resource Conservation District Board of Directors special meeting to order at 10:08 AM.
2. **Roll Call** ~ Ms. Kelli Perez took roll call for Board members present. Mr. Jim Waters, Mr. Mike Lewis, and Mr. Terry Connolly were present, and Mr. Arnold Lenk was present after joining the meeting at 10:20 AM.
3. **Public Hearing** ~ The public hearing initiation was delayed to 10:20 AM due to remote access connectivity issues. Mr. Connolly and Mr. Lenk both joined the meeting by telephone.
 - A. Mr. Steve Chappell, SRCD Executive Director welcomed participants and provided background for the hearing. The purpose of the hearing was to consider an Amendment to the SRCD's component of the Suisun Marsh Local Protection Program. If approved, the Amendment would have the effect of replacing each of the existing Individual Duck Club Management Plans with updated Individual Ownership Adaptive Habitat Management Plans ("Plans"). The hearing commenced with staff presentations followed by reading of written comments from the public received in advance of the meeting.
 - B. Mr. Ryan FitzGerald, Deputy Solano County Counsel provided a Power-point presentation summarizing the legal procedural requirement to amend the SRCD's Local Protection Program, applicable Codes and Regulations, and the CEQA requirements for the amendment.
 - C. Mr. Chappell provided a Power-point presentation reviewing the content of the original Duck Club Management Plans, proving an example of the new Individual Ownership Adaptive Habitat Management Plans content, presenting the draft template supporting documentation, draft Plan appendices, the draft CEQA Notice of Exemption, and a draft SRCD Board Resolution.
4. **Public Comments** ~ Mr. John Takekawa reported that SRCD had received written comments from Solano County Mosquito Abatement District (SCMAD) and the Bay Conservation and Development Commissions (BCDC). SCMAD comments were specific to providing 2 corrections to the IMP narrative and vectors. Mr. Takekawa read these comments into the record. The BCDC comments were more specific to the LPP Amendment procedural process and were not read into the record but will be addressed when transmitting the IMP to BCDC for certification. A member of the public asked for a clarification on the plans which was answered. No additional public comments were received.
5. **Adjourn** ~ The discussion is to be continued at the Regular SRCD Board of Directors Meeting on Wednesday, May 12, 2021 at 2:00 PM. A motion to adjourn the meeting was made by Mr. Lenk and seconded by Mr. Lewis; all were in favor and the motion carried by roll call. The meeting was adjourned at 11:15 AM.