



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting
WEDNESDAY, AUGUST 11TH, 2021 @ 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
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
www.suisunrcd.org

1. Call to Order ~

2. Public Comments ~

3. Open Session ~

- a) Approval of July 14th, 2021, Board Meeting Minutes

4. Financial Reports ~

- a) Approval of the Vendor Claims for July 2021
- b) Board Review and Consider Approval of SRCD FY 19/20 Draft Audit

5. Department of Fish & Wildlife Report ~

6. Department of Water Resources Report ~

- 7. **Conduct a public hearing in accordance with 14 CCR § 11210 to consider an Amendment to SRCD Local Protection Program replacing each of the existing Individual Duck Club Management Plans with updated Individual Ownership Adaptive Habitat Management Plans ("Plans") and find that the Amendment is exempt from environmental review under the California Environmental Quality Act (CEQA) for the reasons stated in the Draft CEQA Notice of Exemption.**

Attachments: (see <https://suisunrcd.org/individual-management-plan-updates/>)

- A. Draft Plan example
- B. Draft CEQA Notice of Exemption
- C. Template supporting documentation for Plans
- D. Draft Plan Appendices
- E. Outreach Documentation (Added since 4/15/2021)
- F. ALUC Consistency Determination (Added since 4/15/2021)
- G. Draft Resolution (Updated since 4/15/2021)

8. Suisun Resource Conservation District Reports ~

- a) 2015 Suisun Marsh Preservation Agreement
- b) 2021 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

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9. SRCD Committee Reports ~

- a) Agency Committee
- b) Legal Committee
- c) Personnel Committee
- d) Finance Committee
- e) Associate Director's Committee

10. Closed Session – 1. Conference with Labor Negotiators: Agency designated representatives: Directors Tony Vaccarella, Terrance Connolly, Arnold Lenk, James Waters, and Mike Lewis. Unrepresentative employees: Executive Director, Operations Manager, Office Supervisor, Water Managers, Biologist, and LJI Resident Caretaker.

11. Reconvene ~ Report of Action in Closed Session (if applicable) ~**12. Adjourn**