



AGENDA
SUISUN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTOR'S MEETING HELD REMOTELY
WEDNESDAY, FEBRUARY 10, 2021 @2:00 PM

[Join Zoom Meeting](#)

Join Zoom Meeting

Phone one-tap:

US: +16699006833,,86357494399# or +13462487799,,86357494399#

Meeting URL:

<https://us02web.zoom.us/j/86357494399>

Meeting ID: 863 5749 4399

Passcode: 279064

Join by Telephone.

For higher quality, dial a number based on your current location.

Dial: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929
205 6099 or +1 301 715 8592 or +1 312 626 6799 Meeting ID: 863 5749
4399



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Remote Meeting

WEDNESDAY, FEBRUARY 10, 2021 @ 2:00 PM

Due to COVID-19 and to protect staff and members of the public, this meeting will not be held in person but will be conducted remotely with participation through electronic video teleconferencing. This precaution is being taken pursuant to the authority conferred by Governor Newsom's Executive Order N-29-20.

Directors

Tony Vaccarella, President
Terry Connolly
Arnold Lenk
Mike Lewis
Jim Waters

Associate Directors

Dennis Becker
Kurt Black
H. Kent Hansen
Lalo Kwiat
Dan Lehman
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 January 13, 2021 Board Meeting Minutes

4. Financial Reports ~

a) Approval of the Vendor Claims for January 2021
b) 2nd Quarter FY 20-21 Budget Summary Review

5. Department of Fish & Wildlife Report ~

6. Department of Water Resources Report ~

7. 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

8. SRCD Committee Reports ~

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

9. Adjourn