



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting
WEDNESDAY, OCTOBER 13, 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 September 8, 2021, Board Meeting Minutes

4. Financial Reports ~

- a) Approval of the Vendor Claims for September 2021
- b) Budget Summary Review ~ 4th Quarter FY 2020-2021
- c) Revised WM August Vendor Claim Summary

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) California Waterfowl Association~ Informational Presentation: Conservation Easement & Endowments for Mitigation Sites
- h) 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 – Conference with Real Property Negotiators Pursuant to GOV § 54956.8. Property: Lower Joice Island in Suisun Marsh
Agency Negotiators: Terry Connolly and Arnold Lenk
Parties with whom the Agency's Negotiators may Negotiate: Mitigation Investment Holdings: Under Negotiation: Price and terms

10. Report Out of Closed Session ~

11. Adjourn ~