



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 12, 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
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 December 8, 2021, Board Meeting Minutes

4. Financial Reports ~

a) Approval of the Vendor Claims for December 2021
b) Approve a CPA firm to perform the District's annual audit services for FY's 2020/2021, 2021/2022, & 2022/2023 from proposals received.

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) 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** ~ 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

10. Reconvene ~ Report out of Closed Session

11. Adjourn ~