



AGENDA

SUISUN RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, November 8, 2023 @ 2:00 PM
Solano County Board of Supervisors Chambers
675 Texas Street, Fairfield, CA 94533

Directors

Tony Vaccarella, President
Terry Connolly
H. Kent Hansen
Mike Lewis
Jim Waters

Associate Directors

Dennis Becker
Kurt Black
John Eudy
Lalo Kwiat
Steve Roerden
John Telfer
Richard Vanderkous

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
Marina Guzman
Water Manager/Biologist
Jesirae Collins
Biologist
Marque Mouton
LJI Resident Caretaker

**SUISUN RESOURCE
CONSERVATION DISTRICT**
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Suisun City, CA 94585-9539
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srcd@suisunrcd.org
www.suisunrcd.org

1. **Call to Order ~**
2. **Public Comments ~**
3. **Open Session ~**
 - a) Approval of the October 11, 2023, Board Meeting Minutes
4. **Financial Reports ~**
 - a) Approval of the Vendor Claims for October 2023
 - b) FY 23-24, 1st Quarter Budget Summary Review
5. **Department of Fish & Wildlife Report ~**
6. **Department of Water Resources Report ~**
7. **Suisun Resource Conservation District Reports ~**
 - a) 2015 SMPA Update
 - b) 2023 PAI Program Update
 - c) Suisun Marsh Plan Update
 - d) USACE Permits - RGP 3 & 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 ~** 1) Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) Significant exposure to litigation: 2) Conference with Labor Negotiators: Agency designated representatives: Directors Tony Vaccarella, Terrance Connolly, H. Kent Hansen, James Waters, and Mike Lewis. Unrepresentative employees: Executive Director, Operations Manager, Office Supervisor, Water Managers, Biologist, and Lower Joice Island Resident Caretaker. ~ 2 Case(s)
10. **Reconvene ~** Report on any action from Closed Session. If applicable.
11. **Adjourn ~**