

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Meeting Van Sickle Island Board of Trustees Wednesday, October 17, 2018

The meeting was called to order by President Dinelli at 6:00pm at the district office. In attendance besides President Gerry Dinelli were Trustees, Edmund Linscheid, and Mike Warriner. Also in attendance were Secretary Chris Lanzafame, Mike Luippold, Shawn Kelly, Todd Clark, Todd Howeling, Matt Stretch, Steve Thomas, Nick Luoma, ed Garafalo and Michael Coniglio.

The minutes of the meeting of 9.5.18 and 9.12.18 were approved unanimously. (motion Confetti /second Linscheid.)

Mr. Lanzafame submitted financial statements which are attached to these minutes. Mr. Lanzafame explained that though we had a lot of cash things would be very tight in January after we complete the FEMA project on the Sacramento Levee.

Mr. Lanzafame also submitted resolution 10.17.18 which allowed for the district to enter into an agreement with the Department of Water Resources to allow them to pay for an updated five year plan. The motion was made by director Linscheid, seconded by Warriner and approved unanimously.

Resolution 10.17.18

The President and Secretary and one additional member of the District Board of Trustees are authorized to enter into an agreement for the VS-18-1.0-SP Five Year Plan.

President Dinelli initiated a discussion regarding the conflict on the lower road running through 4 G Ranch. All landowners expressed their disappointment that the access agreement distributed by the 4 G Ranch at the last board meeting was not honored by Mr. Grillat, the 4 G Ranch owner. Mr. Lanzafame stated that the District's request to use the lower road to deliver construction equipment was also denied by Mr. Grillat. despite the fact that he had sent in a signed agreement. In addition, it was reported and confirmed that Mr. Grillat had dumped a load of gravel on the road which blocked access for CRC gas company and PG and E to service and maintain their gas wells in the middle of the island and for fire and other emergency vehicles to pass over the road. Landowners were concerned about the safety issues and were angry that the road they have been using for decades was now closed to them. All three board members agreed that the closure of this road affected the district's ability to maintain the levees and that various attempts to negotiate access had been denied by Mr. Grillat.

A motion was made by Mr. Linscheid to have the District contribute financially to the affected landowners and join in on the landowner lawsuit. It was seconded by Mr. Warriner and was passed unanimously as the resolution below.

Resolution 10.17.18.2

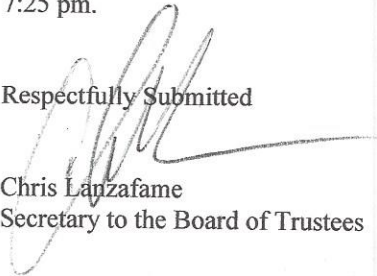
The Reclamation district shall join in a lawsuit with affected landowners to restore previous access to the lower road on the 4 G Ranch Duck Club and pay 50% of the legal fees up to a total of \$100,000. For each \$20,000 increment the District will need an additional board approval.

The Board asked Mr. Lanzafame to work with attorney Garret Deal who has been working on the case to see if he could include the District in the litigation on behalf of the District.

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A motion was made by Linscheid to adjourn and seconded by Mr. Warriner.. The meeting was adjourned at 7:25 pm.

Respectfully Submitted



Chris Lanzafame
Secretary to the Board of Trustees

Approved . 3-13-19