

# **Reclamation District No. 1607**

**VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA**

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## **Minutes of Meeting**

**September 16, 2020**

The meeting was called to order by President Dinelli at 6:05 pm via a Zoom teleconference. In attendance besides President Gerry Dinelli were Trustees, Edmund Linscheid, , Kevin Confetti and Jay Gudebski. Also in attendance were Secretary Chris Lanzafame, Nancy Lanzafame, Bob Pinkston, Matt Stretch, Bill Luippold, Shawn Kelly, and Michael Linscheid.

Minutes of the meetings of May 21 and June 3, 2020 were approved as read. The date on the June 3<sup>rd</sup> meeting was corrected by the Secretary at filing to show it was 6/3/20 instead of 6/3/10. (Moved Linscheid/seconded Confetti)

Mr. Lanzafame discussed the financial report that is attached to these minutes.

The first proposal to authorize spending of up to \$40,000 on repairs on the Sacramento was approved unanimously . (Moved Linscheid/seconded Confetti)

The second proposal to approve no changes to the Conflict of Interest Code was approved unanimously. (Moved Confetti/seconded Linscheid)

The third proposal to approve the bid on the Riverdog PAI pump replacement project for \$22,400 was approved unanimously. (Moved Confetti/seconded Linscheid)

The fourth proposal to replace the Hit and Miss gate for \$24,500 was approved unanimously. (Moved Linscheid/seconded Gudebski).

Mr. Lanzafame stated that the PAI project reimbursements have been temporarily suspended due to State Funding concerns due to Covid so some of the projects may be delayed depending on funding and District cash flow.

Mr. Confetti and Mr. Pinkston brought up concerns that the Honker Bay levee has deteriorated dramatically in recent months and that it was in great need of repair. They both felt that the levee would not make it through a normal winter and that there could be beaver dens causing the levee crown to collapse that that this levee is in the worst shape it has been in ever. Most of the damage stems from the floods of 2017 and no repairs have been done to date. Mr. Lanzafame stated that Emily Pappalardo our engineer from MBK had viewed the sites and had figured some quantities of material to make repairs. It was discussed that the District should approve up to \$40,000 of funds to to do an emergency repairs on the Honker Bay problems before winter. The engineers could extend the work to the Sacramento Levee contractors by doing a time and material project.

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A motion to approve up to \$40,000 to complete these repairs was made by Mr. Confetti and seconded by Mr. Linscheid and the project passed unanimously.

The group discussed flood dates for the hunting season and flood date of October 12<sup>th</sup> was set.

A motion was made by President Dinelli to adjourn at 7:05 and was seconded by Mr. Linscheid and approved unanimously.

DRAFT