

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Board Meeting 9:00am Friday September 9, 2022

A Zoom meeting of the Board of Trustees of RD1607 was called to order at 9:05am by President Dinelli with Directors Ed Linscheid and Kevin Confetti present. Trustee Mike Warriner was absent due to a trip across country. Also in attendance were Secretary Chris Lanzafame, Andrew Cain and Mike Hatch, Matt Stretch, Mike Coniglio.

Meeting Agenda Resolution 9.22.1 Action: A resolution of the board of directors of reclamation district 1607 proclaiming a local emergency, ratifying the proclamation of a state of emergency by governor Gavin Newsom, and authorizing remote teleconference meetings of the legislative bodies of reclamation district 1607 for the period August 4 to September 3 pursuant to Brown Act provisions.

Meeting Called to Order Minutes of previous board meeting June 16 and August 4 were unanimously approved as read. (Confetti, Linscheid)

Resolution 9.22.2 Action: An emergency exists on the Honker Bay levee at markers 254, 262 and 274 and it is necessary to allocate up to \$40,000 funds for the district to enact immediate repairs before upcoming winter high tides Resolution was discussed and moved and seconded and approved unanimously, (Confetti, Linscheid)

Resolution 9.22.3 Action: Shall the district allocate funds to replace the river dog pump shaft for \$29,428.32 plus lumber for platform. Motion Approved unanimously (Confetti, Linscheid). Mr Lanzafame and Mr. Cain will coordinate pumping once the date of the replacement is known.

Resolution 9.22.4 Action: Shall the district purchase 350 feet of Aquadam to protect recently repairs Sacramento River levee section at site 2 This motion was approved unanimously (Dinelli, Confetti)

Resolution 9.22.5 Action: Shall the district allocate up to \$30,000 in funds to dredge on the Riverdog and Hit and Miss clubs (Dinelli, Confetti) This motion was approved unanimously (Dinelli, Confetti)
Resolution

9.22.6 Action: Shall the district make no changes in the conflict-of-interest code for 2022? Approved unanimously (Dinelli, Confetti)

Flood Dates: The water committee recommended that the Island should be flooded for the duck season on the evening of October 2nd. Discussion and consensus on this date and time. Matt Stretch proposed that we should start flooding on October 2nd and begin pumping as soon as the water hits the pond bottoms. We need to circulate as much as possible to gain better water quality and to limit production of tumble weed. Most clubs had previously supported the earlier flood date but there was some concern for increased mosquito production by the Honker Club prior to the meeting. Montezuma, Riverdog and Wreck Slough Clubs can operate independently.

Report on Teams meeting on the Chipp's Island Restoration Project. Mr Lanzafame summarized the meeting with Chipp's island personnel and stated that some material moving would start in 2023 as a way to explore whether they can lower their pond bottoms in the north portion of the Island. Also there is some interest in exploring carbon sequestration on Van Sickle.

Adjournment. 10.15am This motion was approved unanimously (Dinelli, Confetti)