

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Meeting

**A Meeting of the Van Sickle Island Board of Trustees
has been called by President Gerald Dinelli
3:00pm Wednesday June 30, 2021**

Due to the COVID-19 public health orders, and in accordance with the Governor's Executive Order No. N-29-20 issued on March 17, 2020, this meeting will be held online and by teleconference. The public is welcome to participate during the meeting. There will be no physical meeting location for attendees.

Topic: Reclamation District 1607 Emergency Meeting
Time: June 30, 2021 03:00 PM Pacific Time (US and Canada)

To Join the meeting click on the Join Zoom Meeting link below at 4pm:
<https://us02web.zoom.us/j/8387590924>

Meeting ID: 838 759 0924
One tap mobile
+16699006833,,8387590924# US (San Jose)

Meeting ID: 838 759 0924

Meeting Agenda

1. Meeting Called to Order

2. Discussion of Emergency Conditions on the Sacramento Levee

Possible action:

RESOLUTION No. 2021-6.30.1

EMERGENCY DECLARATION

WHEREAS, the trustees of Reclamation District No. 1607 (District) have considered the condition of the District Levees and the potential risk of general operation at the expense of public safety, water quality, agricultural production; and

WHEREAS, the Trustees have noted that the Sacramento and San Joaquin Delta salinity barrier at False River will be in place the remainder of the year and there is uncertainty on how this barrier affects tidal elevations downstream in the Suisun Marsh, and the District will continue to experience uncertain effects of the barrier the remainder of the summer; and

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WHEREAS, the District is experiencing extreme high tides and anticipates higher tides in July, which could be compounded by high winds, creating additional overtopping and potential levee failure at multiple locations along the Sacramento River and Montezuma Slough levees and

WHEREAS, after consultation with the District staff and engineers after a visual assessment of the condition of the District levees on **June 2 and June 28, 2021**, the District finds and declares on **June 30, 2021** that an emergency situation exists and that all necessary and required work to protect the District and the District's levees should be completed at the earliest possible date.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of the Reclamation District No. 1607, as follows:

1. As of **June 30, 2021** an emergency situation exists within the District and along the District's levees, which requires the District to proceed immediately with the work to prevent the possible flooding of the district, and failure to its levees at the earliest possible time.
2. That the District President, and/or staff be hereby authorized and directed to acquire such materials and equipment and to enter into contracts necessary and appropriate to meet the emergency needs of the district in accordance with the Van Sickle Flood Safety Plan.

RESOLUTION No. 2021-6.30.2

RESOLUTION No. 2021-6.30.2

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1607 SETTING PRIORITIES FOR DECISION MAKING AUTHORITY IN EVENT OF EMERGENCY

WHEREAS, in the event any or all Trustees of the Reclamation District are not available, and an emergency action requires that authority be exercised, there is a need to establish a chain of command for such emergency decision making authority;

WHEREAS, pursuant to California Public Contract Code section 20926 and section 22050, Reclamation District No. 1607 may take action to negotiate and award a contract for construction of work to prevent damage or repair damaged works, and procure necessary equipment, services, and supplies, without advertising for bids and expend any sum reasonably required in an emergency; and

WHEREAS, such action either requires a 2/3 vote of the Board of Trustees, and/or such authority may be delegated to an appropriate person or persons;

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WHEREAS, the Board of Trustees desires to delegate such authority as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1607 AS FOLLOWS:

1. In the unavailability either in person or telephone of a majority of the Board of Trustees, emergency decision-making authority relative to emergencies may be exercised by the following persons in the order of priority listed.

- a. The President of the Board of Trustees;
- b. Any single Trustee;
- c. Engineers for the District, who are presently MBK Engineers:

Name: Michael Moncrief or Nate Hershey
Day Phone: (916) 456-4400
Mobile Phone: (916) 761-1281 or (916)-873-2530

- d. Manager/Secretary Name: Chris Lanzafame
Cell Phone (925) 698-9252

2. Such emergency decision-making authority includes the following powers:

- a. In case of emergency, the person designated above as the emergency decision-maker may negotiate and award a contract for construction of work to prevent damage or repair damaged works, and procure necessary equipment, services, and supplies, and take any directly related and immediate action required by that emergency, without advertising for bids, and expend any sum reasonably necessary to cure the emergency.
- b. The emergency decision-maker shall, if practicable, informally solicit bids or request for proposals to seek to obtain the best terms possible, including the lowest price term, given the urgent circumstances of the emergency, and, promptly after the emergency ends, shall document the circumstances of the emergency and the bid or proposal accepted.

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- c. The emergency decision-maker shall report to the Board of Trustees the reasons justifying why the emergency did not permit a delay resulting from a competitive solicitation for bids and why the action was necessary to respond to the emergency. Such report shall be made at the next regular meeting of the District, if such meeting occurs within 14 days of the emergency, or if no such meeting will occur within 14 days, the decision-maker shall call a special meeting of the Board of Trustees within 7 days after the emergency, and make such report at that time, and, for this purpose only, shall have the power to call such meeting.
3. For the purpose of this Resolution, "emergency" is defined as an imminent threat to public health, safety, or welfare or an imminent threat to the flood control or drainage facilities of Reclamation District No. 1607, or an imminent threat of flooding of Reclamation District 1607, and action is necessary to respond to such threat, and the imminence of such is that it will not permit a delay resulting from a competitive solicitation of bids.
4. All previous resolutions relating to the subject of this resolution are repealed.

7. Adjournment of Meeting