

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Meeting

June 3, 2020

The meeting was called to order by President Dinelli at 6:02 pm via a Zoom teleconference. In attendance besides President Gerry Dinelli were Trustees, Edmund Linscheid, Mike Warriner, Kevin Confetti and Jay Gudebski. Also in attendance were Secretary Chris Lanzafame,, Matt Stretch, Mike Luippold, Nick Luoma, and Igor Charsov.

President Dinelli had Mr. Lanzafame explain the need for getting help on collecting past due assessments from parcel owners who had delinquencies over one year old. Mr. Lanzafame noted that after suggestion of Assistant County Treasurer, Michael Cooper that the following resolution 6.3.20.1 would help in the collection of these accounts.

Resolution 6.3.20.1

In the interest of relieving the burden of collecting delinquent assessments and accrued late charges owed to the District, the following resolution is presented. The purpose of the resolution is to require the District, which does not have the adequate administrative processes, procedures or staff to collect delinquencies on its own, to allow the Solano County Tax Collector to place the delinquency on the county tax roll for collection.

The Secretary of Reclamation District 1607 shall submit to the Office of the Solano County Auditor-Controller the amount of any outstanding balance levied on any district parcel that has been delinquent for one year or more. On July 1st of each year, for any landowner who has an assessment that has been delinquent for one year or more, the District Secretary shall accumulate all owed assessments and late charges prior to July 1 and submit the total amount owed to the Auditor-Controller. The purpose of this action is to have the accrued total of parcel assessments and late charges for such parcel placed on the General Solano County Tax Roll to be collected with other county taxes. The Secretary shall ensure that the accumulated amount due on July 1 of each year shall be forwarded to the Auditor-Controller prior to the August deadline. Future assessments shall continue to be levied quarterly to the landowner directly by the District unless they also become delinquent for one year.

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After a brief discussion Director Warriner call a question to approve resolution 6.3.20.1. The motion was seconded by Director Linscheid and the resolution was approved unanimously.

The second item on the agenda was to discuss proposal 6.3.20.2 which was introduced by Director Confetti. Mr Confetti explained that there had been some interest in creating an annual Island wide water management plan to improve waterfowl habitat. In the previous board meeting a presentation had been made by Robert Eddings of CWA that with a good survey of all water structures, pumps, pipes, gates canals on Van Sickle Island a few beneficial strategies could be proposed to improve habitat. This in addition to new club management plans by SRCD could be coordinated into such a plan.

The motion was made by Director Confetti to approve resolution 6.3.20.2 and the motion was seconded by Director Linscheid. The proposal was approved unanimously.

Resolution 6.3.20.2

Shall the District spend up to \$5000 for a total island survey of all of the water control structures, pathways, internal levees, canals and blinds performed by California Waterfowl staff to help develop a plan for better and more efficient water management over the whole Island for all parcel owners that would like to be included.

With no other business on the agenda, Director Confetti made a motion to adjourn which was seconded by Director Linscheid and approved unanimously at 6:27pm.