

# Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

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## Meeting Minutes

A Meeting of the Van Sickle Island Board of Trustees  
has been called by President Gerald Dinelli  
4:00pm Thursday June 16, 2022 on ZOOM

1. Meeting Called to Order 4:09 PM by Dinelli
2. Present: Dinelli, Confetti, Gudebski. Absent Linscheid, Warriner.
3. Also Present :Pinkston, Luippold, Lanzafame, Kelly, Other No Phone ID
4. Resolution 6.16.22 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 JUNE 16 TO JULY 16 PURSUANT TO  
BROWN ACT PROVISIONS

Motion Called Confetti/Second Dinelli Roll Call Vote  
Ayes Dinelli, Confetti, Gudebski Nays: none

Approval of previous minutes Motion: Dinelli/ Second Confetti Ayes Dinelli,  
Confetti, Gudebski

5. Financial Report
6. Secretary Report

- a. Action: Authorize District to enter into Delta Subventions Agreement  
with DWR for 2022-2023 Resolution 6.16.2 and 6.16.3 Motion Confetti  
Second Dinell passed unanimously

Action: Resolution 6.16.4: Shall the District levee the full \$10 per acre assessment  
for the 4<sup>th</sup> Quarter? Discussion followed as to the fourth quarter assessment as  
an option. Motion Dinelli/ Second Confetti Ayes Dinelli, Confetti, Gudebski

6. Allocation of funds for summer work.

Action: Discussion and selection of use of District funds for summer work.

Discussion of possible projects including Repair of the Riverdog Pump which is  
leaking badly, Mowing levees, Repairing low spots on Honker Bay and adding  
gravel. Repairing low spots on Montezuma Slough and adding gravel. Shawn Kelly  
asked that the Board address the use of his road through the middle of the Island  
and how maintenance of that road should be paid for. Mr. Lanzafame suggested  
that those who use it should contribute to the maintenance based on their amount of  
use and suggested that maintenance of this road should be looked into in  
conjunction with use of the road by the gas company and in conjunction with any  
future easement of the road through 4 G Ranch and how that road will be  
maintained. Mr. Lanzafame was instructed to get prices for grading and gravelling  
the bad levee roads, the pump repair, coyote brush removal on the levees and get  
back to the board in 4 weeks. No Approvals.

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**7. Adjournment of Meeting**

**At 4:49 Mr. Confetti moved to adjourn the meeting which was seconded by Mr. Dinelli and approved unanimously.**

**DRAFT**