

# Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

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## Notice of Emergency Meeting

An In Person Meeting of the Van Sickle Island Board of Trustees  
has been called by President Gerald Dinelli

August 9, 2024

Meeting to be Held at the District Office at 4301 Inverness Drive Pittsburg, CA  
94565 or online at the Zoom Meeting Below

Join Zoom Meeting for Remote Attendance. Three board members must be present.  
<https://UCOP.zoom.us/j/5109879868?pwd=L3Ayb3h6VGZiTmw1MTVYS1FNZWwhLQ>  
T09

Meeting ID: 510 987 9868 Passcode: 556575

One tap mobile +16692192599,,5109879868# US (San Jose)

### Meeting Agenda

1. Meeting Called to Order
2. Approval of Minutes of February 19, 2024 (*Link listed below*)
3. Financial Report
4. Levee Report FEMA progress
5. Emergency Resolutions

#### *Emergency Resolution 2024.6*

#### EMERGENCY RESOLUTION No. 2024-06

#### RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1607 DECLARING A STATE OF EMERGENCY DUE TO EXPECTATION OF SHEET PILE AND LEVEE FAILURE

WHEREAS, on February 4, 2024 the Sacramento River experienced high water levels resulting from heavy rainfalls, runoff, and high winds, creating an imminent risk of flooding and levee damage within Reclamation District No. 1607's boundaries; and

WHEREAS, these conditions created an immediate risk that severely impaired public health and safety, consistent with the emergency declaration requirements of the Government Code and the Public Contracting Code; and

WHEREAS, after consultation with the district staff and engineers the district found and declared on February 19, 2024 that an emergency situation existed, and immediate action was required to respond to these conditions.

WHEREAS, despite attempts to secure a contractor to make repairs with the ability to wait for future payment no contractor could be found,

WHEREAS, continued deterioration of the sheet pile wall and site 102 have degraded to a point of imminent failure,

and WHEREAS, the subsequent receipt of two \$50,000 DWR emergency grants to secure a contractor had been delayed and now received and can be used for these repairs to help avoid immediate flooding,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of the

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4301 Inverness Drive Pittsburg, CA 94565 District cell: 925-698-9252  
Web: [rd1607.specialdistrict.org](http://rd1607.specialdistrict.org)

# Reclamation District No. 1607

## VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

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Reclamation District No. 1607, as follows:

1. As of August 9th, an emergency situation exists within the district due to on-going flooding and flood damage and levee deterioration, and oncoming high tides will compound the existing flood conditions. The public interest and necessity demand the immediate expenditure of public money to safeguard life, health, and property to respond to this emergency.
  2. The district's engineer is authorized to take immediate action to repair or replace public facilities, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts. The district engineer shall take these actions in consultation with District Trustees.
  3. Pursuant to Public Contracting Code 20926, the district shall expend any sum reasonably required to respond to this emergency. District personnel will, if practicable, informally solicit bids or requests 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.
  4. The District will make an attempt to reach out to the Department of Water Resources, CalOES, Solano County OES and any other regulatory agency to help inform and to secure a source of funding to take any necessary action to the secure the levees.
  5. This emergency declaration will be revisited by the Board of Trustees at the earlier of its next regularly scheduled meeting, or within 7 days of this declaration.
- PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1607 Trustees this August 9, 2024, by the following vote:

### *Emergency Resolution 2024.7*

**RESOLUTION No. 2024-07**

#### **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;

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

# **Reclamation District No. 1607**

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

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**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
    - Day Phone: (916) 456-4400
    - Mobile Phone: (916) 761-1281
  - d. Manager/Secretary Name: Chris Lanzafame
    - Cell Phone (925) 698-9252
    - Reclamation District No. 1607
    - VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA
    - 4301 Inverness Drive Pittsburg, CA 94565 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.
  - 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.

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**6. Conflict of Interest: Resolution 2024.7**

**Should the district re-approve the existing conflict of interest code for 2025-2026**  
*(Link to document below.)*

**7. Status of Assessment Increase**

**8. New Business**

**9. Adjournment and next meeting date:**

Please note that the link to all documents is listed below and that there may be updates posted to this agenda online along with supporting meeting documents at the district website up until 24 hours before the meeting at:

**<https://rd1607.specialdistrict.org/board-meetings?year=2024>**