

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

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 President Gerry Dinelli
2. Board Members Present: Dinelli, Kevin Confetti, Jay Gudebski. Absent Edmond Linscheid, Mike Warriner.
3. Also Present: Bob Pinkston, Bill Luippold, Chris Lanzafame, Shawn Kelly, Other Person 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 4th 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

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the bad levee roads, the pump repair, coyote brush removal on the levees and get back to the board in 4 weeks. No Approvals.

7. Adjournment of Meeting

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