

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Meeting

Van Sickle Island Board of Trustees

Wednesday, March 13, 2019

The meeting was called to order by President Dinelli at 6:00pm at the district office. In attendance besides President Gerry Dinelli were Trustees, Edmund Linscheid, and Mike Warriner, Kevin Confetti and Jay Gudebski. Also in attendance were Secretary Chris Lanzafame, Mike Luippold, Shawn Kelly, Matt Stretch, Steve Luoma, Nick Luoma and Dominic Confetti.

The minutes of the meeting of 10.17.18 and 2.19.19 were approved unanimously. (motion Confetti /second Linscheid.)

Mr. Lanzafame submitted financial statements which are attached to these minutes. Mr. Lanzafame explained that we had significant damage on February 14th with a high tide of 7.83 on the Mallard Gauge. A list of estimates for repairs was listed.

Mr. Lanzafame explained that there was not proper notice given 24 hours before the emergency meeting of 2.19.19 and a motion was made by Warriner and seconded by Confetti to reaffirm the emergency declaration 2019-01 from the February 18th meeting. The motion passed unanimously.

A discussion was held about the list of necessary projects listed in the treasurer's report. Unfortunately accurate estimates on emergency repairs had not been finalized by the Engineers so there was no ranking of the items on the list other than an agreement that the most threatening repairs be undertaken first and the balance of projects will be discussed at the next meeting.

The 2016 Conflict of Interest Code was discussed and a motion was made by Trustee Warriner that the existing conflict of interest code should be continued without change as the updated Conflict of Interest Code and be submitted to the County Board of Supervisors for approval. Once that was done, Category 1 positions holders would then be able to file their form 700 forms on line through the Solano County Registrar of Voters Website. The motion was seconded by Confetti and approved unanimously.

President Dinelli adjourned the meeting to a closed session to discuss items 7 and 8 on the agenda. The board proceeded to a private location for 30 minutes. At this closed session meeting, the board decided to give Secretary the authority to allow Kimberly Glover of Solano County to discuss the ongoing lawsuit with District Council Garret Deal and to make a decision as whether to continue the law suit with Mr. Deal or with Ms. Glover as District council on this case.

The open session reconvened where President Dinelli announced the decision of the Board.

A discussion was held about pumping and water levels. Mr Lanzafame explained that Steve Thomas had asked him to mention that water levels were too high during the season on his ponds and that more budget should be devoted to pumping and circulation to improve hunting. Trustee Gudebski mentioned that his ponds were being inundated from low or leaky internal levees and that he always has too much water. Mr. Lanzafame stated that part of the problem was due to the backflow from the pump on his property that does not have a working flapper. It was agreed that we would get emergency repairs done first and decide on pumping later.

A motion was made by Linscheid to adjourn and seconded by Mr. Warriner.. The meeting was adjourned at 7:25 pm.

Respectfully Submitted

Chris Lanzafame
Secretary to the Board of Trustees