

# **Reclamation District No. 1607**

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

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## **Minutes of Emergency Meeting**

**A Meeting of the Van Sickle Island Board of Trustees  
was called by President Gerald Dinelli  
5:04pm Thursday August 4, 2022**

**In attendance were board members Gerald Dinelli, Edmund Linscheid, Mike Warriner and Kevin Confetti. Also in attendance were Secretary Chris Lanzafame, Bob Pinkston, Bill Luippold, Andrew Cain and Randy Linscheid.**

**Resolution 8.4.22.1 *Action: Motion Made Confetti, Linscheid approved unanimously***

**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 AUGUST 4 TO SEPTEMBER 3 PURSUANT TO BROWN ACT PROVISIONS**

**Resolution 8.4.22.2 *Action: Motion Made Confetti, Warriner approved unanimously***  
**AN EMERGENCY EXISTS ON THE SACRAMENTO RIVER LEVEE AT SITE 2 AND IT IS NECESSARY FOR THE DISTRICT TO ENACT IMMEDIATE REPAIRS BEFORE UPCOMING HIGH TIDES.**

**Resolution 8.4.22.3 SHALL THE DISTRICT REPLACE BOARD MEMBER JAY GUDEBSKI WHO HAS RESIGNED FROM THE BOARD BY ELECTION OR BY BOARD APPOINTMENT *Action***

**There was some discussion about the benefits of holding elections versus appointing a replacement board member. Mr. Confetti said that though it is easier to appoint someone it is more important that we let the will of the landowners prevail and that holding elections would give us a more democratic selection and eliminate any chance of favoritism by the existing board. Mr. Dinelli also agreed as did most everyone else. Mr. Pinkston felt that elections favored those candidates that owned larger clubs since we vote by the number of acres owned. Mr. Warriner moved that we hold a district election which was seconded by Mr. Confetti and the motion passed unanimously. Mr. Lanzafame will put an election together based on the next available time and will notify the landowners.**

**Adjournment. Motion made by Confetti and Seconded by Mr. Warriner. After unanimous vote the meeting was adjourned at 5:35.**