

# Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

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## Notice of Board Meeting

A Meeting of the Van Sickle Island Board of Trustees  
has been called by President Gerald Dinelli  
9:00am Friday September 9, 2022

Due to the COVID-19 public health orders, and in accordance with the Governor's Executive Order No. N-29-20 issued on March 17, 2020, this meeting will be held online and by teleconference. The public is welcome to participate during the meeting. There will be no physical meeting location for attendees. To attend the meeting use the link below.

Join Zoom Meeting 9:00 AM Friday, September 9, 2022

<https://us02web.zoom.us/j/8387590924?pwd=VGt0ejhDVWkvQzhXSStvS0oyZVNGUT09>

Meeting ID: 838 759 0924  
Passcode: 8PM84r  
Dial by your location  
+1 669 900 6833 US (San Jose)

### Meeting Agenda

**Resolution 9.22.1 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 august 4 to September 3 pursuant to Brown Act provisions

**Meeting Called to Order**

**Approval of Minutes of previous meetings.**

**Treasurer Report Download at:** <https://rd1607.specialdistrict.org/board-meetings>

**Resolution 9.22.2 Action:**

An emergency exists on the Honker Bay levee at markers 254, 262 and 274 and it is necessary to allocate up to \$40,000 funds for the district to enact immediate repairs before upcoming winter high tides

**Resolution 9.22.3 Action:** Shall the district allocate funds to replace the river dog pump shaft for \$29,428.32 plus lumber for platform.

**Resolution 9.22.4 Action:** Shall the district purchase 350 feet of Aquadam to protect recently repairs Sacramento River levee section at site 2

**Resolution 9.22.5 Action:** Shall the district allocate up to \$30,000 in funds to dredge on the Riverdog and Hit and Miss clubs

**Resolution 9.22.6 Action:** Shall the district make no changes in the conflict-of-interest code for 2022?

**Flood Dates:** The water committee recommends that the Island should be flooded for the duck season on the evening of October 2<sup>nd</sup>. Discussion and consensus on this date and time.

**Report on Teams meeting on the Chipp's Island Restoration Project.**

**Adjournment.**

# 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 B 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.**

# 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 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 Dinelli 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

# **Reclamation District No. 1607**

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

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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.**

## RECLAMATION DISTRICT 1607

### RESOLUTION NO. 9.22.1

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 SEPTEMBER 9 TO OCTOBER 9 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, Reclamation District 1607 is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Reclamation District 1607's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, and

WHEREAS, meeting in person would present imminent risk to health and safety of attendees; and

WHEREAS, the Board of Directors does hereby find that Covid 19, social distancing orders or conditions causing imminent risk to attendees has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California and possibly ratify state or local orders for social distancing; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of Reclamation District 1607 shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District has made a virtual meeting available to all interested parties via a Zoom conference call.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF Reclamation District 1607 DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and meeting indoors for a public meeting could further spread the COVID virus.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of June 16, 2022.

Section 4. Remote Teleconference Meetings. The Secretary and legislative bodies of Reclamation District 1607 are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) September 3., 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Reclamation District 1607 may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Reclamation District 1607, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the following vote:

AYES:  
NOES:

ABSTAIN:  
ABSENT:

Reclamation District 1607  
Balance Sheet  
as of 09/03/22

Assets

Current Assets

Cash In Bank-County Fund 205  
Cash In Bank - WF Checking  
Accounts Receivable  
Total Current Assets

\$ 65,307.47  
63,098.35  
16,543.57

144,949.39

Total Assets

\$ 144,949.39

Liabilities & Equity

Current Liabilities

Accounts Payable  
Total Current Liabilities

\$ 20,924.28

20,924.28

Long Term Liabilities

DWR Advance Payable  
Total Long Term Liabilities

12,088.98

12,088.98

Owners' Equity

Equity  
Retained Earnings  
Prior income  
Current income  
Total Owners' Equity

127,060.32  
(24,012.72)  
(27,487.59)  
36,376.12

111,936.13

Total Liabilities & Equity

\$ 144,949.39

Reclamation District 1607  
Income Statement  
07/01/22 to 09/30/22

		%
Income		
Assessments Earned	\$ 24,697.40	32.9
Interest Earned	265.98	0.4
CRC-Oil Lease	50,000.00	66.7
Total Income	<u>74,963.38</u>	100.0
Operating Expenses		
Engineering	9,385.41	12.5
Insurance - Workers Comp	2,016.05	2.7
Legal Fees	452.00	0.6
Levee Maintenance	24,291.00	32.4
Pump Expense - River Dog	1,189.15	1.6
Pump Expense - Spoonbill Pump	584.34	0.8
Pump Expense - Honker Pump	519.31	0.7
Utilities	150.00	0.2
Total Operating Expenses	<u>38,587.26</u>	51.5
Net income (loss)	<u>\$ 36,376.12</u>	<u>48.5</u>



**Revised RD 1607 Treasurer's Report 9.2.22  
CashFlow Projection Through 12.31.22**

**Cash and Bank Accounts**

County Fund	\$	65,307.47
DWR Advance 5 year Plan	\$	(12,088.98)
Wells Fargo Checking	\$	63,098.35

**Total Available Cash** \$ **116,316.84**

Assessments Receivable	\$	16,543.57
Call 241 10.1.22-12.1.22	\$	24,697.40
Less Delinquent Accounts over 60 days	\$	(10,042.55)

**Expected Funds** \$ **147,515.26**

**Comitted Payables and Projects**

Accounts Payable 5 year plan 20924.28	\$	20,924.28
Pumping	\$	5,000.00
Administration and project inspections Oct thru Dec	\$	4,500.00
Legal Fees Regarding eminent domain action ???	\$	1,200.00
Engineering: subventions	\$	5,500.00
Misc	\$	5,000.00
<b>Total Expected Comitted Expenses</b>	\$	<b>42,124.28</b>

**Net Balance 9/30/22** \$ **105,390.98**

**Additional Revenue receivables**

**Recommended Projects**

Repair Honker Bay Sites	\$	40,000.00
Rebuild River Dog Pump	\$	30,000.00
Aqua Dams	\$	6,000.00
Dredging On River Dog	\$	15,000.00
Dredging on Hit and Miss	\$	15,000.00
Mowing levee	\$	1,000.00
<b>Total</b>	\$	<b>107,000.00</b>

# DELTA PUMP CO.

646 S. CALIFORNIA ST. STOCKTON, CA 95203

PHONE: (209)466-9625 FAX: (209)466-1324

## QUOTE

**CUSTOMER:** Reclamation District # 1607

**DATE** July 5, 2022

**CONTACT** Chris

**PHONE** 925-698-9252

**JOB SITE** River Dog Pump

Quantity			
	LABOR -- Mobilize to job site, crane remove pump and motor, crane set new pump and existing motor, make motor terminal connections, run pump and check		\$ 2,800.00
	Crane Fee		\$ 750.00
	<b>MATERIAL</b>		
1	Propeller pump, A59CM14- 16" column pipe with .375 wall. up to 15' over all length		\$ 23,150.00
1	Head shaft assembly		incl
1	Oil lubrication system		incl
1	Anti trash screen		incl
1	Lot electrical tape		\$ 18.00
3	Split bolt connections		\$ 99.00
1	Dresser coupler, 16"		\$ 550.00
1	MSCL material		\$ 200.00
	NOTE -- This quoted scope of work does not include motor work		
	NOTE -- One year warranty on mechanical material ( manufacturing defects only )		
	premature wear, damage or failure due to abrasive or foreign material not covered under warranty		
	NOTE -- No warranty on electrical materials. Removal and installation on materials not covered under warranty.		
	NOTE -- Delta Pump Co. is not responsible for existing material condition		
	Additional time and material may be needed to complete job		
	Delta Pump Co. is not responsible for contamination of water supply, sump depth or system condition		
	Quote valid for 15 days		
	Payment Terms - NET 15		
	For balances past due, the 16th day, a 1.5% late fee will be added and applied every 30 days thereafter	Material	\$ 24,017.00
		Sales Tax 7.75%	\$ 1,861.32
	I agree to the above terms, conditions, total amount due and give permission to proceed	Labor	\$ 3,550.00
	Sign		
		<b>Total</b>	<b>\$ 29,428.32</b>

**Reclamation District 1607  
CONFLICT OF INTEREST CODE**

The political Reform Act (Government Code sections 81000, et seq.) requires local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted Title 2 of the California Code of Regulations, section 18730, which contains the terms of a standard conflict of interest code and may be incorporated by reference in an agency's code. Therefore, the terms of 2 CCR section 18730, and any amendments to it adopted by the Fair Political Practices Commission, are hereby incorporated by reference in this code. This regulation and the attached appendices designating positions and establishing disclosure requirements shall constitute the Reclamation District 1607 (District) conflict of interest code.

The members of the District's Board of Trustees and individuals holding designated positions shall file a Statement of Economic Interest Form 700 in accordance with the disclosure categories listed in the attached Appendix B. The Statement of Economic Interest shall be filed with the District's filing officer, and if so required, with the District's code reviewing body, the Solano County Board of Supervisors. The District shall make the statements available for public review, inspection and reproduction. (Gov. Code section 81008.) Upon receipt of the statements for the District's Board members and the District Manager, the District shall make and retain a copy and forward the original of these statements to the Solano County Board of Supervisors.

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the District are hereby superseded.

*Adopted by Reclamation District 1607 Board of Directors on March 13, 2019.  
Reconfirmed by Reclamation District 1607 Board of Directors on April 19, 2021*

**APPENDIX A  
DESIGNATED POSITIONS**

<b>Designated Position</b>	<b>Disclosure Category</b>
Board of Trustee Member	1
District Manager	1

**Disclosures for Third Party Consultants**

Third party consultants are “designated employees” who must disclose financial interest as determined on a case-by-case basis by the District Manager or his/her designee. The written determination of the District Manager or designee shall include a description of the consultant’s duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

For purposes of this section and for compliance with the Political Reform Act and 2 CCR section 18701, a consultant is defined as an individual who, pursuant to a contract with the District, makes a governmental decision whether to:

1. Approve a rate, rule or regulation;
2. Adopt or enforce a law;
3. Issue, deny suspend, or revoke a permit, license, application, certificate, approval, order or similar authorization or entitlement;
4. Authorize the District to enter into, modify, or renew a contract that requires District approval
5. Grant District approval to a contract that requires District approval and in which the District is a party, or to the specifications for such a contract;
6. Grant District approval to a plan, design, report, study or similar item; or
7. Adopt or grant District approval of District policies, standards or guidelines.

A consultant also means an individual who, pursuant tot a contract with the District, serves in a staff capacity with the District and in that capacity participates in making a governmental decision as defined in 23 CCR section 18702.2 or performs the same or substantially all the same duties for the District that would otherwise be performed by an individual holding a position specified in the District’s conflict of interest code. (2 CCR section 18701.)

**APPENDIX B  
DISCLOSURE CATEGORIES**

Category 1:

A person designated Category 1 shall disclose:

- a. Interests in real property located entirely or partly within District boundaries, or within two miles of District boundaries or of any land owned or used by the District.
- b. Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Category 2:

A person designated Category 2 shall disclose:

- a. Investments or business positions in or income from sources, which are contractors or subcontractors engaged in work or services of the type used by the District.
- b. Investments or business positions in or income from sources, which manufacture or sell supplies, books, machinery or equipment of the type used by the District.