

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Meeting

A Meeting of the Van Sickle Island Board of Trustees
has been called by President Gerald Dinelli
6:00pm Wednesday September 16, 2020

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.

Join Zoom Meeting Wednesday September 16, 2020 at 6:00pm (click link below)
<https://us02web.zoom.us/j/8387590924>

Meeting ID: 838 759 0924
Or Dial by phone 1 669 900 6833 US (San Jose)

Meeting Agenda

1. Meeting Called to Order
2. Approval of Minutes from Previous Meetings
3. Secretary/Treasurer Report
4. Discussion and consideration of proposed work and actions.

Action: Should the District approve Sacramento Levee Project to raise low spots on the Sacramento levee and add a protection berm on the low spot between the Concord Clubhouse and the Spinner Island turn off. Estimated Cost \$40,000 which qualifies for Subvention Reimbursement?

Action: Should the District renew the current conflict of interest code without changes for 2000?

Action: Should the District authorize the Riverdog Pump pipe replacement and bulkhead replacement utilizing a 75% PAI grant for total cost of \$22,400?

Action: Should the District authorize up to \$24,500 to replace the rusted pipe on the Hit and Miss Club that is leaking. This project will receive either a 75% PAI grant or a 38% reimbursement from Delta Subventions.

5. Flood dates
6. Public Comments and New Business.
7. Adjournment of Meeting

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Meeting

Van Sickle Island Board of Trustees

Wednesday, May 21, 2020

The meeting was called to order by President Dinelli at 3.33 pm via a Zoom teleconference. In attendance besides President Gerry Dinelli were Trustees, Edmund Linscheid, Mike Warriner, Kevin Confetti and Jay Gudebski. Also in attendance were Secretary Chris Lanzafame, Mike Luippold, Shawn Kelly, Matt Stretch, Steve Luoma, Bob Pinkston, Bill Luippold, Robert Eddings of CWA, Phelan McKinney of SRCD Igor Charsov, Igor Charsov and Barney Howard.

The minutes of the meeting of 11.22.19 were approved unanimously. (motion Warriner /second Gudebski.)

Mr. Lanzafame submitted financial statements which are attached to these minutes. Mr. Lanzafame explained that we had received a \$200,000 reimbursement check from the DWR Subventions program and that we had significant funds to spend for repairs this summer which would be discussed later in the meeting.

Me. Dinelli called on Robert Eddings of California Waterfowl to make a presentation about having an internal survey done of internal Island Structures and elevations to help find a better way to manage our water levels on the Island. Mr. Eddings explained that by doing surveys the Island may be better informed on how to juggle various water levels on the Island and how we could circulate better quality water flows for waterfowl enhancement. A complete all Island survey would cost about \$5,000 and would point out deficiencies that could be improved with some type of matching NAWCA funds secured through CWA. Phelan McKinney explained that the timing is good because the SRCD is working on mandatory club management plans for all of the individual parcels and the survey would be of great value in coming up with annual strategies for improving circulation and habitat. Mr. McKinney would work with each club on the Island to start their management plan over the next few weeks and Mr. Eddings would submit a proposal for board approval within a week for District review.

A discussion was held about the list of necessary projects listed in the treasurer's report. These projects are listed in the treasurer's notes attached to these minutes. All agreed in discussion that these projects were essential. The River Dog pump project was previously approved in 2017 and would be done for sure once the Roaring River water levels were drawn down. Mr. Lanzafame stated that he was purchasing the Pipe and Gate for this project and would put out the labor portion for informal bids. Other projects would all likely be done and the board would approve each one as the bids come in depending on funding. Mr. Dinelli asked about the timeline and mentioned that there was not much time left in the work season. Mr. Pinkston asked that we hurry and complete the Hit and Miss project asap this year and if it was a matter of money, they would be willing to defer the timing of time warrants that they hold to get the project in this season.

Mr. Lanzafame mentioned that the levee needed mowing to be able to see the spots that need work all around the Island. Mr. Lanzafame asked the board to consider approving the expenditure so that the project could be done right away. The motion was moved by Mr. confetti and seconded by Mr. Warriner and approved unanimously.

Mr. Lanzafame stated that the eminent domain action to gain a road easement over the 4 G Ranch club would be continued with an appearance on June 1, 2020 to make a motion for possession of the road in the county court. He also stated that the defendants, Richard and Jennifer Grillat of the 4 G Ranch have filed a cross complaint and a Defendant's Opposition for Order of Possession. Our attorney, Ms. Kelly Pope would work with Mr. Lanzafame to create a response for the court.

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Mr. Lanzafame Stated that he was having difficulty collecting the past due assessments from one landowner that has been delinquent for over a year and totals over \$12,000. By suggestion of the Solano County Assistant Treasurer Michael Cooper, the District should look into having our assessments be placed on the general tax roll instead of doing quarterly assessments on our own as we do now. After much discussion with Mr. Cooper and staff from the Office of the Controller-Auditor Mr. Lanzafame suggested that we use the tax roll method for collecting only extremely delinquent accounts. The suggestion was that after a certain period of time, say 6 months or 1 year, the district would take the lump sum of any delinquency and have it added directly to county tax roll. The delinquent amount would then be paid along with the other county taxes which are due in two installments. Any new assessments would be mailed out quarterly as they are done now but just the delinquent portion would be on the tax roll. Mr. Confetti liked the idea but warned that if we used this method it would have to be used for anyone delinquent over the specified time and that the District secretary would have to handle all future delinquencies this way. Mr. Dinelli asked about whether the interest would continue to accrue each month if it is on the tax roll. Mr. Lanzafame said he wasn't sure but would look into it. Mr. Dinelli asked Mr. Lanzafame to present a proposal for the Board to consider at the next meeting. Mr. Confetti had some suggestions for language that should be added to such a proposal stating that this type of county help would be appreciated since it would take the burden off of the District which does not have the administrative processes, procedure, and staff to collect such delinquencies ourselves and it makes sense to turn it over to the County for help.

Mr. Dinelli suggested that the District should create a committee to work on the water management surveys and landowners across the Island to come up with a new water management strategy to benefit all equally. Mr. Dinelli twisted Mr. Confetti's arm to temporarily chair the committee and Mr. Stretch and Mr. Gudebski offered to sit on the committee. This group would meet and decide on a plan incorporating the SRCD and CWA surveys and suggestions and report back.

Mr. Kelly added some new business stating that people had been using his road along the railroad trestle and that he planned to repair the gate that is on the road so that he could ascertain who is using the road and who he would continue to give permission to use the road. Mr. Kelly stated that he concerned that in the future, if the oil company abandons its well in the middle of the Island, the maintenance of the road will be left on his shoulders alone and that he wanted all to know that this his is road and that it is only by his permission that people can use it. He would expect that those he allows to use the road would need to contribute to the maintenance. Mr. asked if the District would have permission to use the road and Mr. Kelly said yes.

A motion was made by Confetti to adjourn and seconded by Mr. Warriner.. The meeting was adjourned at 4.52 pm. The next meeting would be held as soon as the Proposal from Mr. Eddings
Respectfully Submitted

Chris Lanzafame
Secretary to the Board of Trustees

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Meeting

June 3, 2010

The meeting was called to order by President Dinelli at 6:02 pm via a Zoom teleconference. In attendance besides President Gerry Dinelli were Trustees, Edmund Linscheid, Mike Warriner, Kevin Confetti and Jay Gudebski. Also in attendance were Secretary Chris Lanzafame,, Matt Stretch, Mike Luippold, Nick Luoma, and Igor Charsov.

President Dinelli had Mr. Lanzafame explain the need for getting help on collecting past due assessments from parcel owners who had delinquencies over one year old. Mr. Lanzafame noted that after suggestion of Assistant County Treasurer, Michael Cooper that the following resolution 6.3.20.1 would help in the collection of these accounts.

Resolution 6.3.20.1

In the interest of relieving the burden of collecting delinquent assessments and accrued late charges owed to the District, the following resolution is presented. The purpose of the resolution is to require the District, which does not have the adequate administrative processes, procedures or staff to collect delinquencies on its own, to allow the Solano County Tax Collector to place the delinquency on the county tax roll for collection.

The Secretary of Reclamation District 1607 shall submit to the Office of the Solano County Auditor-Controller the amount of any outstanding balance levied on any district parcel that has been delinquent for one year or more. On July 1st of each year, for any landowner who has an assessment that has been delinquent for one year or more, the District Secretary shall accumulate all owed assessments and late charges prior to July 1 and submit the total amount owed to the Auditor-Controller. The purpose of this action is to have the accrued total of parcel assessments and late charges for such parcel placed on the General Solano County Tax Roll to be collected with other county taxes. The Secretary shall ensure that the accumulated amount due on July 1 of each year shall be forwarded to the Auditor-Controller prior to the August deadline. Future assessments shall continue to be levied quarterly to the landowner directly by the District unless they also become delinquent for one year.

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

After a brief discussion Director Warriner call a question to approve resolution 6.3.20.1. The motion was seconded by Director Linscheid and the resolution was approved unanimously.

The second item on the agenda was to discuss proposal 6.3.20.2 which was introduced by Director Confetti. Mr Confetti explained that there had been some interest in creating an annual Island wide water management plan to improve waterfowl habitat. In the previous board meeting a presentation had been made by Robert Eddings of CWA that with a good survey of all water structures, pumps, pipes, gates canals on Van Sickle Island a few beneficial strategies could be proposed to improve habitat. This in addition to new club management plans by SRCD could be coordinated into such a plan.

The motion was made by Director Confetti to approve resolution 6.3.20.2 and the motion was seconded by Director Linscheid. The proposal was approved unanimously.

Resolution 6.3.20.2

Shall the District spend up to \$5000 for a total island survey of all of the water control structures, pathways, internal levees, canals and blinds performed by California Waterfowl staff to help develop a plan for better and more efficient water management over the whole Island for all parcel owners that would like to be included.

With no other business on the agenda, Director Confetti made a motion to adjourn which was seconded by Director Linscheid and approved unanimously at 6:27pm.



Treasurer-Tax Collector-County Clerk
CHARLES LOMELI

Statement of Account Balance
Reclamation District 1607
Fund 205
July 31, 2020

Date	Description	Deposits	Withdrawals	Interest	Balance
					\$ 36,268.42
7-Jul-20	DP 237816	102,429.90	✓		\$ 138,698.32
9-Jul-20	DP 237888	50,000.00			\$ 188,698.32
15-Jul-20	DP 238018	148.50	✓		\$ 188,846.82
21-Jul-20	DP 238132	3,852.11	✓		\$ 192,698.93
22-Jul-20	DP 238162	3,687.50	✓		\$ 196,386.43
Totals		160,118.01	✓	-	-

Outstanding Warrants \$ -
Closing Balance \$ 196,386.43 ✓

*revised
9-26-20*

State/Local Government Checking

August 24, 2020 ■ Page 1 of 4



RECLAMATION DISTRICT NO. 1607
PO BOX 350
PITTSBURG CA 94565-0350

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

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TTY: 1-800-877-4833

En español: 1-877-337-7454

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| Overdraft Protection | <input type="checkbox"/> |



IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

Statement period activity summary

Beginning balance on 7/23	\$50,551.30
Deposits/Credits	0.37
Withdrawals/Debits	- 31,996.82
Ending balance on 8/24	\$18,554.85
Average ledger balance this period	\$40,947.57

Account number: **2358693477**

RECLAMATION DISTRICT NO. 1607

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 121042882

For Wire Transfers use

Routing Number (RTN): 121000248



Interest summary

Interest paid this statement	\$0.37
Average collected balance	\$40,947.57
Annual percentage yield earned	0.01%
Interest earned this statement period	\$0.37
Interest paid this year	\$4.47

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/3	<	Business to Business ACH Debit - Digital Deployme Sale 200802 Reclamation District 1		50.00	50,501.30
8/6	2189	Check		7,137.47	43,363.83
8/11		Harland Clarke Check/Acc. 081020 00003157575482 Reclamation District N		175.49	
8/11		Pgande Web Online Aug 20 58903660072420 Reclamation Dist 1607		79.38	
8/11		Pgande Web Online Aug 20 58886329072420 Reclamation Dist 1607		132.84	42,976.12
8/14	2191	Check		1,367.26	41,608.86
8/18	2190	Check		6,735.63	
8/18	2193	Check		3,500.00	
8/18	2194	Check		12,000.00	19,373.23
8/20	2192	Check		818.75	18,554.48
8/24		Interest Payment	0.37		18,554.85
Ending balance on 8/24					18,554.85
Totals			\$0.37	\$31,996.82	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
2189	8/6	7,137.47	2191	8/14	1,367.26	2193	8/18	3,500.00
2190	8/18	6,735.63	2192	8/20	818.75	2194	8/18	12,000.00

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/23/2020 - 08/24/2020 Standard monthly service fee \$10.00 You paid \$0.00

The bank has waived the fee for this fee period.

How to avoid the monthly service fee

Have any **ONE** of the following account requirements

- Average ledger balance

Minimum required	This fee period
\$500.00	\$40,948.00 <input checked="" type="checkbox"/>

WG/WG

Reclamation District 1607
Balance Sheet
as of 06/30/20

Assets

Current Assets

Cash In Bank-County Fund 205

\$ 136,268.42

Cash In Bank - WF Checking

64,995.19

Accounts Receivable

14,569.93

Total Current Assets

215,833.54

Total Assets

\$ 215,833.54

Liabilities & Equity

Current Liabilities

Accounts Payable

\$ 12,636.95

Total Current Liabilities

12,636.95

Long Term Liabilities

Time Warrants Payable

40,000.00

DWR Advance Payable

19,363.21

Total Long Term Liabilities

59,363.21

Owners' Equity

Equity

127,060.32

Retained Earnings

22,761.20

Current income

(5,988.14)

Total Owners' Equity

143,833.38

Total Liabilities & Equity

\$ 215,833.54

Reclamation District 1607
Income Statement
07/01/19 to 06/30/20

		%
Income		
Assessments Earned	\$ 98,789.60	32.7
Interest Earned	1,935.05	0.6
Spinner Island Road Lease	480.00	0.2
State Subventions Income	<u>200,852.00</u>	<u>66.5</u>
Total Income	<u>302,056.65</u>	<u>100.0</u>
Operating Expenses		
Bank Charges	24.46	0.0
Dues	467.00	0.2
Engineering	20,169.22	6.7
DWR Five Year Plan	5,764.25	1.9
Insurance - General	3,142.66	1.0
Insurance - Workers Comp	1,270.16	0.4
Interest Expense	4,900.00	1.6
Legal Fees	28,275.29	9.4
Annual Audit	5,450.00	1.8
Levee Maintenance	194,699.97	64.5
Miscellaneous Expense	374.16	0.1
Payroll	14,362.00	4.8
Payroll Taxes	1,208.36	0.4
Pump Expense - River Dog	2,993.44	1.0
Pump Expense - Spoonbill Pump	9,102.89	3.0
Pump Expense - Honker Pump	4,812.99	1.6
Pump Expense - Repair & Maint	69.94	0.0
SRCD Permit Fee	9,928.00	3.3
Utilities	<u>1,030.00</u>	<u>0.3</u>
Total Operating Expenses	<u>308,044.79</u>	<u>102.0</u>
Net income (loss)	<u>\$ (5,988.14)</u>	<u>-2.0</u>

Reclamation District 1607
 Balance Sheet
 as of 09/11/20

Assets

Current Assets

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

\$ 196,386.43
 7,616.28
29,710.24

233,712.95

Total Assets

\$ 233,712.95

Liabilities & Equity

Current Liabilities

Accounts Payable
 Total Current Liabilities

\$ 11,141.76

11,141.76

Long Term Liabilities

Time Warrants Payable
 DWR Advance Payable
 Total Long Term Liabilities

40,000.00
17,259.68

57,259.68

Owners' Equity

Equity
 Retained Earnings
 Current income
 Total Owners' Equity

127,060.32
 16,773.06
21,478.13

165,311.51

Total Liabilities & Equity

\$ 233,712.95

Reclamation District 1607
Income Statement
07/01/20 to 09/30/20

	Period	%	YTD	%
Income				
Assessments Earned	\$ 24,697.40	32.8	\$ 24,697.40	32.8
Interest Earned	562.24	0.7	562.24	0.7
CRC-Oil Lease	50,000.00	66.4	50,000.00	66.4
Total Income	<u>75,259.64</u>	<u>100.0</u>	<u>75,259.64</u>	<u>100.0</u>
Operating Expenses				
Bank Charges	175.49	0.2	175.49	0.2
Engineering	4,030.00	5.4	4,030.00	5.4
DWR Five Year Plan	295.25	0.4	295.25	0.4
Insurance - Workers Comp	1,330.62	1.8	1,330.62	1.8
Interest Expense	1,400.00	1.9	1,400.00	1.9
Legal Fees	22,746.07	30.2	22,746.07	30.2
Levee Maintenance	22,235.63	29.5	22,235.63	29.5
Pump Expense - Spoonbill Pump	539.02	0.7	539.02	0.7
Pump Expense - Honker Pump	377.93	0.5	377.93	0.5
Pump Expense - Repair & Maint	501.50	0.7	501.50	0.7
Utilities	<u>150.00</u>	<u>0.2</u>	<u>150.00</u>	<u>0.2</u>
Total Operating Expenses	<u>53,781.51</u>	<u>71.5</u>	<u>53,781.51</u>	<u>71.5</u>
Net income (loss)	<u>\$ 21,478.13</u>	<u>28.5</u>	<u>\$ 21,478.13</u>	<u>28.5</u>

**RD 1607 Treasurer's Report 9/11/20
Cash Projection Through 1/1/21**

Cash and Bank Accounts

County Fund	\$	196,386.43
DWR Advance 5 year Plan	\$	(17,259.98)
Wells Fargo Checking	\$	7,616.28

Total Available Cash 5/15/20 \$ **186,742.73**

Assessments Receivable	\$	29,710.24
Less Delinquent Accounts over 30 days	\$	(15,477.04)
Total Funds	\$	200,975.93

Incoming Funds

Call 233 Oct-Dec \$ 24,697.40

Expected Funds \$ **225,673.33**

Committed Payables and Projects

Pumping	\$	4,500.00
Administration project inspections	\$	7,500.00
Time Warrant retirement 1/1/21	\$	20,000.00
Time Warrants interest 1/1/20	\$	1,400.00
Annual Audit	\$	5,500.00
CWA elevation Survey and Report	\$	5,000.00
Legal Fees Regarding eminent domain action	\$	20,000.00
Engineering: Some are 5 year plan some subventions	\$	7,500.00
Misc	\$	5,000.00
Total Committed Expenses	\$	76,400.00

Net Balance 1/1/20 \$ **149,273.33**

Possible Projects

		Estimate
River Dog Pump Discharge Pipe and Bulkhead 75/25	\$	22,400.00
Hit and Miss Gate Replacement 50/50	\$	24,500.00
Repairs on Sacramento/Montezuma Levee	\$	40,000.00
Repair Honker Discharge Pipe	\$	5,000.00
Total Projects	\$	91,900.00

**Van Sickle Island, Reclamation District 1607
Montezuma Slough and Sacramento River Levee 2020 Crown Raising**

Areas on Montezuma Slough between approximately Station 11+00 to 20+00 and Sacramento River between approximately Station 104+00 to 107+00 experience ponding during high tides and need to be raised to prevent water from eroding away the crown and landside slope, compromising the levee integrity. These areas are particularly vulnerable to overtopping during a high water event.

The repair is estimated to require 200 cu yds of material which can be provided from a material stockpile owned by Wetlands Construction. The material can be transported by Paul E. Vaz Trucking and stockpiled at the gas well sites prior to placement by Wetlands. The estimated cost breakdown is as follows:

Item	Quantity	Unit Price	Total
Fill Material	200 cubic yards	\$28/cuyds	\$5,600.00
Trucking	16 loads	\$485/load	\$7,760.00
Placement	200 cubic yards	Lump Sum	\$22,254.00
Total Cost:			\$35,614.00

Enclosures:

Van Sickle 2020 Damage Assessment
Paul E. Vaz Trucking Proposal
Wetland Construction Proposal



MBK
ENGINEERS

455 University Avenue, Suite 100
Sacramento, California 95825

Phone: (916) 456-4400 • Fax: (916) 456-0253

RECLAMATION DISTRICT NO. 1607
VAN SICKLE ISLAND

DAMAGE ASSESSMENT

SCALE:	1" = 3000'
JOB NUMBER:	4230.1
DRAWN BY:	EP
DATE:	07/31/2020
SHEET:	1 OF 1

Paul E. Vaz Trucking, Inc.

August 27, 2020

Emily Pappalardo
MBK Engineers
455 University Ave.
Sacramento, Ca. 95825

Haul Proposal:

Haul 200 cyds of import fill from Asta, State Pit in Rio Vista to a gas well location south of the Salinity Gates on Van Sickle Island.


Quote for haul only. No material included in quote.

\$485.00 per load.

16 loads

Total - \$7,760.00

Paul Vaz



Paul Vaz Trucking, Inc.



PROPOSAL / CONSTRUCTION AGREEMENT

THIS PROPOSAL AND CONSTRUCTION AGREEMENT (this "Agreement") is submitted by Wetland Construction, Inc. a California corporation ("Contractor"), to Vansickle Island ("Owner") as of August 14, 2020.

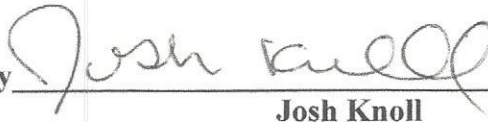
Project Location: Exterior Levee

Wetland Construction will supply the labor and equipment to haul approximately 200 yards of dirt from gas well pad to two locations on exterior levee. Each spot to use approximately 100 yards. Material will be placed on levee top to raise elevation.

Cost: \$22,254.00

All material is to be as specified, and the above work to be performed in accordance with the foregoing and subject to the terms and conditions set forth on page 2 through 3 below. The total cost shall be payable upon completion of project unless otherwise negotiated. This proposal may be withdrawn by Wetland Construction if it is not accepted within 30 days of the date set forth in the preamble. Wetland Construction is not liable for any problems related to soil subsidence. Landowner is responsible for any permits that may be required.

Respectfully submitted by
#830365


Josh Knoll

California License

**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.

**APPENDIX A
DESIGNATED POSITIONS**

Designated Position	Disclosure Category
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.



**Marsh Rat
Tractor & Hauling**

CSLB #1041296
PWC #1000029485

WORK PROPOSAL

Submit Proposal to:

Chris Lanzafame
Van Sickle Reclamation Reclamation District
P.O. Box 350
Pittsburg, CA 94565
chris@lanzafame.com
cc: Phelan Mckinney

Work To Be Performed At:

River Dog Retreat Club

Proposal No.: 20-0325.04 Rev 1
Date: March 25, 2020

Proposed Project: Discharge pipe replacement

- Replace 16-inch steel discharge piping on pump located in north-west corner of River Dog Retreat

New pipe to be 42-foot length of 18-inch HDPE with new adapter at pump and stainless steel flap gate on exterior end

Install 14-feet of 3/8-inch customer supplied sheet pile to replace existing bulkhead on interior side of levee

- sheet pile to have 3/8-inch stainless steel cable tiebacks to pressure-treated posts set in levee

- Includes disposal of removed material
- All labor included in bid will be paid according to prevailing wage, as stipulated by SRCD grant requirements

Total proposal amount:

\$22,400.00

37 Willotta Drive, Fairfield, CA 94534
(707) 592-8138 (cell), (707) 439-3920 (home/fax)
mrtmayhem@yahoo.com



**Marsh Rat
Tractor & Hauling**

CSLB #1041296

PWC #1000029485

WORK PROPOSAL

Submit Proposal to:

Chris Lanzafame
Van Sickle Reclamation Reclamation District
P.O. Box 350
Pittsburg, CA 94565
chris@lanzafame.com
cc: Phelan Mckinney

Work To Be Performed At:

Hit & Miss Club

Proposal No.: 20-0325.02 Rev1

Date: April 6, 2020

Proposed Project: Pipe replacement

- Replace 18-inch cmp pipe with cast iron canal gate located at south-west levee of Hit & Miss Club

Option 1: Replace with 50-foot length of 18-inch HDPE pipe, Waterman stainless steel canal gate on exterior end and open pipe on interior end .
..... \$20,450.00

Option 2: Replace with 50-foot length of 18-inch HDPE pipe, Waterman stainless steel combo gate on exterior end and PolyRiser medium HDPE riser on interior end \$24,500.00

Both options to include new, marine-grade posts and pressure-treated walkways with handrail

- Includes disposal of removed material
- All labor included in bid will be paid according to prevailing wage, as stipulated by SRCD grant requirements

37 Willotta Drive, Fairfield, CA 94534
(707) 592-8138 (cell), (707) 439-3920 (home/fax)
mrtmayhem@yahoo.com