

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Meeting

Van Sickle Island Board of Trustees
Friday, November 22, 2019

A meeting at the Concord Clubhouse on Van Sickle Island was called to order by President Jerry Dinelli at 6:01. In attendance besides President Gerry Dinelli were Trustees, Edmund Linscheid, Mike Warriner, Jay Gudebski and Kevin Confetti. Also present were Secretary Chris Lanzafame, Randy Linscheid, Randy Hanson, Tim O'Dea, and Matt Stretch. At the start of the meeting, Real Property Negotiator, Kelly Pope was in attendance via telephone on speaker phone.

Resolution 11.22.19.1 Resolution of Necessity for Acquisition of Property Interests from APN 0090-050-08

President Dinelli asked Ms. Pope to explain the staff recommendation and the resolution of necessity to acquisition of the easement over Grillat's road which was prepared by her and attached to these minutes. Her first order of business was to explain that in a letter to the District from Grillat's attorney Joseph Canning stating they would be attending this meeting, they made mention that a potential conflict of interest existed by of some of the board members. Ms. Pope believed that there was no conflict of interest but in the spirit of caution she advised that the three board members who were most likely to benefit from the resolution to acquire an easement should recuse themselves from voting. Director's Linscheid, Dinelli and Confetti therefore recused themselves. Because four votes would be needed to pass a resolution of necessity, the three recused board members would draw chips to determine which two remaining members would be able to vote. Mr Linscheid drew the odd color chip and was therefore not able to vote or discuss the resolution.

Ms. Pope read through her staff report recommendations which are attached to these minutes. She explained the requirements for the adoption of a resolution of necessity and she explained our we have complied with the four findings. These are explained in detail in the report.

When she was done explaining the resolution at 6:28pm President Dinelli asked if anyone representing Grillat was in attendance to make a presentation and nobody responded. Director Warriner made a motion to approve the resolution of necessity followed by a second by Confetti. A roll call vote was made and recorded as follows: Dinelli, Warriner, Confetti and Gudebski voted in favor. Linscheid recused. The resolution passed.

The minutes of the meeting of 8.7.19 were approved unanimously. (motion Confetti /second Warriner.)

Mr. Lanzafame submitted financial statements which are attached to these minutes.

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Secretary Lanzafame presented resolution 11.22.19.2

11.22.19.2 RESOLVED that the Secretary of Reclamation District No. 1607 hereby is authorized to execute on behalf of this District that Agreement between the California Resources Corporation and Reclamation District No. 1607 entitled "Agreement for Payment and Extension of Time for New Agreement dated November 12, 2019." This letter is attached to the minutes. (Motion Warriner, second Confetti).

This motion was passed unanimously.

In new business it was brought up by Matt Stretch that we need to explore the concept of managing all of the water levels and waterfowl management as an Island as a whole. In addition, we should consider raising assessments to generate more revenue to do levee maintenance and waterfowl production. Mr. Lanzafame said he would work with Mr. Stretch in the coming weeks to work on both issues

Mr. Warriner mentioned that the Wreck Slough Club was allowing those clubs who have been locked out of the Grillat road to park at their club to take ATV's to their ponds. Mr Warriner asked that they give contact and phone numbers to him in case of emergencies or if the vehicles need to be moved.

A motion was made by Ed Linscheid to adjourn and seconded by Mr. Warriner. The meeting was adjourned at 7:22 pm.

Respectfully Submitted

Chris Lanzafame
Secretary to the Board of Trustees