



Rio Vista Army Base Steering Committee

Special Meeting Minutes

Thursday, July 6, 2017, 3:00 p.m.

City Council Chambers
One Main Street
Rio Vista, California 94571

Call to Order/Roll Call – The meeting was called to order by Chair Vick at 3:04 p.m. and a quorum was met.

Committee Members present included Marci Coglianesse, Mark McTeer, Tim Rentzel, Eddie Woodruff, Vice Chair Sue Conklin and Chair Jan Vick

John Engstrom was also in attendance.

Chair Jan Vick introduced Andy Hastings to the members, having everyone introduce themselves to him before being sworn in.

Chair Jan Vick led the committee in the flag salute.

1. New RVABSC Member Andy Hastings was sworn in.
2. **Public Comment (Time Limit – 3 minutes per speaker)**
None.
3. **Action Item: Minutes**
On a motion by Tim Rentzel and second by Sue Conklin, the Regular May 1, 2017 ABSC Meeting Minutes were approved by the Committee on a vote of 6 ayes and 0 noes.
4. **DWR & USFWS Updates**
John Engstrom giving an update on the Delta Research Station and stated that there has been no action on the EIR to date and that 30 days had passed already so he felt pretty good about it. The agency was still working on the Record of Decision but he was still waiting for news. The DWR is going through a management turnover currently so that may slow things up. John also said that he met with the Bureau of Reclamation and nothing has changed from the last meeting. He did say that the prep work has been started on the Delta

Stewardship Council's legal boundary and it may actually include the marina which if this is the case, it may mean more money. It was not known if this would affect the project at all.

5. **Discussion Item: Rosenberg's Rules of Order**

Handouts of Rosenberg's Rules of Order Parliamentary Procedures were passed out to the attendees. The Council passed Resolution 2017-041 to adopt the Rules of Order so that each Committee and Commission would be using the same thing.

6. **Chair's Report - Update**

Chair Vick shared a letter received from Senator Bill Dodd in support for the Delta Research Station.

7. **Comments/Reports – Committee Members**

Planning Director Issac George introduced himself to the Committee stating that the Army Base Steering Committee would be under his department now that Dan Christians has left. He will be looking into hiring someone part time, such as a retired planner, to handle the committee since it takes a lot of staff time and attention to keep things going.

8. **Adjournment**

The Chair adjourned the meeting at 3:42(Next special meeting will be scheduled for Thursday, September 7, 2017, 3:00 pm unless cancelled).

Respectfully submitted by

Beth Roberts, Administrative Assistant/Deputy City Clerk

Dated: _____