

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Meeting

**An In Person Meeting of the Van Sickle Island Board of Trustees
has been called by President Gerald Dinelli
11:00am Saturday April 6, 2024
Meeting to be Held at the Montezuma Farms Clubhouse
On Van Sickle Island**

Meeting Agenda

- 1. Meeting Called to Order**
- 2. Approval of Minutes of previous meetings**
- 3. Financial Report**
- 4. Levee Report FEMA progress**
- 5. SCI engineer John Bliss's report on the need for a levee increase.**
- 6. Discussion and Resolution 4.6.24.1, Election to Increase annual assessments.**
Action: Consider a resolution of the board of trustees of Reclamation District No. 1607 adopting Proposition 218 assessment ballot proceedings procedures.
- 7. Discussion and Resolution 4.6.24.2, Consider a resolution of the board of trustees of Reclamation District No. 1607 initiating proceedings, providing intention to levy assessments for fiscal year 2024-25, preliminarily approving the engineer's report, and providing for notice of hearing, and the mailing of assessment ballots for the reclamation district No. 1607 levee and flood control facilities improvement assessment.**
- 8. Adjournment and next meeting date: June 1, 2024**

The Montezuma Clubhouse is the first clubhouse south of the main gate on Van Sickle Island. If you are driving in from the county road through the main gate you can park on high ground around the house or along the levee by the main gate or outside of the main gate. Please allow room for other vehicles to pass. If you would like to come by boat let me know and I will give you instructions. You can also take your ATV from other locations on the Island and park. If you need the combination for the gate lock, please call or text Chris Lanzafame at 925-698-9252 before the meeting. We will try to arrange someone to be posted at the gate before and after the meeting.

Location of meeting on google maps: 38.08965, -121.8849
Map Directions: <https://maps.app.goo.gl/GCyyt8tCsoonzKwm9>

Please note that there may be updates posted to this agenda online along with supporting meeting documents at the district website up until 72 hours before the meeting at:
<https://rd1607.specialdistrict.org/board-meetings>