

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
6pm Friday November 22, 2019

To be held at the
Concord Farms Clubhouse, Van Sickle Island at 6pm

Revised Meeting Agenda

1. Meeting Called to Order

2. **Discussion:** Notice of the Intent of Reclamation District No. 1607 to Adopt a Resolution of Necessity that, if adopted, will authorize the District to acquire the property interests through the 4G Ranch for the purpose of providing access for the District and landowners on Van Sickle Island in Solano County, California. **Action:** Should the Board adopt a Resolution of Necessity?

3. Approval of Minutes from Previous Meetings

4. Secretary/Treasurer Report

5. Presentation of Proposed Lease from CRC Corporation

Possible action: Should the District approve the proposed lease agreement.

6. Public Comments.

7. Adjournment of Meeting

The Concord Farms Clubhouse on Van Sickle Island is located 1.6 miles south of the main gate on the Montezuma Slough Levee, Latitude 38.073599, Longitude -121.880979, in Solano County, CA 94585. The public is welcome to attend via the levee on Montezuma Slough or by boat. If the levee is muddy please use all terrain vehicles (ATV's) or walk from the end of the gravel road. Parking may be limited so try to double up. ATV's are recommended.