

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Board Meeting

A Meeting of the Van Sickle Island Board of Trustees
has been called by President Gerald Dinelli
9:00am Friday September 9, 2022

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. To attend the meeting use the link below.

Join Zoom Meeting 9:00 AM Friday, September 9, 2022

<https://us02web.zoom.us/j/8387590924?pwd=VGt0ejhDVWkvQzhXSStvS0oyZVNGUT09>

Meeting ID: 838 759 0924

Passcode: 8PM84r

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting Agenda

Resolution 9.22.1 Action:

A resolution of the board of directors of reclamation district 1607 proclaiming a local emergency, ratifying the proclamation of a state of emergency by governor Gavin Newsom, and authorizing remote teleconference meetings of the legislative bodies of reclamation district 1607 for the period august 4 to September 3 pursuant to Brown Act provisions

Meeting Called to Order

Approval of Minutes of previous meetings.

Treasurer Report Download at: <https://rd1607.specialdistrict.org/board-meetings>

Resolution 9.22.2 Action:

An emergency exists on the Honker Bay levee at markers 254, 262 and 274 and it is necessary to allocate up to \$40,000 funds for the district to enact immediate repairs before upcoming winter high tides

Resolution 9.22.3 Action: Shall the district allocate funds to replace the river dog pump shaft for \$29,428.32 plus lumber for platform.

Resolution 9.22.4 Action: Shall the district purchase 350 feet of Aquadam to protect recently repairs Sacramento River levee section at site 2

Resolution 9.22.5 Action: Shall the district allocate up to \$30,000 in funds to dredge on the Riverdog and Hit and Miss clubs

Resolution 9.22.6 Action: Shall the district make no changes in the conflict-of-interest code for 2022?

Flood Dates: The water committee recommends that the Island should be flooded for the duck season on the evening of October 2nd. Discussion and consensus on this date and time.

Report on Teams meeting on the Chipp's Island Restoration Project.

Adjournment.