

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Special Meeting February 11, 2026

The meeting was called to order by President Gerald Dinelli at 4:00 pm. Board members Gerald Dinelli, Robert Pinkston and Kevin Confetti, were present in person. Steve Thomas and Edmund Lincheid were present by remote attendance. Also in Attendance were Secretary Chris Lanzafame, Eric Conn, Matt Stretch in person and Engineers Michael Moncreif and Alli Hauger, Mark Amaro, and Clint ? remotely

A motion to approve the minutes of 10/10/25 was made, seconded and approved (Confetti/Pinkston)

Mr. Lanzafame presented the financial statements which are attached to these minutes

Mr. Dinelli asked Michael Moncreif to explain the status of the FEMA levee project and discussed the expected future work which is summed up in the engineer's report attached to these minutes. When Mr. Moncreif was finished a motion was made by Trustee Confetti to approve resolutions 2026.1, 2026.2 and 2026.3 listed below. The motion was seconded by Mr. Thomas and the three motions were approved unanimously.

Engineer's Report Discussion of 2025 work and upcoming 2026 work

Resolution 2026.1 Shall the District Authorize to proceed with the proposed year 2 construction plans as presented by our engineer using Dutra.

Resolution 2026.2 Shall the district authorize the Secretary or President to execute extra work for year two or necessary change orders as they arise, not to exceed FEMA approved large project amount.

Resolution 2026.3 Shall the District Authorize the FEMA time extension to complete any unfinished work.

Pumping. Resolution 2026.4 Should the District Allocate up to \$25,000 to pump out the island. How should the funds be raised?

A discussion followed regarding the need to allow landowners to get the flood water down to shoot level so that they could have better access to assess the damage to their personal property since we were flooded so long. Given the fact that we owed so much money for construction and engineering work a serious discussion on how much money we should consider for pumping if any should be spent. After much discussion of raising assessments and creating a special assessment for pumping it was agreed that we should come back to those topics in a future meeting but that for now we should spend enough money to get down to shoot level so landowners can assess the damage to their property and possibly fortify their property to prevent additional damage. A motion was made and seconded (Pinkston, Thomas) to spend up to \$15,000 to pump down the water level after the predicted next storms pass through and there is time for water levels drop to equilibrium with gravity before turning on the pump.

Mr. Thomas brought up the point that he was exploring ideas with California Waterfowl Association to create a non profit status that could be of value for creating joint habitat projects allowing landowners to get tax credits for creating wild species habitat on the island. The idea was generally well received and people encouraged him to get more information.

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Mr. Dinelli announced that after many years of serving on the Board of Trustees that he would be stepping off of the Board on March 31. Everyone thanked Mr. Dinelli for his wisdom and contribution for the many years of service. A motion was made and seconded (Pinkston, Confetti) that the board would select a new board member to fill Mr. Dinelli's term at a future meeting once a notice was sent to the landowners.

Mr. Dinelli called for the meeting to be adjourned at 6:07 and was seconded by Mr. Confetti and the meeting ended with a unanimous vote.