

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Special Meeting March 26, 2026 Open Session

The meeting at the district office was called to order by President Gerald Dinelli at 4:07 pm. Board members Ed Linscheid, Robert Pinkston were present as well as President Dinelli. Kevin Confetti and Steve Thomas were present along with Secretary Chris Lanzafame. District Council, Tyler Horn and board candidate Andrew Cain were also online.

Mr. Dinelli led the Board into a closed session meeting with legal counsel. Mr. Cain was asked to leave the meeting during the closed session.

Closed Session

In closed session the board had a conference with real property negotiator Tyler Horn regarding the status of existing litigation pursuant to government code property §54956.9 (d)1 with APN 0090-050-080, and §54956.8. Negotiating Parties: Richard and Jennifer Grillat and Reclamation District 1607. Under Negotiation: Price and Terms of Payment.

Once the discussion concluded, the meeting was moved back into an open session.

Open Session Summary of Closed Session

The board held a discussion to authorize the district counsel to negotiate a proposed settlement and payment terms regarding the legal dispute regarding the use of the road on the 4G Ranch Duck Club.

The closed meeting ended at 4:35 (Thomas/Linscheid) and the open session was reestablished.

Open Session

Item 4.1 was the selection of a replacement of the remaining term of Gerald Dinelli who had announced his intention to retire from the Board on March 31, 2026. One candidate, Andrew Cain of the River Dog club was the only candidate that submitted a letter of intent to serve the remainder of the term through 2027. Kevin Confetti moved that Mr. Cain be nominated for the position and it was seconded by Mr. Thomas. The vote was unanimously approved.

The next order of business was to select a new District Board President. After a discussion of nobody wanting to take on the post, in a quick moment of reflection, Mr. Confetti stated that since nobody was jumping at the opportunity, he would seek approval to take on the role. His nomination was submitted and seconded by everyone at the meeting and his appointment was unanimous. Mr. Confetti would take office on April 1st 2026.

President Dinelli called for an adjournment at 4:40pm for the last time of his well served 20 + year term of office. Thank you Gerry!

Minutes approved 3.16.26