Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Special Meeting

Thursday, July 16, 2026 at 4PM

1. The Meeting was called to order by President Confetti at 6:02 pm. Besides President Confetti, Board member Bob Pinkston was also present and Trustee Andrew Cain was present remotely. Board members Thomas and Linscheid were absent. Also present were Secretary Chris Lanzafame, Matt Stretch, Eric Conn. Engineer Michael Moncrief SRCD water manager Brock Riggs were also in attendance remotely.

Mr. Confetti called for a motion to approve the minutes of minutes 3.4.26 and 3.24.26 which was made by Bob Pinkston and seconded by Andrew Cain and the minutes were approved as presented.

2. Mr. Lanzafame presented the Financial report and status of FEMA claim. These reports are attached to these minutes.

3. Engineer's Report. Engineer Moncrief presented his engineer's report which is attached to these minutes. Mr. Moncrief discussed that we have applied to FEMA for a hardship designation to help expedite the payment of FEMA funds to pay our contractors. Mr. Moncrief also discussed an upcoming meeting with the Delta conservancy to discuss possible future funding activities centered around carbon sequestration on the island.

4. Solano County Conflict of Interest Code biennial changes review.

Resolution 7.16.26-1: Are any changes to out Conflict of Interest Code Necessary? It was discussed and decided that no changes needed to be made on our contract of interest code at this time. Mr. Cain made a motion to keep things the way they are, The motion was seconded by Bob Pinkston and the motion passed unanimously.

5. Participation in Delta Subventions Program for 2926-27. Resolution 7.16.26.2 was discussed. Mr. Cain made a motion to approve the resolution which was seconded by Mr. Pinkston and the motion passed unanimously.

RESOLVED that the work included in Reclamation District No. 1607's ("District") 2026-2027 Delta Levee Subventions Program Application consists of the maintenance and/or repair of existing levee improvements which involves negligible or no expansion of said improvements' existing uses and, hence, falls within the categorical exemption to the California Environmental Quality Act set forth in California Code of Regulations, title 14, section 15301; that said work does not constitute an exception to the exemptions of the California Environmental Quality Act; and that the District's Engineer is authorized to prepare and file with the County of Solano the appropriate Notice of Exemption on behalf of the District.

RESOLVED that the President or Secretary of Reclamation District No. 1607 be and hereby is authorized to execute on behalf of this District that Agreement between The Reclamation Board of the State of California and Reclamation District No. 1607 covering participation in the Delta Levee Subventions Program pursuant to Part 9, Division 6 of the Water Code as amended by SB 34, Chapter 28, Statutes of 1988 for fiscal year 2026-2027 and the work to be reported to the State thereunder is determined to be categorically exempt under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) for the reasons set forth above.

Other Reports and Discussion Topics were discussed and will be acted on during future meetings??
Status of effort to increase assessments
Status of Honker Bay levee and ways to improve it.
Report on dealing with failing pipes and gates around the island.
What to do about Spoonbill Pump Repairs
BCDC code enforcement past and potential future actions

6. President Confetti called for a meeting adjournment at 6:05. The motion was made by Mr. Pinkston and seconded by Mr. Cain and the meeting was adjourned.