

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Meeting

Van Sickle Island Board of Trustees
Wednesday September 5, 2018

To be held at the District Office at:
Lanzafame Furniture Company
711 Railroad Ave Pittsburg
6pm

Meeting Agenda

1. Meeting Called to Order
2. Approval of Minutes from Previous Meetings
3. Secretary/Treasurer Report
4. Update on Island acquisition project
5. CRC access lease
Action to accept or reject CRC payment and extension of lease agreement.
6. Levee status and Proposed Work.
Action to rank projects approve spending and use of FEMA funds
7. 4 G Ranch Road Closure
 1. *Should the Reclamation District join in with a landowner suit over the easement dispute.*
 2. *Possible Action to approve, reject or amend 4 G Ranch proposal for District use of disputed Road*
8. Water Levels and flooding dates.
9. Use of email for official District notifications and meeting notices. Approval of use of District Web site.
Possible Action: Should the District allow the use of email to all those who prefer email over regular mail.
10. Old and New Business
11. Next Meeting Date/Adjournment

This is a public meeting. Please invite any of your club members to attend.
Note: In an effort to cut costs and to streamline things, I am also sending this agenda to all landowners and club members on file via email. If you received this letter in the regular mail but not via email please let me know as I would like to migrate to all email notifications if approved by the board.