

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Special Meeting

An In Person Meeting of the Van Sickle Island Board of Trustees

has been called by Board Member Steve Thomas

Monday September 16, 2024 4:30PM

Meeting to be Held at the District Office at 4301 Inverness Drive Pittsburg, CA
94565 or online at the Zoom Meeting Below

Join Zoom Meeting for Remote Attendance. Three board members must be present.
<https://UCOP.zoom.us/j/5109879868?pwd=L3Ayb3h6VGZiTmw1MTVYS1FNZWWhLQT09>

Meeting ID: 510 987 9868 Passcode: 556575

One tap mobile +16692192599,,5109879868# US (San Jose)

Meeting Agenda

1. Meeting Called to Order
2. Approval of Minutes of August 9, 2024 (*Link listed below*)
3. Financial Report
4. Levee Report sheet pile and levee repair status
5. Proposals 2024-8.1, 8.2, 8.3

Proposal: The following proposals shall be considered for Action:

1. *Shall the district allow interested landowners to fund up to \$25,000 of their own money using the Riverdog pump to bring the Island down to shoot level before the duck season?*
2. *Shall a portion of the \$25,000 be used to repair the honker pump to increase efficiency and speed up pumping?*
3. *Shall the District reimburse the providers of the \$25,000 in the future, if the funds become available and no other necessary repairs or payables are present?*

6. Proposal 2024-9

Proposed Action:

Checks written for District expenses must be signed by any two of the following: Any Board Member, District Secretary. Bank signature cards would be updated when necessary.

7. New Business

8. Adjournment and next meeting date:

Please note that the link to all documents is listed below and that there will be updates posted to this agenda online along with supporting meeting documents at the district website up until 24 hours before the meeting at:

<https://rd1607.specialdistrict.org/board-meetings?year=2024>

4301 Inverness Drive Pittsburg, CA 94565 District cell: 925-698-9252

Web: rd1607.specialdistrict.org