

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Special Meeting

**A Meeting of the Van Sickle Island Board of Trustees
has been called by President Kevin Confetti**

Thursday, July 16, 2026 at 4PM.

To be held at the District Office at: 4301 Inverness Drive Pittsburg, CA 94565

Meeting Agenda

Join Zoom Meeting

<https://UCOP.zoom.us/j/5109879868?pwd=L3Ayb3h6VGZiTWw1MTVYYS1FNZWWhLQT09&omn=98680553091>

Meeting ID: 510 987 9868 Passcode: 556575

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

- 1. Meeting Called to Order and approval of minutes 3.4.26 and 3.24.26**
- 2. Financial report and status of FEMA claim**
- 3. Engineer's Report**
- 4. Solano County Conflict of Interest Code biennial changes review.**
Resolution 7.16.26-1: Are any changes to our Conflict of Interest Code Necessary?
- 5. Participation in Delta Subventions Program for 2026-27.**

Resolution 7.16.26-2

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 to Discuss and possibly vote 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. Adjournment

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

Web: rd1607.specialdistrict.org

Income Statement
07/01/25 to 06/30/26

		%
Income		
Assessments Earned	\$ 98,789.60	6.6
Interest Earned	4,317.16	0.3
Misc Income	15.00	0.0
CRC-Oil Lease	50,000.00	3.3
Spinner Island Road Lease	480.00	0.0
State Subventions Income	426,223.00	28.5
FEMA Cal-OES Reimbursement	276,664.64	18.5
CalOES Advance	640,000.00	42.8
Total Income	1,496,489.40	100.0
Operating Expenses		
Bank Charges	52.39	0.0
Dues	866.00	0.0
Engineering	18,473.15	1.2
MBK FEMA Admin	14,541.00	1.0
MBK FEMA Engineering	137,232.60	9.2
MBK FEMA Repair Admin	42,435.44	2.8
MBK FEMA Repair	88,363.68	5.9
FEMA CAT A DEBRIS	5,754.95	0.4
Insurance - General	5,033.56	0.3
Insurance - Workers Comp	1,090.30	0.1
Interest Expense	7,000.00	0.5
Legal Fees	6,927.37	0.5
Grillat Settlement	30,000.00	2.0
Annual Audit	8,681.27	0.6
Levee Maintenance	3,471,987.63	232.0
Unreimbursed Expenses	82.45	0.0
Unpaid Labor	3,622.00	0.2
Miscellaneous Expense	234.00	0.0
Payroll	7,702.00	0.5
Payroll Labor	3,256.69	0.2
Pump Expense - River Dog	367.08	0.0
Pump Expense - Spoonbill Pump	122.40	0.0
Pump Expense - Honker Pump	170.27	0.0
Pump Expense - Repair & Maint	16,567.32	1.1
SRCD Permit Fee	10,428.00	0.7
Utilities	1,841.88	0.1
Total Operating Expenses	3,882,833.43	259.5
Net income (loss)	<u>\$ (2,386,344.03)</u>	<u>-159.5</u>

Balance Sheet
as of 06/30/26

Assets

Current Assets

Cash In Bank-County Fund 205

\$ 5,236.47

Cash in Bank acct 4290

38,025.09

Accounts Receivable

12,383.60

Total Current Assets

55,645.16

Total Assets

\$ 55,645.16

Liabilities & Equity

Current Liabilities

Accounts Payable

\$ 2,508,203.31

Total Current Liabilities

2,508,203.31

Long Term Liabilities

Time Warrants Payable

110,000.00

Total Long Term Liabilities

110,000.00

Owners' Equity

Equity

127,060.32

Retained Earnings

(303,274.44)

Current income

(2,386,344.03)

Total Owners' Equity

(2,562,558.15)

Total Liabilities & Equity

\$ 55,645.16

Accounts Payable
07/02/26

Vendor	Invoice	Date	Due Date	Amount
MBK Engineers	14244	05/20/24	06/19/24	1,793.58
MBK Engineers	14480	06/18/24	07/18/24	546.00
MBK Engineers	6.18.24	06/18/24	07/18/24	541.00
Chris Lanzafame	6.30.24	06/30/24	07/30/24	19,266.11
MBK Engineers	15221	08/31/24	09/30/24	4,289.56
MBK Engineers	15220	08/31/24	09/30/24	2,298.49
MBK Engineers	15219	08/31/24	09/30/24	2,603.50
MBK Engineers	15296	09/30/24	10/30/24	2,611.75
MBK Engineers	15297	10/17/24	11/16/24	4,973.68
MBK Engineers	15298	10/17/24	11/16/24	2,600.60
MBK Engineers	15532	11/07/24	12/07/24	3,062.17
MBK Engineers	15531	11/15/24	12/15/24	1,242.70
MBK Engineers	15976	12/19/24	01/18/25	3,423.65
MBK Engineers	16130	01/22/25	02/21/25	3,658.65
Chris Lanzafame	3.12.25	02/11/25	03/13/25	12,157.18
MBK Engineers	16480	02/21/25	03/23/25	14,405.55
MBK Engineers	16627	03/13/25	04/12/25	2,920.00
Chris Lanzafame	3.31.25	03/31/25	04/30/25	5,454.24
MBK Engineers	16974	03/31/25	04/30/25	2,725.00
MBK Engineers	17324	05/20/25	06/19/25	974.50
MBK Engineers	17534	06/18/25	07/18/25	7,383.25
Chris Lanzafame	6.30.25	07/01/25	07/31/25	3,256.69
MBK Engineers	18139	09/17/25	10/17/25	698.25
MBK Engineers	18327	10/16/25	11/15/25	4,239.00
Dutra Construction Company	21222512	10/28/25	11/27/25	8,527.50
Dutra Construction Company	2512-02	11/14/25	12/14/25	561,249.00
MBK Engineers	18613	11/18/25	12/18/25	5,546.00
Dutra Construction Company	2512-03	12/18/25	01/17/26	508,531.89
MBK Engineers	18843	12/18/25	01/17/26	3,774.75
MBK Engineers	18844	12/29/25	01/28/26	26,095.05
Dutra Construction Company	2512-04	12/30/25	01/29/26	181,753.12
MBK FEMA Engineering	19124	01/20/26	02/19/26	17,373.60
MBK Engineers	19142	01/21/26	02/20/26	2,218.65
Chris Lanzafame	12/31.25	02/04/26	03/06/26	11,315.86
Dutra Construction Company	2512-052	02/11/26	03/13/26	32,846.95
MBK Engineers	19369	02/16/26	03/18/26	6,706.50
MBK Engineers	19370	02/16/26	03/18/26	490.00
MBK Engineers	19789	03/17/26	04/16/26	11,757.10
MBK Engineers	20021	04/20/26	05/20/26	991.75
MBK Engineers	20022	04/20/26	05/20/26	14,459.63
MBK Engineers	20134	05/14/26	06/13/26	33,923.71
MBK Engineers	20133	05/14/26	06/13/26	514.75
MBK Engineers	20392	06/17/26	07/17/26	22,187.19
Dutra Construction Company	2512#3	06/27/26	07/27/26	89,143.88
Dutra Construction Company	CO-#3	06/27/26	07/27/26	841,629.72
Grilat,Richard Grillat and Jen	Gpmt 2	06/27/26	10/03/26	7,500.00
Grilat,Richard Grillat and Jen	Gpmt 3	06/27/26	01/01/27	7,500.00
				2,503,161.70
	2100	Accounts Payable		2,503,161.52

2026 Solano County Biennial Notice

Name of Agency: Reclamation District 1607
Mailing Address: 4301 Inverness Dr. Pittsburg, Ca 94565
Contact Person: Chris Lanzatane Phone No. 925-688-9252
Email: lanzatanec711@gmail.com Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one BOX):

☐ An amendment is required. The following amendments are necessary:

(Check all that apply.)

- ☐ Include new positions
- ☐ Revise disclosure categories
- ☐ Revise the titles of existing positions
- ☐ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- ☐ Other (describe) _____

☐ The code is currently under review by the code reviewing body.

☒ No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

X _____
Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2026**, or by the date specified by your agency, if earlier, to:

Attn: FPPC Filing Officer
Solano County Registrar of Voters
675 Texas St. Ste 2600
Fairfield, CA 94533

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

FPPC Advice: advice@fppc.ca.gov (866.275.3772)

www.fppc.ca.gov

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of Special Meeting March 4, 2026 Open Session

The meeting at the district office was called to order by President Gerald Dinelli at 5:00 pm. Board members Ed Linscheid Kevin Confetti and Steve Thomas were present along with and Secretary Chris Lanzafame. District Council, Tyler Horn was online.

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

Since there was no other business for the open meeting, Mr. Dinelli led the Board into a closed session meeting with legal counsel.

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 meeting ended at 5:35 (Thomas/Linscheid)

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 and 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!