

# **Reclamation District No. 1607**

**VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA**

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## **Notice of Special Meeting**

**Meeting of the Van Sickle Island Board of Trustees  
has been called by Board President Gerald Dinelli  
Thursday December 12, 2024 at 4pm  
at the District Office at 4301 Inverness Drive Pittsburg, CA 94565**

Join Zoom Meeting for Remote Attendance for the Open Meeting only  
<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. Open Meeting Called to Order**

The public may address the board at this time to inquire about the closed session before the closed session begins. Please note: before the closed session begins the public will be required to leave the meeting.

**2. Open meeting closed and motion to enter into Closed meeting.**

**3. Closed session agenda:**

**Conference With Real Property Negotiators**

**Regarding: parcel number 090-050-080, 4 G Ranch Duck Club**

**Negotiators: Tyler Horn from Downey Brand**

**Negotiating Parties: Board members Gerald Dinelli, Steve Thomas, Kevin Confetti, Robert Pinkston, Edmund Linscheid and secretary Chris Lanzafame.**

**4. Discussion of settlement offer.**

**5. Adjournment of Closed Session.**

**6. Reconvening of Open Session to make any required announcements. All announcements will be posted on the district website within 24 hours. [rd1607.specialdistrict.org](http://rd1607.specialdistrict.org)**