

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Meeting

A Meeting of the Van Sickle Island Board of Trustees
has been called by President Gerald Dinelli
6:00pm Monday April 19, 2021

Due to the COVID-19 public health orders, and in accordance with the Governor's Executive Order No. N-29-20 issued on March 17, 2020, this meeting will be held online and by teleconference. The public is welcome to participate during the meeting. There will be no physical meeting location for attendees.

Time: Monday Feb 19, 2021 6:00 PM Pacific Time (US and Canada)

To Join the meeting click on the Join Zoom Meeting link below at 6pm:

<https://us02web.zoom.us/j/8387590924>

Meeting ID: 838 759 0924

Or Call One tap mobile

+16699006833,,8387590924# US (San Jose)

Meeting Agenda

1. Meeting Called to Order

2. Discussion and consideration of proposed work and actions.

Presentation from Robert Eddings from California Waterfowl (CWA) and recommendations from the District Water Committee.

Possible action:

Should the District approve funds for water control measures under the umbrella of the current CWA agreement that will expire next year?

3. Approval of Minutes from Previous Meeting of September 16, 2020

4. Secretary/Treasurer Report

Possible Action: Authorize District to enter into Delta Subventions Agreement with DWR for 2021-2022 and to reconfirm Agreement for the 2020-2021 Subventions Agreement which was not included in the Minutes.

5. Renew District Conflict of Interest Policy for 2021

Possible Action: Shall the District renew our current conflict of interest policy if 2020 for 2021-2022.

6. Allocation of funds for summer work.

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Possible Action: Discussion and selection of use of District funds for summer work.

7. Announcement of District Board of Trustee elections for 2021 (terms expiring in 2021 are Jay Gudebski and Edmund Linscheid)

8. Authorization for District Secretary to sign CRC annual lease agreement.

Action: Shall the District authorize the Secretary to sign.

9. Public Comments and New Business. Announcement of Chipps Island Meeting .

10. Adjournment of Meeting

Please Note: If necessary new supporting documents or a revised agenda will be emailed and posted prior to 72 hours before the meeting.