Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Emergency Meeting In Person and Online Meeting of the Van Sickle Island Board of Trustees has been called by Board Member Steve Thomas Tuesday January 7, 2025 at 3:00pm at the District Office at 4301 Inverness Drive Pittsburg, CA 94565

Join Zoom Meeting for Remote Attendance for the Meeting https://UCOP.zoom.us/j/5109879868?pwd=L3Ayb3h6VGZiTmw1MTVYS1FNZWhLQT09 Meeting ID: 510 987 9868 Passcode: 556575 One tap mobile +16692192599,,5109879868# US (San Jose)

Meeting Agenda

1. Open Meeting Called to Order

2. Discussion Of Financial Statements and status of levee.

3. Action: Emergency Resolution No. 2024-12.

Shall the District enter into a contract with Dutra for approximately \$86,000 to provide 800 tons of Riprap to attempt to seal the break on the Sacramento Levee.

4 Action: Emergency Resolution No. 2024-13

Shall the District contract with Landify and Lind Marine to deliver dirt material and or rock with a balloon payment due and payable in May. Approximate amount no greater than \$86,000?

5. Adjournment

This agenda and supporting documents are posted on the RD1607 website at:

https://rd1607.specialdistrict.org/2025-01-07-board-meeting