

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 Wednesday September 16, 2020

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.

Join Zoom Meeting Wednesday September 16, 2020 at 6:00pm (click link below)
<https://us02web.zoom.us/j/8387590924>

Meeting ID: 838 759 0924
Or Dial by phone 1 669 900 6833 US (San Jose)

Meeting Agenda

1. Meeting Called to Order
2. Approval of Minutes from Previous Meetings
3. Secretary/Treasurer Report
4. Discussion and consideration of proposed work and actions.

Action: Should the District approve Sacramento Levee Project to raise low spots on the Sacramento levee and add a protection berm on the low spot between the Concord Clubhouse and the Spinner Island turn off. Estimated Cost \$40,000 which qualifies for Subvention Reimbursement?

Action: Should the District renew the current conflict of interest code without changes for 2000?

Action: Should the District authorize the Riverdog Pump pipe replacement and bulkhead replacement utilizing a 75% PAI grant for total cost of \$22,400?

Action: Should the District authorize up to \$24,500 to replace the rusted pipe on the Hit and Miss Club that is leaking. This project will receive either a 75% PAI grant or a 38% reimbursement from Delta Subventions.

5. Flood dates
6. Public Comments and New Business.
7. Adjournment of Meeting