

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

Wednesday August 7, 2019

To be held at the District Office at:

Lanzafame Furniture Company 711 Railroad Ave Pittsburg

Closed Board Session 6:00 pm

General Open Session 6:30 pm

And at Remote Conference Call Location:

Residence 8457 Meeks Bay Ave, Tahoma, CA 96142

Meeting Agenda

Closed Session before Regular Session

1. 6:00 pm Closed Board Session Meeting Called to Order Board of Trustees Only
Conference with Real Property Negotiator pursuant to Government Code §54956.8 -
Property: APN 0090-050-080. Negotiating Parties: Richard and Jennifer Grillat and
Reclamation District 1607. Under Negotiation: Price and Terms of Payment.

2. 6:30 pm Open Session Meeting Called to Order. Report on Closed Session decision
(if applicable)

3. Approval of Minutes from Previous Meetings

4. Secretary/Treasurer Report

5. Proposal 8.7.1 The District Authorizes the Secretary and President to enter into an
agreement with the Central Valley Flood Protection Board for 2019-2020 Subventions
work.

6. Proposal 8.7.2 The District Authorizes MBK to file a notice of exemption for 2019-
2020 Subventions work with Solano County.

7. Ranking of potential final summer projects to allocate funds as they become available.

8. Presentation for discussion by Concord Club

Item 1. Discussion: Should the District raise assessments to keep up with costs of
maintaining levees.

Item 2. Discussion: Should the District develop an island wide or multi club
approach utilizing California Waterfowl or other Biologists to help manage for increased
waterfowl production.

9. Public Comments

10. Next Meeting Date

11. Adjournment of Meeting