

# Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

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## Notice of Meeting

A Meeting of the Van Sickle Island Board of Trustees  
has been called by President Gerald Dinelli  
Wednesday March 13, 2019

To be held at the District Office at:  
Lanzafame Furniture Company 711 Railroad Ave Pittsburg 6pm

### Meeting Agenda Closed Session after Regular Session

1. Meeting Called to Order
2. Approval of Minutes from Previous Meetings
3. Secretary/Treasurer Report
4. Status of Levee Damage, Emergency Repairs and Prioritizing of summer maintenance work.

*Action: Reaffirmation of Emergency Declaration of February 19, 2019*

*Action: The Board shall rank the priorities of the list of needed repair work on the Island to use funding that may be available this work season.*

5. Conflict of Interest Code

*Action: Shall the Board approve the current Conflict of Interest Code with no revisions as the updated Conflict of Interest code.*

6. Public Comments.

### Adjournment to Closed Session

7. 4 G Ranch Road Closure. Conference and possible decision regarding the status of litigation pursuant to Government Code property §54956.9 (d)1 over existing litigation with APN 0090-050-080, Reclamation District 1607 vs Grillat, Solano Case number FCM162568.

8. 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.

9. Reconvene Open Session/ Report on Closed Session decision (if applicable)

10. Next Meeting Date

11. Adjournment of Meeting