

# **Reclamation District No. 1607**

**VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA**

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## **Minutes of Meeting**

**Special Meeting of the Van Sickle Island Board of Trustees  
December 12, 2024 at 4:00 pm held at the District Office at 4301 Inverness Drive,  
Pittsburg, CA along with an online component**

The meeting of the Board of Trustees was called to order by Trustee Jerry Dinelli at 4:01 pm. Also present were Board members Robert Pinkston and Edmund Linscheid. Board members online were Steve Thomas and Kevin Confetti. Also present were Secretary Chris Lanzafame and Nancy Lanzafame. Matt Stretch was present online.

Secretary Chris Lanzafame explained that there were no agenda items for the public session but stated that the public could comment or ask questions on the closed session agenda. Mr. Stretch said he had no specific questions that could be answered in the public portion of the meeting. Mr. Lanzafame stated that any decisions made by the board during the closed session would be posted to the district web site and emailed to the landowners within 24 hours.

At 4:06 pm Mr. Confetti moved to adjourn the public meeting and to begin a closed session. Edmund Linscheid seconded the motion and it was passed unanimously. The public portion of the meeting ended and Nancy Lanzafame left the meeting. The closed session followed with real property negotiator Tyler Horn from Downey Brand on line.

As a result of discussions, the board authorized the real property negotiator Tyler Horn of Downey Brand to pursue a settlement for the district with regard to the district use of the 4 G Ranch Duck Club lower road for the benefit of the district.