

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Meeting

An In Person Meeting of the Van Sickle Island Board of Trustees
has been called by President Gerald Dinelli
9:00am Saturday March 25, 2023
Meeting to be Held at the Montezuma Farms Clubhouse
On Van Sickle Island

Meeting Agenda

1. Meeting Called to Order
2. Approval of Minutes of previous meetings
3. Financial Report
4. Levee Report FEMA progress
3. 2023-2024 Delta Subventions *Action: Resolution 3.25.1 Delta Subventions for 2023-24*

RESOLUTION 3.25.1 OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT No. 1607

RESOLVED that the work included in Reclamation District No. 1607's ("District") 2023-2024 Delta Levee Subventions Program Application consists of the maintenance and/or repair of existing levee improvements which involves negligible or no expansion of said improvements' existing uses and, hence, falls within the categorical exemption to the California Environmental Quality Act set forth in California Code of Regulations, title 14, section 15301; that said work does not constitute an exception to the exemptions of the California Environmental Quality Act; and that the District's Engineer is authorized to prepare and file with the County of Solano the appropriate Notice of Exemption on behalf of the District.

RESOLVED that the President or Secretary of Reclamation District No. 1607 be and hereby is authorized to execute on behalf of this District that Agreement between The Reclamation Board of the State of California and Reclamation District No. 1607 covering participation in the Delta Levee Subventions Program pursuant to Part 9, Division 6 of the Water Code as amended by SB 34, Chapter 28, Statutes of 1988 for fiscal year 2023-2024 and the work to be reported to the State thereunder is determined to be categorically exempt under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) for the reasons set forth above.

7. Financing Levee Rebuild Resolution 3.25.2

Action: Should the District issue up to \$120,000 in time warrants to be paid out of current operations and maintenance budget over five years as per California Water Code section 53040.

8. New Business/ Comments

The Montezuma Clubhouse is the first clubhouse south of the main gate on Van Sickle Island. If you are driving in from the county road through the main gate you can park on high ground around the house or along the levee by the main gate. Please allow room for other vehicles to pass. If you would like to come by boat let me know and I will give you instructions.

Please note that there may be updates posted to this agenda online along with supporting meeting documents at the district website up until 72 hours before the meeting at:

<https://rd1607.specialdistrict.org/board-meetings>