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 October 14, 2023 Meeting to be Held at the Montezuma Farms Clubhouse On Van Sickle Island

Meeting Agenda

Please note that there will 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

1. Meeting Called to Order

- 2. Approval of Minutes of previous meetings
- 3. Financial Report
- 4. Levee Report FEMA progress, Next engineering steps.
- 5. Pumping

Action: How much money should the district commit for pumping?

- 6. West side access repairs.
- Action: How much money should the district commit to repairing the Honker Bay erosion sites to provide access for equipment to reach the Sacramento Levee?
- 7. Spinner Island proposal.

Spinner Island has submitted a proposal for repairs on the Montezuma Slough levee and for the transfer of an internal levee to Spinner Island.

Action: How should the district respond to the Spinner Island Proposal? 8. Assessment Increases for levee repairs and pumping.

Discussion of steps needed to raise assessments for the future.

9. Changing of gate lock code

10. 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.

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