Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Minutes of a Special Meeting

In Person and Online Meeting of the Van Sickle Island Board of Trustees has been called by Board President Kevin Confetti Tuesday August 25, 2026 at 4:30pm at the District Office at 4301 Inverness Drive Pittsburg, CA 94565

1. **The Meeting Was Called to Order by president Confetti at 4:31pm. In attendance in person were Bob Pinkston, Matt Stretch, Eric Conn, Chris and Nancy Lanzafame. Online attendees were Steve Thomas, Kevin Confetti, Andrew Cain and engineer Michael Moncrief. Mr. Moncrief submitted his summary of the damage and estimates of what it would take to make repairs before winter. He explained that he had met wih Marsh Rat tractor at the damage spot on marker 99 and that they discussed ways to move extra material into the area that was damaged due to high water and excess weight of material causing subsidence. He also explained that he had discussed the matter with Dutra Construction to see if they would be willing to return to the site and deliver additional rip rap up to the limits that were requested and approved by the original FEMA request. Steve Thomas and Andrew Cain both expressed their opinions that we should use every bit of funding that was approved. This matter was on the agenda in resolution 8.25.26.2.**

2. **Financial Statements and status of levee were discussed. Engineer Moncrief presented points from his Engineering report which is attached to these minutes.**

3. ***Action:*** **Resolution No 8.25.26.1**

Shall the District enter a sole source contract with Marsh Rat Tractor to repair the damage caused by severe subsidence on the Sacramento Levee leading to overtopping and loss of material. This motion was moved by Edmund Linscheid and seconded by Steve Thomas and passed unanimously.

4. Action: **8.25.26.2 Shall the district authorize MBK to explore the possibility of increasing the amount of fill material and or rip rap to the maximum quantities that were approved by our initial FEMA obligation. This motion was moved by Andrew Cain and seconded by Edmund Linscheid and passed unanimously.**

4. ***Adjournment*****: Mr. Confetti asked that the meeting be adjourned which was moved by Andrew Cain, seconded by Edmund Linscheid and approved unanimously at 5:44pm.**

This agenda and supporting documents are posted on the RD1607 website at:

https://rd1607.specialdistrict.org/2025-01-07-board-meeting