

Reclamation District No. 1607

VAN SICKLE ISLAND-SOLANO COUNTY, CALIFORNIA

Notice of Meeting

A Special Meeting of the Van Sickle Island Board of Trustees
has been called by President Gerald Dinelli

Wednesday December 6 at 5 pm

Meeting to be held at the District Office at 4301 Inverness Drive Pittsburg, CA

An online component is available to those who would like to participate
remotely.

Special 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 24 hours before the meeting at:

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

Join Zoom Meeting for Remote Attendance. Three board members must be present.

<https://UCOP.zoom.us/j/5109879868?pwd=L3Ayb3h6VGZiTmw1MTVYS1FNZWWhLQT09>

Meeting ID: 510 987 9868 December 6 at 5pm

Passcode: 556575 One tap mobile +16692192599,,5109879868# US (San Jose)

1. Meeting Call to Order
2. Approval of Minutes of previous meetings
3. Financial Report
4. Status of state and FEMA funding requests.
5. Status of Levees and priority for repairs

Action: Project 1: Shall the District sole source a contract with Wetland Construction to move stockpiled material onto the most damaged spots on the Sacramento River Levee on a time and materials basis not to exceed \$25,000?

Action: Project 2: Shall the District sole source a contract with Wetland Construction to move stockpiled material from the west side onto the most damaged spots on the Honker Bay Levee on a time and materials basis not to exceed \$25,000?

6. Continued pumping:

Action: should the district continue pumping.

7. Proposed Sandbagging project to protect Existing Sacramento recently repaired sites
8. Status of lower levee between Concord and Spinner and efforts to curtail flooding.

9. Changing of gate lock code... deciding on date of main gate lock change.

10. Future New Business for next meeting

Action: Should the District invite SCI Consulting to make a presentation to the Board and Landowners regarding an assessment increase?

11. Adjournment

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