

**BRADFORD RECLAMATION DISTRICT 2059**  
**NOTICE, CALL & AGENDA**  
**For a Regular Meeting of the Board of Trustees**  
**Time: 10:00 AM Tuesday, October 4, 2016**  
**Location: Antioch Fair Grounds**  
**1201 West 10<sup>th</sup> St Antioch, CA**

**Board President:** Rob Davies  
**Trustees:** Michael Craig  
Bill Hall  
Gill Orozco  
James Folsom

**10:00 A.M. Convene, Call to Order, and Determine a Quorum**  
**PUBLIC COMMENT**

Any member of the public may address the Board of Trustees regarding any issue within the subject matter jurisdiction of the District. Public Comment on specific Agenda Items may be made before the Board's consideration of that Item. Public Comments are limited to two (2) minutes per speaker, per topic.

**CONSENT ITEMS (Items listed as C.1 through C.4 on this Agenda)** – Items are subject to removal from Consent Calendar by request of any Trustee or on request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items.

**C.1 MEETING MINUTES: APPROVE Board meeting minutes.**

Attachments: RD 2059 Meeting Minutes  
7/26/2016

**C.2 PAYROLL: APPROVE Appropriation warrant for \$5,000.00 to deposit into the Payroll account.**

Attachments: Payroll documents

**C.3 GENERAL WARRANTS: APPROVE Warrants for General Expenses/Work Agreements**

Attachments: List of Warrants

**DISCUSSION ITEMS**

**D.1 CONSENT AGENDA: DISCUSS/POSSIBLE ACTION on Consent Items removed from Consent Agenda for Discussion.**

**D.2 ENGINEERING CONTRACT: DISCUSSION/POSSIBLE ACTION**

Consider approval of Professional Services Agreement for engineering services with GHD Engineering (Blake Johnson).

**DEPARTMENT OF WATER RESOURCES: DISCUSSION/POSSIBLE ACTION**

- a. RECEIVE report from Barrier Committee/Update from District Engineer
- b. RECEIVE report from Mitigation Site Clean-up Committee

**D.3 ENCROACHMENT PERMITS: RECEIVE report from District Engineer; DISCUSSION/POSSIBLE ACTION regarding Encroachment Permit request(s) from:**

- a. Ross Island Sand & Gravel Co.

**D.4 2016/2017 ANNUAL BUDGET: DISCUSSION/POSSIBLE ACTION**

- a. **RECEIVE AND DISCUSS** Budget report for DFA;
- b. **DISCUSS, CONSIDER ADOPTING** District Annual Budget;

**D.5 DELTA WETLANDS PROJECT (DWP): DISCUSSION/POSSIBLE ACTION**

- a. RECEIVE update report from District Engineer and District Legal Counsel Attachments:

**D.6 DIVISION OF FLOOD MANAGEMENT: DISCUSSION/POSSIBLE ACTION**

- a. REVIEW District Flood Management Plan for upcoming winter season

**D.7 DRAINAGE DITCH**

- a. Discuss Status of District ditches

**D.8 REPORTS: DISCUSS/POSSIBLE ACTION**

**a. District Secretary:**

1. Financials

**b. Levee Superintendent**

1. Report on current Maintenance Projects

**c. Engineer**

1. Muscle Wall
2. Levee Cracking
3. 2016 Subventions Program Guidelines
4. PG&E Utility Pole Relocation

**d. Delta Ferry Authority Representative**

1. Update on Victory II Re-powering project
2. Receive information, discuss, and consider approving assumption of one or more duties relating to operation of the Ferry on behalf of the Delta Ferry Authority.

**e. Attorney**

**D.9 TRUSTEE COMMENTS**

**ADJOURNMENT:** Next meeting to be held November 15, 2016

“This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. 12132) and the Ralph M. Brown Act (California Government Code 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Angela Tant at (925) 209-5480, during regular business hours, 9:00 AM – 5:00 PM Monday & Friday, at least 24 hours prior to the time of the meeting.” In accordance with the law, any documents that shall be distributed to the trustees are available for the public’s viewing. You may make an appointment during the office business hours by calling the above phone number.