

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Time: 10:00 AM Tuesday, April 5, 2016
Location: Antioch Fair Grounds
1201 West 10th 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 03/01/2016
- 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 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. John Norment
 - b. Jack Sheehy

D.4 DELINQUENT ASSESSMENTS:

a. DISCUSSION/POSSIBLE ACTION: Consider for approval, payment plan submitted by landowner Eddie Arakelian

Attachment: Letter dated March 24, 2016 from Mr. Arakelian's legal counsel proposing a payment plan for assessments accrued prior to purchase of the subject property.

D.5 DISTRICT AUDIT: DISCUSSION/POSSIBLE ACTION

- a. RECEIVE report on 11/12 audit;
- b. ADOPT final Audit Report for 11/12

D.6 HIRING SEASONAL HELP: DISCUSSION/POSSIBLE ACTION

- a. DISCUSS and AUTHORIZE The hiring of Seasonal help for Vegetation Control.

D.7 DELTA WETLANDS PROJECT (DWP): DISCUSSION/POSSIBLE ACTION

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

D.8 DIVISION OF FLOOD MANAGEMENT: DISCUSSION/POSSIBLE ACTION

- a. RECEIVE report on potential application for Flood Emergency Response grant.
- b. REVIEW District Flood Management Plan for upcoming winter season

D.9 MITIGATION SITE LTMP: DISCUSSION/POSSIBLE ACTION

- b. RECEIVE report from Mitigation Site Committee on Deferred Maintenance Plan

D.10 REPORTS: DISCUSS/POSSIBLE ACTION

- a. District Secretary:
 - 1. 700 Forms
 - 2. Financials
- b. Levee Superintendent
 - 1. Levee Maintenance Plan
- c. Engineer
 - 1. Levee Cracking
 - 2. Delta Levees PSP application
- d. Delta Ferry Authority Representative
 - 1. Update on Victory II Re-powering project
 - 2. Discuss Strategy Plan for District Managing the Ferry In-house
- e. Attorney

D.11 RETURN TO OPEN SESSION: Public report of action(s) taken in Closed Session (Government Code section 54957.1)

D.12 TRUSTEE COMMENTS

ADJOURNMENT: Next meeting to be held May 3, 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 Angelia 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.