

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Time: 10:00 AM Tuesday, February 7, 2017
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
12-13-2016

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 DISTRICT ASSESSMENTS: Receive update from District Prop. 218 Consultant regarding District Assessments and Corrections

D.3 CONTRA COSTA COUNTY TAX COLLECTOR'S SALE: DISCUSS/POSSIBLE ACTION on Tax Collector's Proposal for Reduction in Minimum Bid Price in February Tax Sale of the following properties:

026-050-011-1

026-050-016-0

026-050-018-6

D. 4 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
- c. Discuss, Consider and Execute Signatures on the Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2016-2017

D.5 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION regarding remaining low spots in levee; possible solutions/funding for improvements

D.6 REPORTS: DISCUSS/POSSIBLE ACTION

a. District Secretary:

1. Financials

b. Levee Superintendent

1. Report on recent storms and flood-season preparations
2. Report on general maintenance activities

c. Engineer

1. Rains from January 2017
2. Emergency Action Plan
3. Purchase of Muscle Wall
4. Update regarding the PG&E utility pole raising

d. Delta Ferry Authority Representative

1. Update regarding District's inquiry to DFA to examine reduced ferry service schedule as cost-saving measure
2. Update on Victory II Re-powering project

e. Attorney

1. Brown Act update
2. Update on Delta Levee Investment Strategy Program Public Meeting (January 17, 2017)

D.7 Closed Session: Conference With Legal Counsel—Pending Litigation (Government Code section 54956.9(d)(2)):

- 1 potential case: Claim by Scott and CJ Kuhne

D.8 TRUSTEE COMMENTS

ADJOURNMENT: Next meeting to be held February 07, 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.