

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Time: 10:00 AM Wednesday, October 11, 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 8-1-2017

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 BUDGET: Discuss and Review Budget for 17/18 fiscal year

- a. Budget Committee
- b. Date for Budget Workshop

D.3 FERRY MATTERS: DISCUSS/POSSIBLE ACTION

- a. Report from President Davies

D.4 LEGAL SERVICES: DISCUSS/POSSIBLE ACTION

Consider authorizing issuance of a Request for Proposals for District General Legal Counsel

- a. Review and Approve DRAFTED RFP

- b. Deadline for submittals of RFP

D.5 SPEED BUMPS & SIGNAGE FOR BRADFORD ISLAND DISCUSS/POSSIBLE ACTION

- a. Designated Locations for Speed Bumps & Signage
- b. Language for Signs
- c. Budget for purchasing Speed Bumps & Signage
- d. Budget for Engineering to work on Speed Bump & Signage project

D.6 ELECTION: Status report on upcoming Trustees' election

- a. Bylaw ballots for upcoming election
- b. Notice of Appointment of Trustee(s) by the Board of Supervisors

D.7 FIRES ON BRADFORD ISLAND DISCUSS/POSSIBLE ACTION

- a. Fire Fighting Supplies & storage
- b. Fire Action Plan for Bradford Island Parcels – Mitigation Site

D.8 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION

Receive update from Levee Superintendent and District Engineer

**D.9 DELTA LEVEE SUBVENTIONS PROGRAM for 2017-2018:
DISCUSSION/POSSIBLE ACTIONS**

- a. Board approval for participation
- b. Approval of Participation Letter
- c. Adopt Resolution 2017- 03 to participate in the 2017-2018 Subventions Program
- d. Approve DWR Work Agreements to participate in the 2017-2018 Subventions Program

D.10 ENCROACHMENT PERMITS: DISCUSSION/POSSIBLE ACTION

- a. **John Norment: Gangway Permit:**

D.11 REPORTS: DISCUSS/POSSIBLE ACTION

a. District Secretary:

- 1. Financials
- 2. Annual Audit 15/16 fiscal year(s) – Updated RFP

b. Levee Superintendent

- 1. Report on general maintenance activities

c. Engineer

- 1. California Conservation Corps. Contract for Clearing & Grubbing
- 2. Emergency Action Plan
- 3. Update regarding the PG&E utility pole raising

d. Attorney

D.12 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.13 TRUSTEE COMMENTS

ADJOURNMENT: Next meeting to be held November 14, 2017

“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.