

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Time: 10:00 AM Tuesday, December 13, 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
10/04/2016

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

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

- a. Ross Island

D.4 REVIEW & CONSIDER FOR Approval: RECEIVE AND DISCUSS Response to Grand Jury “Delta Levees in Contra Costa County” report.

D.5 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.6 DRAINAGE DITCH

- a. Discuss Status of District ditches

D.7 REPORTS: DISCUSS/POSSIBLE ACTION

a. District Secretary:

- 1. Financials

b. Levee Superintendent

- 1. Report on current Maintenance Projects

c. Engineer

- 1. Levee Cracking
- 2. Delta Levees PSP application
- 3. Update regarding the PG&E pole-raising activities

d. Delta Ferry Authority Representative

- 1. Update on Victory II Re-powering project

e. Attorney

- 1. Report on Status of Delinquent Assessments

D.8 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.10 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 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.