

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
10:00 AM the Regular Meeting Begins
Tuesday, January 16, 2018
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 November 7, 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 NEW LEGAL COUNSEL: DISCUSS/POSSIBLE ACTION to hire new legal counsel

- a. Review Terpstra Henderson Proposal of Qualifications (Received by Boards Deadline)
- b. Appoint Legal Counsel Katie Lucchesi

D.3 FERRY MATTERS: DISCUSS/POSSIBLE ACTION

- a. Report from President Davies

D.4 FRANKS TRACT FEASABILITY STUDY: DISCUSS/POSSIBLE ACTION

- a. District's participation in assisting with the Franks Tract feasibility study
- b. District's Comments regarding the Frank's Tract feasibility study

D.5 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.6 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION

Receive update from Levee Superintendent and District Engineer

D.7 BOARD VACANCY: DISCUSS/POSSIBLE ACTION

- a. Notice of Board Vacancy – Trustee Gilbert Orozco
- b. Set Deadline to Review Resumes for Board Vacancy

D.8 REPORTS: DISCUSS/POSSIBLE ACTION

a. District Secretary:

- 1. Financials & District Manager's Report

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.9 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 6, 2018

“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.