

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, February 6, 2018 at 10:00 AM
Location: Antioch Fair Grounds
1201 West 10th St Antioch, CA

Board President: Rob Davies
Trustees: Michael Craig
Bill Hall
James Folsom

10:00 A.M. Convene, Call to Order, and Determine a Quorum

PUBLIC COMMENT ON NON-AGENDA ITEMS

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.3 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 for January 16, 2018
- C.2 PAYROLL: APPROVE Appropriation warrant for \$5,000.00 deposit to 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 BOARD VACANCY: DISCUSS/POSSIBLE ACTION Appoint new Trustee**
 - a. Review Statements of Qualifications received
 - b. Trustee's Vote on New Trustee
- D.3 FERRY MATTERS: DISCUSS/POSSIBLE ACTION**
 - a. Report from President Davies
- D.4 FRANKS TRACT FEASIBILITY STUDY: DISCUSS/POSSIBLE ACTION**
 - a. District's Comments regarding the Frank's Tract feasibility study

- D.5 ELECTION:** Status report on upcoming Trustees' election
- a. Bylaw protest ballots
- D.6 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION**
- a. Receive update from Levee Superintendent and District Engineer
- D.7 IMPROVEMENT PLAN FOR KUHNE PROPERTY: DISCUSS/POSSIBLE ACTION**
- a. Review letter submitted by Kuhne's legal counsel outlining requests for improvements
 - b. Review and consider Construction Documents for Levee Improvements for Kuhne Property
- 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 Open Session Disclosure** regarding Closed Session Items pursuant to Government Code Section 54957.7
- D.10 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.11 Open Session Report** on Closed Session Pursuant to Government Code Section 54957.1
- D.12 TRUSTEE COMMENTS**

ADJOURNMENT: Next meeting to be held March 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 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.