

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Special Meeting of the Board of Trustees
Tuesday, March 27, 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
Brian Elliff

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.

DISCUSSION ITEMS

- D.1 Open Session Disclosure** regarding Closed Session Items pursuant to Government Code Section 54957.7
- D.2 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.3 Open Session Report** on Closed Session Pursuant to Government Code Section 54957.1
- D.4 IMPROVEMENT PLAN FOR KUHNE PROPERTY: DISCUSS/POSSIBLE ACTION**
- a. Review & Consider Construction Drawings and Bid Package for the Stability Berm Repair Project on Kuhne Property
- D.5 Five Year Plan - DISCUSS/POSSIBLE ACTION:**
- a. Review and Approval to submit letter to DWR for 5-yr. plan

ADJOURNMENT: Next meeting to be held **April 17, 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.