

**BRADFORD RECLAMATION DISTRICT 2059  
NOTICE, CALL & AGENDA**

**For a Special Meeting of the Board of Trustees  
Tuesday, May 1, 2018 at 10:00 AM**

**Location: 2145 Elkins Way Ste. A Brentwood, CA 94513**

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

**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 Special Meeting Minutes for March 27, 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 FERRY MATTERS: DISCUSS/POSSIBLE ACTION**
  - a. Report from President Davies
- D.3 PUBLIC HEARING AND DETERMINATION OF LANDOWNER PROTEST ELECTION ON AMENDED DISTRICT BYLAWS**
  - a. Public Hearing
  - b. Receipt and tabulation of Protest Ballots

- c. Determination whether majority protest exists or if Landowners approve of Amended Bylaws
  - d. Consider Adoption of Resolution 2018-02 finding Landowner approval and adopting Amended Bylaws
- D.4 FIVE YEAR PLAN: DISCUSS/POSSIBLE ACTION**
- a. Five Year Plan Letter Update
- D.5 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION**
- a. Receive update from Levee Superintendent and District Engineer
- D.6 IMPROVEMENT PLANS FOR KUHNE PROPERTY: DISCUSS/POSSIBLE ACTION**
- a. Review and consider Resolution 2018-03 Approving Award of Construction Contract for Maintenance Work for Stability Berm Repair
- D.7 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. Subventions for 2018/2019
    - 2. Emergency Action Plan
- D.8 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)):**  
**One potential case: Claim by Scott and CJ Kuhne**

**ADJOURNMENT:** Next meeting to be held **Tuesday, June 5, 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.