

# BRADFORD RECLAMATION DISTRICT 2059

Meeting Minutes for a  
Special Meeting  
Tuesday, March 27, 2018 at 10:00 AM  
Location: Antioch Fair Grounds  
1201 West 10<sup>th</sup> St Antioch, CA

Board President: Rob Davies  
Trustees: Michael Craig (Sick)  
Bill Hall  
James Folsom  
Brian Elliff

Other's present: Engineer Blake Johnson, PE, Attorney Katie Lucchesi, Superintendent Smith Cunningham and District Manager/Secretary Angelia Tant. A list of landowners who attended is in the District records.

10:04 A.M. Convene, Call to Order, and Determine a Quorum

## PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

## 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

Public comment from Cate Kuhne regarding levee improvement project items she states were previously authorized by the District. She asks that the Board consider and include the items submitted by her attorney in the bid package.

**D.3 Open Session Report at 10:57** on Closed Session Pursuant to Government Code Section 54957.1; There was no reportable action.

## **D.4 IMPROVEMENT PLAN FOR KUHNE PROPERTY: DISCUSS/POSSIBLE ACTION**

- a. Reviewed and considered the Bid Documents for Levee Improvements and Clearing on Kuhne Property –The District Engineer discussed the updated bid package and comments received from Kuhne's attorney. The Board considered the comments and agreed to include some updates to the final construction drawings and bid package.

District Engineer provided justification for changes to the Board and to the property owner.

There was a M/S/P by Ellis/Folsom with all in favor and one absent to approve revision of the bid packet and to publicly invite bids for construction of the Stability Berm Project in accordance with the revised document.

**D.5 Five Year Plan - DISCUSS/POSSIBLE ACTION:**

a. Review and Approval to submit letter to DWR for 5-yr. plan - Blake reports that the District has a current 5 year plan in place and that DWR may pay 100% of cost to update the plan up to a maximum of \$35,000. Blake reports to get the funding, the District will have to draft a letter to DWR and submit it by 4/02/2018. Blake will prepare that letter for submission to DWR.

**ADJOURNMENT at 11:30 AM:** The April 17, 2018 meeting is cancelled and the next Board meeting will be held **May 1, 2018.**