

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, July 24, 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.

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 from June 26, 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.244 Open Session Disclosure regarding Closed Session Items pursuant to Government Code Section 54957.7](#)

[D.423 CLOSED SESSION: Conference With Legal Counsel—Pending Anticipated Litigation \(Government Code section 54956.9\(d\)\(2\)\):](#)
[One potential case: Claim by Scott and CJ Kuhne](#)

D.4 **CLOSED SESSION: Conference With Legal Counsel—Anticipated Litigation**
(Government Code section 54956.9(d)(2)): One potential case

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D.435 **RETURN TO OPEN SESSION: Public report of action(s) taken in Closed Session**
(Government Code section 54957.1)

D.2-6 **FERRY MATTERS: DISCUSS/POSSIBLE ACTION**

- a. Report from President Davies
- b. Cash for Tickets Report

D.37 **FRANKS TRACT PROJECT: DISCUSS/POSSIBLE ACTION**

- a. Feasibility Report has been issued for Franks Tract

D.84 **FIVE YEAR PLAN: DISCUSS/POSSIBLE ACTION**

- a. Five Year Plan Update

D.5-9 **LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION**

- a. Receive update from Levee Superintendent and District Engineer
- b. Update on Seepage along the Northern side of the island Emergency and possible repair options

D.6-10 **2018 LOCAL AGENCY BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE: DISCUSS/POSSIBLE ACTION**

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- a. Contra Costa County request for biennial review notice accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in the government for local conflict of interest codes. ———

D.117 **2018/2019 ANNUAL BUDGET: DISCUSSION/POSSIBLE ACTION**

- a. Report from Budget Committee
- b. ~~Boards~~ Review of Budget & Consider Adoption for the 2018/2019 Fiscal Year

D.8-12 **ANNUAL ASSESSMENTS: DISCUSSION/POSSIBLE ACTION**

- a. Resolution 2018-04 certifying annual assessments, authorizing collection on the County tax roll.

D.9-13 **BRADFORD ISLAND PUBLIC RECORDS REQUEST PUMPING RECORDS: DISCUSS/POSSIBLE ACTION**

- a. Request for Records Relative to Bradford Island Drainage Sampling Pump outflows.

D.10-14 **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
3. Emergency Seepage Areas on the Island
24. PG&E Power Pole Raising updates

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d. Attorney

1. Public Access to Bradford Island and Levee it's Roadways

~~D.11 Open Session Disclosure regarding Closed Session Items pursuant to Government Code Section 54957.7~~

~~D.12 CLOSED SESSION: Conference With Legal Counsel Pending Litigation (Government Code section 54956.9(d)(2)):
One potential case: Claim by Scott and CJ Kuhne~~

~~D.13 RETURN TO OPEN SESSION: Public report of action(s) taken in Closed Session (Government Code section 54957.4)~~

ADJOURNMENT: Next meeting to be held **Tuesday, ~~July 10~~ August 7, 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.