

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, August 14, 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

MEETING FORMAT UPDATE

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 July 24, 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 Open Session Disclosure regarding Closed Session Items pursuant to Government Code Section 54957.7

- D.3 CLOSED SESSION:**
- a. Conference With Legal Counsel—Anticipated Litigation (Government Code section 54956.9(d)(2)):** One potential case: Claim by Scott and CJ Kuhne
 - b. Conference With Legal Counsel—Anticipated Litigation (Government Code section 54956.9(d)(2)):** One potential case
- D.4 RETURN TO OPEN SESSION:** Public report of action(s) taken in Closed Session (Government Code section 54957.1)
- D.5 FERRY MATTERS: DISCUSS/POSSIBLE ACTION**
- a. Report from President Davies
 - b. Ferry Budget
- D.6 FRANKS TRACT PROJECT: DISCUSS/POSSIBLE ACTION**
- a. Franks Tract Project Update
- D.7 FIVE YEAR PLAN: DISCUSS/POSSIBLE ACTION**
- a. Five Year Plan Update
- D.8 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION**
- a. Receive update from Levee Superintendent and District Engineer
- D.9 DISTRICT ASSESSMENTS AND PROPOSITION 218 REQUIREMENTS: DISCUSS/POSSIBLE ACTION**
- a. Discuss Prop. 218 process requirements for District Assessments
- D.10 SEEPAGE EMERGENCY: DISCUSSION/POSSIBLE ACTION**
- a. Report from Committee
 - b. Scope of Work Proposed to Conduct Repairs and Anticipated Timeline
 - c. Consider Authorization to Engage Contractor to Perform Repairs
- D.11 BANK OF STOCKTON LOAN: DISCUSSION/POSSIBLE ACTION**
- a. Report from District Manager
- D.12 ANNUAL SUBVENTIONS CLAIM: DISCUSS/POSSIBLE ACTION**
- a. Before & After Photos of Repairs Conducted
 - b. DWR Required Levee Inspection Logs
 - c. Contractors Invoicing
 - d. Claim Assembly & Costs for Printing/Office Supplies
 - e. Deadline for Claim November 1, 2018
- D.13 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. Emergency Action Plan
2. PG&E Pole Raising update

d. Attorney

1. Mitigation Site Access Update

ADJOURNMENT: Next meeting to be held **Tuesday, September 4, 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.