

# Bradford Reclamation district 2059

## NOTICE, CALL & AGENDA

For a Special Meeting of the Board of Trustees

**Tuesday, October 16, 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  
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 Regular Meeting Minutes from August 14, 2018 and Special Meeting Minutes from August 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)):** Two potential cases
- 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
- D.6 POTENTIAL ACTION NEAR BRADFORD ISLAND BY OTHER AGENCIES: DISCUSS/POSSIBLE ACTION**
- a. Franks Tract Project Update
  - b. Other Agency Action
- 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 SEEPAGE EMERGENCY: DISCUSSION/POSSIBLE ACTION**
- a. Report on Status of Seepage Emergency Repair Work
  - b. Consider Approval of Contractors Bill for Payment
- D.10 DWR PROPOSAL SOLICITATION PACKAGE (PSP) 2018**
- a. Status report on Draft PSP
  - b. Status report on obtaining Property Appraiser
- D.11 LANDOWNER INQUIRIES/REQUESTS: DISCUSSION/POSSIBLE ACTION**
- a. Request for Ditch Cleaning Schedule & Ditch Ownership Information
  - b. Request for Phone Numbers & a Parcel Map with Landowner's Names, Parcel Numbers
  - c. Request if there is any District Property for Sell
- D.12 ANNUAL SUBVENTIONS CLAIM: DISCUSS/POSSIBLE ACTION**
- a. Status Report on the Progress of the Claim - Due November 1, 2018
  - b. Execution of Signatures on the 2018-2019 Delta Levee Subventions Work Agreement
- D.13 PERMITS: DISCUSS/POSSIBLE ACTION**
- a. Dredging Permit Application
- D.14 REPORTS: DISCUSS/POSSIBLE ACTION**
- a. District Secretary:**
    - 1. Financials & District Manager's Report

**b. Levee Superintendent**

1. Report on general maintenance activities
2. Levee Inspections & High Tide Patrols during Winter Months
3. Inventory of Flood Fighting Shed
4. Levee Inspection Logs

**c. Engineer**

1. Emergency Action Plan
2. PG&E Pole Raising update

**d. Attorney**

**ADJOURNMENT:** Next meeting to be held **Tuesday, November 6, 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.