

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a SPECIAL Meeting of the Board of Trustees
Tuesday, March 26, 2019 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

CONSENT ITEMS (Items listed as C.1 through C.3 on this Agenda) -

- C.1 MEETING MINUTES: Review Board meeting minutes.**
Attachments: RD 2059 Meeting Minutes from January 8, 2019
- C.2 PAYROLL: Review Appropriation warrant for \$5,000.00 deposit to Payroll account.**
Attachments: Payroll documents
- C.3 GENERAL WARRANTS: Review 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—Existing Litigation (Government Code § 54956.9 (d) (1)): Kuhne v. Bradford Island Reclamation District No. 2059, Case No. C18-02432**

- 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 ENCROACHMENT REGULATIONS: DISCUSS/POSSIBLE ACTION**
- a. Consideration of Resolution # 2019-01 Revising District Levee Encroachment Regulations
 - b. Ditch Maintenance Required for N/S and E/W Ditch Laterals
 - c. Encroachment Permit Update
- D.7 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM FOR 2019/2020: DISCUSS/POSSIBLE ACTION**
- a. Review & Approve Application Letter to Participate in the Program
 - b. Consider Resolution # 2019-02 To Participate in the 2019/2020 Subventions Program
 - c. Authorize a Representative to Execute Signatures on the Delta Levee Maintenance Work Agreement
- D.8 FIVE YEAR PLAN/FRANKS TRACT: DISCUSS/POSSIBLE ACTION**
- a. Five Year Plan Update
 - b. Frank's Tract Update
- D.9 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION**
- a. Receive update from District Engineer
- D.10 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION**
- a. Equipment Requirements Update
 - b. Consider Next Steps for Filling Employee Position
- D.11 DWR PROPOSAL SOLICITATION PACKAGE (PSP) 2018**
- a. Status report on Draft PSP
- D.12 REPORTS:**
- a. District Secretary given by Angelia Tant:**
 - 1. Financials & District Manager's Report – Year-to-Date Budget, Profit and Loss Report, Balance Sheet, Delinquent Assessments Report and Manager's Report
 - 2. Trustee's Contact Information Annual Update for District
 - 3. Tax Sale Report

b. Engineer

1. Emergency Action Plan

c. Attorney

ADJOURNMENT: Next meeting to be held **Tuesday, April 02, 2019**