

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, November 06, 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

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

- C.1 MEETING MINUTES: Review Board meeting minutes.**
Attachments: RD 2059 Special Meeting Minutes from October 16, 2018
- 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—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
- D.6 DEPARTMENT OF FISH & WILDLIFE BEAVER DEPREDATION PERMIT: DISCUSS/POSSIBLE ACTION**
a. Cunningham's Request to add an additional agent
- D.7 POTENTIAL ACTION NEAR BRADFORD ISLAND BY OTHER AGENCIES: DISCUSS/POSSIBLE ACTION**
a. Franks Tract Project Update
b. Other Agency Action
- D.8 FIVE YEAR PLAN: DISCUSS/POSSIBLE ACTION**
a. Five Year Plan Update
b. Consider Resolution 2018-06 Authorizing Designated District Representatives to Execute Agreements and Other Documents Relating to the District's Five Year Plan
- D.9 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION**
a. Receive update from Levee Superintendent and District Engineer
- D.10 BANK OF STOCKTON REGISTERED WARRANTS: DISCUSSION/POSSIBLE ACTION**
a. Approval of Extending the Registered Warrants totaling \$150,000 that is due to expire.
- D.11 DWR PROPOSAL SOLICITATION PACKAGE (PSP) 2018**
a. Status report on Draft PSP
b. Status report on obtaining Property Appraiser
- D.12 DISTRICT DITCH INQUIRIES: DISCUSSION/POSSIBLE ACTION**
a. Report on Ditch Maintenance
- D.13 ENGINEERING CONTRACT: DISCUSS/POSSIBLE ACTION**
a. Transfer of Engineering Contract
- D.14 DISTRICT EMPLOYEMENT POLICIES: DISCUSSION/POSSIBLE ACTION**
a. Consider adoption of District Employment Policies
- D.15 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
 - b. Levee Superintendent**
 - 1. Report on general maintenance activities
 - c. Engineer**
 - 1. Emergency Action Plan

d. Attorney

ADJOURNMENT: Next meeting to be held **Tuesday, December 4, 2018**