

**BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, July 9, 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 May 07, 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
 - b. Conference with Legal Counsel – Public Employment (Government Code § 54957(b)): Levee Superintendent Employee position
- 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. Repairs Conducted on the Bradford Island Ferry



D.6 TRUSTEE ELECTIONS: DISCUSS/POSSIBLE ACTION

- a. Announce Trustee(s) Terms Expiring
- b. Set an Election Calendar

D.7 ENCROACHMENT REGULATIONS: PUBLIC HEARING/POSSIBLE ACTION

- a. Public hearing – Proposed revisions to District Levee Encroachment Regulations
- b. Consider Resolution # 2019-01 Revising District Levee Encroachment Regulations

D.8 DISTRICT FEE SCHEDULE: DISCUSS/POSSIBLE ACTION

- c. Consideration of Resolution # 2019-05 adopting a District Fee Schedule

D.9 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM FOR 2019/2020: DISCUSS/POSSIBLE ACTION

- a. Notice of Application Accepted

D.10 FIVE YEAR PLAN/FRANKS TRACT: DISCUSS/POSSIBLE ACTION

- a. Five Year Plan Update
- b. Frank's Tract Update

D.11 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION

- a. Receive update from District Engineer

D.12 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION

- a. Update on Open Levee Superintendent Position
- b. Bird Watchers on the Levee

D.13 DWR PROPOSAL SOLICITATION PACKAGE (PSP) 2018

- a. Status report on Draft PSP

D.14 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
2. Update on Future Maintenance for the 50 Acre Mitigation Site
3. Permit for Landowner Ezra & Sarah Lange
4. Permit for Landowner Sarah Davis

c. Attorney

ADJOURNMENT: Next meeting to be held **Tuesday, August 6, 2019**

Commented [KL1]: Angelia, please confirm the Resolution number. Thank you.

Commented [at2R1]: 02

Commented [at3R1]: