

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Special Meeting of the Board of Trustees
Tuesday, September 17, 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 July 09, 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. Update on Repairs Conducted on the Bradford Island Ferry
- D.6 TRUSTEE ELECTIONS: DISCUSS/POSSIBLE ACTION**
- a. Update on Nominations and Consider authorization of next steps for required notices and mailings.
- D.7 ENCROACHMENT REGULATIONS: DISCUSS/POSSIBLE ACTION**
- a. Consider Resolution # 2019-01 Revising District Levee Encroachment Regulations

D.8 DISTRICT FEE SCHEDULE: DISCUSS/POSSIBLE ACTION

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

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

- a. Consider authorizing execution of the DWR Work Agreements

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
- b. Consider Resolution 2019-06 with updated District Emergency Contact Information

D.12 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION

- a. Receive update from District Engineer/District Counsel

D.13 PROPOSITION 218: DISCUSS/POSSIBLE ACTION

- a. Consider Consultant proposals submitted in response to District RFP and possible execution of a Consultant Agreement

D.14 DWR PROPOSAL SOLICITATION PACKAGE (PSP) 2018

- a. Status report on Draft PSP

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
2. Budget Amendment update
3. Michael Gonce Requesting a Ferry Hanger without a recorded Deed

b. Engineer

1. Emergency Action Plan
2. Update on Future Maintenance for the 50 Acre Mitigation Site
3. Update on Encroachment Permits

c. Attorney

1. Legal assistance while on leave

ADJOURNMENT: Next meeting to be held **Tuesday, October 1, 2019**