

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, November 19, 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 Special Meeting Minutes from September 17, 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 Considered for Appointment to the Board of Supervisors

- b. Instructions for New Trustee(s) Swearing in of Oath by means of a Public Notary
- c. Reclamation 2019 Annual Ethics Training for Confidential Financial Disclosure Filers Reclamation
- d. 2019 Procurement Ethics Training

D.7 ENCROACHMENT REGULATIONS: DISCUSS/POSSIBLE ACTION

- a. Consider Resolution # 2019-01 Revising District Levee Encroachment Regulations

D. 8 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM FOR 2019/2020: DISCUSS/POSSIBLE ACTION

- a. Status Update on Annual Subventions Claim

D.9 INTERIUM ENGINEERING CONTRACT: DISCUSS/POSSIBLE ACTION

- a. Review and Consider Interim Engineering Contract for Blake Johnson, PE

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. Continued Monitoring of Beaver Hole
- c. Vegetation Control
- d. Purchase of AB Aggregate Rock

D.12 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION

- a. Receive update from District Engineer/District Counsel regarding interviews conducted with potential candidates

D.13 PROPOSITION 218: DISCUSS/POSSIBLE ACTION

- a. Updates on Proposition 218 after the approval of the 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

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 report

ADJOURNMENT: Next meeting to be held **Tuesday, January 7, 2020**