

**BRADFORD RECLAMATION DISTRICT 2059**  
**NOTICE, CALL & AGENDA**  
**For a Regular Meeting of the Board of Trustees**  
**Tuesday, January 28, 2020 at 10:00 AM**  
**Location: Antioch Fair Grounds**  
**1201 West 10<sup>th</sup> St Antioch, CA**

Board President: Rob Davies  
Trustees: Bill Hall  
Brian Elliff  
Kevin Finta  
Smith Cunningham

10:00 A.M. Convene, Call to Order, and Determine a Quorum

WELCOME TO NEW TRUSTEES AND CONFIRMATION OF OATH

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 November 19, 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)): Employee Benefits
  - c. 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
- b. Update on Repairs Conducted on the Bradford Island Ferry
- c. Ferry Assessment Increase to \$9,000 per month

**D.6 ENCROACHMENT REGULATIONS: DISCUSS/POSSIBLE ACTION**

- a. Consider Plan for Revising District Levee Encroachment Regulations

**D.7 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM FOR 2019/2020: DISCUSS/POSSIBLE ACTION**

- a. 2018/2019 Fiscal Year - Subventions Claim Submitted to DWR & DFW
- b. 2019/2020 Fiscal Year – Application Approved

**D.8 BANK OF STOCKTON WARRANTS: DISCUSS/POSSIBLE ACTION**

- a. Review and Consider Resolution 2020-03 Extending Registered Warrants that are set to expire

**D.9 FIVE YEAR PLAN/FRANKS TRACT: DISCUSS/POSSIBLE ACTION**

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

**D.10 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
- e. Pump Station Coil Repair
- f. Option of Placing Pumps on timers to operate on off-peak PG&E hours

**D.11 DISTRICT CREDIT CARD APPLICATION AND CARD USE POLICY: DISCUSSION/POSSIBLE ACTION**

- a. Consideration of Resolution 2020-02 Applying for District Credit Card and Adopting a District Credit Card Use Policy

**D.12 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION**

- a. Introduction of New Levee Superintendent
- b. Consideration of Resolution 2020-01 Completing Levee Superintendent Employment Steps and Amend the Budget to Reflect Levee Superintendent Payroll
- c. District expenses:
  - 1. Purchasing of a District Vehicle for Levee Superintendent
  - 2. Porta Potty Rental Service vs. Purchasing Toilet
  - 3. Purchase of District Equipment for Vegetation Control (brush cutter, chain saw, hedge trimmer)
  - 4. Flail mower

**D.13 DISTRICT SICK LEAVE POLICY: DISCUSSION/POSSIBLE ACTION**

- a. Consideration of Resolution 2020-04 Adopting a District Sick Leave Policy

**D.14 ENGINEERING CONTRACT: DISCUSSION/POSSIBLE ACTION**

- a. Review and Consider Engineering Contract for Blake Johnson, PE at MGE Engineering, Inc.

**D.15 ANNUAL CAER GRANT: DISCUSS/POSSIBLE ACTION**

- a. District's Participation

**D.16 DWR PROPOSAL SOLICITATION PACKAGE (PSP) 2018**

- a. Status report on Draft PSP

**D.17 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
- 4. Ferry Placard Assignment for Dist. Engineer

**c. Attorney**

- 1. Legal assistance report
- 2. Brown Act and Ethics Training
- 3. Form 700 requirement

**ADJOURNMENT:** Next meeting to be held **Tuesday, February 4, 2020**