

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, March 3, 2020 at 10:00 AM
Location: Antioch Fair Grounds
1201 West 10th 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

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 January 28, 2020
- 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 FERRY MATTERS: DISCUSS/POSSIBLE ACTION**
 - a. Report from President Davies
 - b. Update on Repairs Conducted on the Bradford Island Ferry Transmission Repair
- D.3 ENCROACHMENT REGULATIONS: DISCUSS/POSSIBLE ACTION**
 - a. Report from Encroachment Committee Meeting
- D.4 PUMP STATION REPAIRS: DISCUSS/POSSIBLE ACTION**
 - a. Discuss Pump Station Repairs Required
 - b. Review Proposed Bids for Repair Work to be Conducted
- D.5 CONTRACT FOR FACILITY USAGE: DISCUSS/POSSIBLE ACTION**
 - a. Review and Consider Bayview Boat Club's Contract for Usage of Restroom Facility's for District Staff for a Monthly Rental Fee
- D.6 FIVE YEAR PLAN/FRANKS TRACT: DISCUSS/POSSIBLE ACTION**
 - a. Five Year Plan Update
 - b. Frank's Tract Update

D.7 LEVEE IMPROVEMENT MATTERS: DISCUSSION/POSSIBLE ACTION

- a. Receive update from District Engineer

D.8 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION

- a. Receive update from District Levee Superintendent
- b. Purchasing Status of the AB Aggregate Rock
- c. Report on Pump Station Repairs
- d. Development of Routine Maintenance Plan – Ditch Cleaning, Vegetation Control, Beaver Den Monitoring

D.9 ANNUAL CAER GRANT: DISCUSS/POSSIBLE ACTION

- a. Update on District's Participation

D.10 DISTRICT ASSESSMENT PROP 218 PROCESS: DISCUSSION/POSSIBLE ACTION

- a. Extension of SCI Consulting Group Contract Expiration Date
- b. Update on Timeline for Completion of Prop. 218

D.11 REPORTS:

a. District Secretary:

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. Update on DWR Proposal Solicitation Package (PSP) 2018

c. Attorney

1. Legal Report

D.12 Open Session Disclosure regarding Closed Session Items pursuant to Government Code Section 54957.7

D.13 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)): Two potential cases

D.14 RETURN TO OPEN SESSION: Public report of action(s) taken in Closed Session (Government Code section 54957.1)

D.15 TRUSTEE TRAINING ON BROWN ACT AND ETHICS REQUIREMENTS

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