

**BRADFORD RECLAMATION DISTRICT 2059**  
**NOTICE, CALL & AGENDA**  
**For a Regular Meeting of the Board of Trustees**  
**Tuesday, June 02, 2020 at 10:00 AM**  
**Location: No Physical Location**

Pursuant to the Governor's Executive Order N-29-20, the physical meeting requirements of the Brown Act have been lifted due to the Coronavirus (COVID-19).

Therefore, all members of the Board of Trustees, the District Manager, District Engineer, District Counsel, District Consultants, and interested members of the public will join the meeting via phone/video conference and no physical locations are required at this time.

Please join this meeting from your computer, tablet, or smartphone at the following link:

<https://global.gotomeeting.com/join/818467653>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 818-467-653

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**

**DISCUSSION ITEMS**

**D.1 FERRY MATTERS: DISCUSS/POSSIBLE ACTION**

- a. Report from President Davies
- b. Report on Ferry Budget for 2020/2021

**D.2 ENCROACHMENT REGULATIONS: DISCUSS/POSSIBLE ACTION**

- a. Report from Encroachment Committee

**D.3 BUDGET: DISCUSS/POSSIBLE ACTION**

- a. Report on Correspondence with County on Teeter Plan
- b. Report & Discussion from Budget Committee and Consider Adoption of Annual Budget for the fiscal year ending 2020/2021

**D.4 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION**

- a. Receive update from Levee Superintendent

**D.5 REPORTS:**

- a. Trustees

- b. District Secretary:

- c. Engineer

- d. Attorney

1. Report on District Newsletter

**D.6 DISTRICT ASSESSMENT PROP 218 PROCESS: DISCUSSION/POSSIBLE ACTION**

- a. SCI Updated Report on Prop. 218 Process and Proposed Assessments
- b. Consider Resolution 2020 – 06 Adopting Procedures for the 2020 District Assessment Process
- c. Consider Resolution 2020 – 07 Initiating Assessment Proceedings, Providing Intention to Levy Assessments for Fiscal Year 2020-21, Preliminarily Approving the Engineer’s Report, and Providing for Notice of Hearing, and the Mailing of Assessment Ballots

**ADJOURNMENT:** Next meeting to be held **Tuesday, July 28, 2020**