

**BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, May 12, 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.

RD 2059 Board Meeting
Tue, May 12, 2020 10:00 AM - 1:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

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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 April 7, 2020 and March 3, 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
- D.3 ENCROACHMENT REGULATIONS: DISCUSS/POSSIBLE ACTION**
a. Set up a new Encroachment Committee Meeting Date
- D.4 PUMP STATION REPAIRS: DISCUSS/POSSIBLE ACTION**
a. Review Proposed Bids for Repair Work to be Conducted
- D.6 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION**
a. Receive update from Levee Superintendent
- D.7 REPORTS:**
- a. Trustee**
 - b. District Secretary:**
 - 1. Planning for 20/21 Budget Review and Consideration of Budget Committee Appointments
 - c. Engineer**
 - 1. Update on Future Maintenance for the 50 Acre Mitigation Site
 - 2. Update on Encroachment Permits
 - 3. Purchase of AB Aggregate Rock
 - d. Attorney**
 - 1. Report of Prior Closed Session Final Action on Kuhne v. Bradford Island Reclamation District No. 2059, Case No. C18-02432
- D.8 DISTRICT ASSESSMENT PROP 218 PROCESS: DISCUSSION/POSSIBLE ACTION**
a. Presentation from SCI 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, June 2, 2020**