

**BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a SPECIAL Meeting of the Board of Trustees
Thursday, May 28, 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 attend this meeting via Zoom or by phone at the address and phone number below:

Join the Zoom Meeting:

<https://us02web.zoom.us/j/86546366326?pwd=M1ZzM2ZRNIVoN0JvUFpKYksyVnVQZz09>

Call In By Phone: +1 (408) 638-0968

Meeting ID: 865 4636 6326

Password: 412239

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

DISCUSSION ITEMS

D.1 APPOINT 2020/2021 BUDGET COMMITTEE: DISCUSS/POSSIBLE ACTION

a. Consider Appointing Two Trustees to the 2020/2021 Budget Committee

D.2 DISTRICT ENGINEER REPORT ON MAINENANCE ACTIVITIES: DISCUSS/POSSIBLE ACTION

a. Consider Hiring Temporary Employees for Maintenance Support

b. Consider Expending Budgeted Funds for Pump Station Repairs and/or Ditch Cleaning

ADJOURNMENT: Next meeting to be held **Tuesday, June 2, 2020**