

**BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA**

**For a Regular Meeting of the Board of Trustees
Tuesday, July 28, 2020 at 10:00 AM**

**Location: Antioch Fair Grounds
1201 West 10th St Antioch, CA**

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). The State and Contra Costa County Orders have prohibited public gatherings, so physical attendance by members of the public is not possible at this time. Therefore, interested members of the public may participate in the meeting via phone/video conference.

Please join my meeting from your computer, tablet or smartphone at:
<https://global.gotomeeting.com/join/640564909>

You can also dial in using your phone: +1 (224) 501-3412

Access Code: 640-564-909

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

PUBLIC HEARING

- P.1 PROP 218 PUBLIC HEARING, BALLOT TABULATION AND CONSIDERATION OF RESOLUTION 2020-08 ORDERING PROPOSED ASSESSMENTS: DISCUSSION/POSSIBLE ACTION**
- a. Prop 218 Proposed Assessment Public Hearing
 - b. Tabulation of Ballots and Announcement of Election Outcome
 - c. Consideration of Resolution 2020-09 Confirming Diagram and Assessment, and Ordering Levy of the Levee and Flood Control Facilities Improvement Assessment District for Fiscal Year 2020-2021

CONSENT ITEMS (Items listed as C.1 through C.3 on this Agenda) -

- C.1 MEETING MINUTES: Review Board meeting minutes.**
Attachments: RD 2059 Regular Meeting Minutes from May 12, 2020, Special Meeting Minutes for May 28, 2020, Regular Meeting Minutes from June 2, 2020, Special Meeting Minutes for the Prop. 218 Community Meeting on June 23, 2020, and Special Meeting Minutes for the Prop. 218 Community Meeting #2 on July 22, 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: DISCUSSION/POSSIBLE ACTION on any Consent Items removed from Consent Agenda for Discussion.

D.2 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION

a. Report from President Davies

D.3 ENCROACHMENT REGULATIONS: DISCUSSION/POSSIBLE ACTION

a. Report from Encroachment Committee

D.4 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION

a. Receive update from Levee Superintendent on Road Repairs and consider a Newsletter/Notice to landowners

D.5 DISTRICT BANK SIGNATURE(S) FOR 2020/2021: DISCUSSION/POSSIBLE ACTION

a. Consider updating authorized signers for the Account

D.6 ASSESSMENTS COLLECTION ON COUNTY TAX ROLL: DISCUSSION/POSSIBLE ACTION

a. Consider Resolution 2020-10 Authorizing the Entry of Assessments on the Contra Costa County Tax Roll for the 2020-2021 Fiscal Year

REPORTS:

a. Trustee

b. District Secretary:

1. District Financials

2. Summary of Activity Report

c. Engineer

1. Update on Encroachment Permits – Future Dredging Permit and required deposit

d. Attorney

1. Report on County Coronavirus Orders

ADJOURNMENT: Next meeting to be held Tuesday, August 4, 2020