

**BRADFORD RECLAMATION DISTRICT 2059**  
**NOTICE, CALL & AGENDA**  
For a Regular Meeting of the Board of Trustees  
**Tuesday, November 17, 2020 at 10:00 A.M. (P.S.T.)**  
**Location: Antioch Fair Grounds**  
**1201 West 10<sup>th</sup> St Antioch, CA**

Pursuant to the Governor's Executive Orders, 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 Contact the District Manager at [angelia\\_bradford@sbcglobal.net](mailto:angelia_bradford@sbcglobal.net) or (925)209-5480 with questions or if accommodations are necessary.

Please join the meeting from your computer, tablet or smartphone at:  
<https://us02web.zoom.us/j/81531572234?pwd=Mlk4NTNFlOE2Q0JxWW9BUk05ZlZlZz09>

You can also dial in using your phone: +1 (408) 638-0968

Meeting ID: 815 3157 2234  
Passcode: 821095

**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 July 22, 2020, Regular Meeting Minutes for July 28, 2020, and Emergency Meeting Minutes for August 7, 2020.
- C.2 PAYROLL: Review Appropriation warrant for \$8,000.00 deposit to Replenish Payroll Account.**  
Attachments: Payroll documents for two (2) Employees
- 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 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION**

- a. Discussion By DWR Molly Ferrell Representative for proposed cleanup of mitigation site

**D.3 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION**

- a. Report from President Davies on Ferry Damages and Repairs
- b. Update on Ramp Repairs
- c. Update on \$20,000 Grant to Conduct Repairs
- d. Renewing Landowners Ferry Hangers which Expired 06/30/2020

**D.4 ENCROACHMENT REGULATIONS: Tabled**

- a. Encroachment Committee meetings postponed until the COVID-19 meeting restrictions are lifted.

**D.5 LEVEE SUPERINTENDENT: DISCUSSION/POSSIBLE ACTION**

- a. Receive update from Levee Superintendent on District Maintenance
- b. Consider Herbicide Spray Permit

**D.6 CATTLE ON DISTRICT'S LEVEES & ROADS: DISCUSSION/POSSIBLE ACTION**

- a. Discuss Cattle on District Levees and District Roads and possible response.

**D.7 ROSS ISLAND DREDGING PERMIT: DISCUSSION/POSSIBLE ACTION**

- a. Status of Project

**D.8 ACH ELECTRONIC FUNDS TRANSFER(S) & PAYMENTS: DISCUSSION/POSSIBLE ACTION**

- a. Consider Future Issued Subvention's Payments from DWR
- b. Discuss District's Bank of Stockton account and minimum amount due

**D.9 CONFLICT OF INTEREST CODE: DISCUSSION/POSSIBLE ACTION**

- a. Biennial Review of Conflict of Interest Code and Consider adoption of Resolution 2020-11 To Update the District Conflict of Interest Code

**REPORTS:**

**a. Trustee**

**b. District Secretary:**

- 1. District Financials
- 2. Summary of Activity Report

**c. Engineer**

- 1. Update on Permits
- 2. 2019/2020 Subventions Claim Submitted for \$143,441.66

**d. Attorney**

- 1. Report on County Coronavirus Orders

**ADJOURNMENT:** Next meeting to be held **Tuesday, December 1, 2020**