

BRADFORD RECLAMATION DISTRICT 2059
Meeting Minutes
For an Emergency Meeting of the Board of Trustees
Friday, August 7, 2020 at 1:00 PM
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 telephone and no physical locations are required at this time.

Please join this meeting using your phone:

United States: +1 (712) 770-5319

Access Code: 410191

Board President: Rob Davies
Trustees: Bill Hall
Brian Elliff
Kevin Finta
Smith Cunningham

Others Present: Engineer Blake Johnson, Attorney Katie Lucchesi, District Manager/Secretary Angelia Tant and Levee Superintendent Ronald Mijares

1:00 P.M. All trustees present and Quorum determined.

DISCUSSION ITEMS

D.1 EMERGENCY LEVEE REPAIR: DISCUSS/POSSIBLE ACTION

- a. Consider Declaring an emergency for immediate levee repairs in the Northeast Corner of the Island – Blake reported that during vegetation removal work a sinkhole and significant erosion was found on the Northeast corner of the island. On Wednesday, August 5, 2020, Blake performed an inspection of the sinkhole and found there was damage and water was lapping at the levee. Blake determined that immediate repairs were necessary, and he called the California Department of Fish and Wildlife because work would need to be done on the waterside of the levee. CDFW stated that this work would fit within their emergency definition and that a Lake and Streambed Permit could be submitted to them after the fact upon approval by the Board.

Smith Cunningham expressed that he had seen this location year prior and expressed that he believes someone had damaged it. There was brief discussion by Engineer Blake Johnson regarding it being a possible beaver dam(s) and an old repair may not have been fully compacted. There was also a pipe located at the bottom of the levee that was an estimated 6-8 ft. long.

To fix the emergency, Blake proposed installing some organic material/splash berm/riprap on the South North West part of the island in an approximate 30-40 foot areas to stabilize the levee and fix the major

problem. To repair the area in the long term, Blake proposed scheduling a project in the future to repair an additional 100 ft.

b. Consider authorizing District Staff to complete emergency repairs and submit related documents to the Department of Water Resources and the California Department of Fish and Wildlife

M/S/P by Finta/Hall/Eliff/Davies all in favor and Trustee Cunningham abstaining - to declare an emergency for immediate levee repairs and authorize Blake Johnson to submit any necessary documents to CDFW and/or DWR outlining repairs in accordance with Blake Johnson's recommendations. This authorization indicated that Blake is to read the contract, prepare emergency documents, submit documents in relation to the repairs, and hire a contractor to conduct repairs.

ADJOURNMENT: Adjourned @ 1:13 PM