

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, January 12, 2021 at 10:00 A.M. (P.S.T.)
Location: Antioch Fair Grounds
1201 West 10th 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 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=Mlk4NTNFl0E2Q0JxWW9BUk05ZlZlZz09>

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 November 17, 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. Update 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 \$20,000 Grant to Conduct Repairs

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

REPORTS:

a. Trustee

b. District Secretary:

1. District Financials
2. Summary of Activity Report

c. Engineer

1. Update on Permits

d. Attorney

1. Katie Lucchesi's departure and continued work with Terpstra Henderson
2. Report on County Coronavirus Orders

ADJOURNMENT: Next meeting to be held **Tuesday, February 2, 2021**