

BRADFORD RECLAMATION DISTRICT 2059 NOTICE, CALL & AGENDA

EMERGENCY MEETING

of the Board of Trustees

SATURDAY, March 20, 2021 at 10:00 A.M. (P.S.T.)

Location: FERRY LANDING ON BRADFORD ISLAND

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. Please Contact the District Manager at angelia_bradford@sbcglobal.net or (925)209-5480 with questions or if accommodations are necessary.

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 EMERGENCY LEVEE REPAIR: DISCUSS/POSSIBLE ACTION

- a. Consider Declaring an emergency for immediate levee sink hole repairs located near the Ferry Landing Slip on Bradford Island.
- b. Consider Directing the District Engineer to quickly secure informal bids for the emergency repairs
- c. Consider authorizing the Board President to enter into a contract with a not to exceed \$10,000 to conduct the emergency sink hole repairs and authorize repairs to be conducted immediately, during the weekend of 03/20/2021 – 03/21/2021
- d. Authorize Board President to sign Resolution 2021-01 Confirming Levee Sink Hole(s) emergency declaration

ADJOURNMENT: Next meeting to be announced