

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Wednesday, April 14, 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/82828224543?pwd=eUtxWGk2OVA5U1kvQ29yUDRzb2Y4dz09>
You can also dial in using your phone: +1 (408) 638-0968

Meeting ID: 828 2822 4543
Passcode: 381651

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 Meeting Minutes from January 12, 2021 and the Emergency Meeting for March 20, 2021
- 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
- b. Purchase of a Sprayer Utility Vehicle and Storage container
- c. Hire contractor to eradicate blackberries along mitigation site fence line

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 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM FOR 2021/2022: DISCUSS/POSSIBLE ACTION

- a. Annual Participation Application Submitted to Delta Levee Subventions Program
- b. Resolution 2021-02 to participate in the 2021/2022 Delta Levee Subventions Program with DWR- Adopt Resolution and Authorize Board President to Execute the Resolution.

D.6 STAKEHOLD OUTREADH RPP PLANNING: DISCUSS/POSSIBLE ACTION

- a. Possible Wildfire Assistance

D.7 DISTRICT BOARD TITLES: DISCUSS/POSSIBLE ACTION

- a. Board President Position
- b. Delta Ferry Representative Position(s):
 - 1. Representative from the Board;
 - 2. Back Up Representative

D.8 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION

- a. Receive update from Levee Superintendent on District Maintenance
- b. Purchase of Herbicides
- c. Purchase of Signs – Vehicle Towing on Levees

REPORTS:

a. Trustee

b. District Secretary:

- 1. District Financials
- 2. Summary of Activity Report
- 3. Property Owner's Delinquent Assessment Report

c. Engineer

- 1. Update on Permits - Sarah and Ezra Lange – Siphon Permit
- 2. Emergency Repairs Conducted
- 4. Hire Contractor for Ditch Cleaning (maximum \$25,000)
- 5. Hire Contractor to place road base material
- 6. Nutria

d. Attorney

- 1. Update on COVID Orders

D.9 Open Session Disclosure regarding Closed Session Items pursuant to Government Code Section 54957.7

D.10

CLOSED SESSION:

a. Conference with Legal Counsel—Anticipated Litigation (Government Code section 54956.9(d)(2)): Two potential cases

D.11

RETURN TO OPEN SESSION: Public report of action(s) taken in Closed Session (Government Code section 54957.1)

ADJOURNMENT: Next meeting to be held **Tuesday, June 8, 2021**