

# BRADFORD RECLAMATION DISTRICT 2059

## Meeting Minutes for **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](mailto:angelia_bradford@sbcglobal.net) or (925)209-5480 with questions or if accommodations are necessary.

**Board President:** Rob Davies - Present  
**Trustees:** Bill Hall – Present  
Brian Elliff – Absent  
Kevin Finta – Present  
Smith Cunningham – Refused to Participate

10:27 A.M. Convene, Call to Order, and Determine a Quorum

Other's Present: Legal Counsel Raquel Hatfield, Blake Johnson & Levee Superintendent Ronald Mijares

Other non-announced landowners may have been on the call

**PUBLIC COMMENT ON NON-AGENDA ITEMS – There are no consent items a**

**TRUSTEE SMITH CUNNINGHAM REFUSED TO BE IN THE MEETING BECAUSE THIS IS TOTAL "BS"**

**C.1 EMERGENCY LEVEE REPAIR: M/S/P by President Robert Davies, Trustee(s) Bill Hall and Kevin Finta. Brian Elliff was absent and Trustee Smith Cunningham abstaining (Refusing to attend meeting). The Board of Trustees entertained a motion to authorize Resolution 2020-01 to be adopted and to declare the sink holes an emergency repair, authorizing the District Engineer to work with the department of Fish and Wildlife and with the contractor(s) to have the emergency repairs conducted.**

a. Consider Declaring an emergency for immediate levee sink hole repairs located near the Ferry Landing Slip on Bradford Island. – Emergency was declared. Blake reported that he had already called the Department of Fish and Wildlife and sent them photos. Further reported that the District needed to go through them and our main contact would not be in the office until 03/23/2021. Reported that historically this has not been an issue.

b. Consider Directing the District Engineer to quickly secure informal bids for the emergency repairs – Blake reported that we can bring an owner operator out to the island on an emergency. Reported that the hole was substantial enough to require an emergency temporary fix. Reported that there was a need to shut the ferry down for a few hours on Monday. Notify Angelia that she is to send a notice out to the landowners with regards to the ferry shutting down sporadically.

- 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 – Trustee Finta reported that there was a need to shut the ferry down for a couple of hours on Monday for the permanent repair and expressed that it should only be down for one (1) hours. President Davies reported that three (3) landowners came off of the ferry by foot.
- d. Authorize Board President to sign Resolution 2021-01 Confirming Levee Sink Hole(s) emergency declaration – The board of trustees authorized the board President Robert Davies to execute the resolution declaring the emergency and the authority to conduct the repairs.

**ADJOURNMENT at 10:37 AM:** Next meeting to be announced