

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, June 1, 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:
To be supplied in a future email prior to board meeting

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 April 14, 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. Purchase of a Herbicide Sprayer, Utility Vehicle and Storage container
- c. Send out Request for Qualifications (RFQ) to establish a list of qualified construction contractors to assist the district to eradicate blackberries along mitigation site fence line (\$25k)

D.3 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION

- a. Report from President Davies on Ferry Damages and 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. 2021-2022 Delta Levee Maintenance Subventions Program Application Amounts By Priority (Amounts Awarded)

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

- a. Possible Wildfire Assistance for the District – CDF Regarding Fire Protection

D.7 REQUESTING COUNTY SUPPORT FOR STATE SPECIAL DISTRICT COVID 19 RELIEF DISCUSS/POSSIBLE ACTION

- a. Board Discussion & Decision on Participation

D.8 EMERGENCY DROUGHT BARRIER - DISCUSS/POSSIBLE ACTION

- a. Existing Permit
- b. New Permit Conditions add addendum re: Ferry Damage Repairs
- c. Construction Project

D.9 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION

- a. Receive update from Levee Superintendent on District Maintenance
- b. Report on Ongoing Vegetation Control

D.10 ANNUAL DISTRICT BUDGET: DISCUSS/POSSIBLE ACTION

- a. Appoint an Annual Committee to work with District Manager/District Engineer for Annual District Budget

REPORTS:

a. Trustee

b. District Secretary:

1. District Financials
2. Summary of Activity Report
3. Property Owner's Delinquent Assessment Report
4. Annual Property Tax Assessments

c. Engineer

1. Rock Slope Protection needed at Northwest Corner of Island
2. Purchase aggregate base rock for district roadway
3. Permits – Landowner(s) Scott Diamond & Jerry Kinnaman
4. Mosquito & Vector

d. Attorney

1. Update on COVID Orders
2. Board Approval to Spend Legal Fees

D.11 **Open Session Disclosure regarding Closed Session Items pursuant to Government Code Section 54957.7**

D.12 **CLOSED SESSION:**

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

D.13 **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, July 6, 2021**