

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a **EMERGENCY** Meeting of the Board of Trustees
Friday, August 20, 2021, at 2:00 P.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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83835478087?pwd=ZUIKalsBSRGc3T1VsNHpaVVlIRStrZz09>

Meeting ID: 838 3547 8087

Passcode: 910512

+1 669 900 6833 US (San Jose)

Board President: Rob Davies
Trustees: Bill Hall
Brian Elliff
Kevin Finta
Smith Cunningham

2:00 P.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 the June 1, 2021 Regular Meeting
- 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.1 EMERGENCY FIRE(S): DISCUSSION/POSSIBLE ACTION

- a. Status Report on Fires
- b. Authorize appropriate forms of communications during ongoing emergency
- c. Port of Stockton's Participation
- d. Insurance Claim for Fire Damages
- e. Equipment Rental
- f. Expenditures to Date

D.2 AUTHORIZING CCC TAX COLLECTORS TO COLLECT 2021-2022 ASSESSEMENTS: DISCUSS/POSSIBLE ACTION

- a. Adopt Resolution 2021-04 2059 Authorizing the entry of assessments on the tax roll of Contra Costa County for the 2021-2022 Fiscal Year, to be collected at the same time and the same manner as the County Ad Valorem - CB Tax Roll
- b. Adopt Resolution 2021-05 59 Confirming Diagram and Assessment, and ordering Levy of the Levee and Flood Control Facilities Improvement Assessment District for Fiscal Year 2021-022 – TU Tax Roll

D.3 FERRY DISCUSS/POSSIBLE ACTION

- a. Ferry Dry Dock
- b. Additional Hours for Fire
- c. Joint Powers Agreement for Staff Caption Direction

REPORTS:

- a. **Trustee**
- b. **District Secretary:**
- c. **Engineer**
 1. Fire Protection MOU with the DFA
 2. Installation of Siphons throughout the island
- d. **Attorney**

ADJOURNMENT: Next meeting to be held **Tuesday, September 7, 2021**