

BRADFORD RECLAMATION DISTRICT 2059
Meeting Minutes
For an **EMERGENCY Meeting of the Board of Trustees**
Friday, August 20, 2021, at 3:00 P.M. (P.S.T.)
Location: Antioch Fair Grounds
1201 West 10th St Antioch, CA

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 – present
Trustees: Bill Hall – present
Brian Elliff – present
Kevin Finta – absent
Smith Cunningham – present

Other's Present: Attorney Raquel Hatfield, District Engineer Blake Johnson, District Manager/Secretary Angelia Tant, Levee Superintendent Ronald Mijares, Landowner(s) Chris Kenny, Michael Craig, Ezekial Flores, Jamie Eddy and Alexander Webster

3:00 P.M. Meeting was called to Order and there was a Quorum

PUBLIC COMMENT ON NON-AGENDA ITEMS

Landowner Alex Webster expressed that his property was located on the North Side of the Island and inquired on if there was anyone looking into how the fire started. Blake responded that he had a call out to the East Contra Costa Fire District to see about doing an investigation. Blake believed that it was started on the Northwest side of the Island however, expressed that this was not confirmed. Blake reported that the District had an upcoming meeting with the Insurance Company and sometimes insurance companies may do an investigation, however we wouldn't know until Tuesday. Blake expressed that there was no support to investigate and trying to find out what caused it. We do know that it was not caused by mother nature and that he believed it was human caused. Blake would attempt to see if PGE was the cause of it. No one reported to date a bad transformer. Alex Webster wanted to thank everyone.

President Davies expressed that he was sorry to those who lost property on the Island, expressed he also lost property, thanked everyone who helped and expressed that we need to all assist in clearing blackberry bushes.

CONSENT ITEMS (Items listed as C.1 through C.3 on this Agenda) – M/S/P by Hall/Cunningham Davies with all in favor and zero opposed to adopt the following items:

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: No Consent Items were removed from Consent Agenda for Discussion.

D.1 EMERGENCY FIRE(S): Blake Johnson Reported:

a. Status Report on Fires – Fire started Monday 8/2/2021 around midnight. Spotted by Landowner Michael Gonce. Michael Gonce notified Levee Superintendent Ronald Mijares, Ron notified District Engineer and District Manager Angelia. Began to call out responders, fire department went out to evacuate and were off the island by 5 AM. It was reported that the fire burned into Monday night and then Tuesday somewhat burnt out. It then got into the peat moss and continued to pop up around the Island. Blake reported that the pumps were running and filling the District's ditches for landowners to be able to pull water as needed. The team continued to put out fires that were on going. Blake thanked everyone and expressed that working with everyone was fantastic. Blake expressed how awful he felt for those who lost their homes, these past couple of weeks. Blake expressed that the District was currently still fighting fires, one being on the center line road and that it was relatively clear and there is access to get to properties. A dozer was rented to clear out the ditches and the road. Blake warned caution to those going out to the Island with respect to the grounds being soft and that fact that people could sink.

b. Authorize appropriate forms of communications during ongoing emergency – Attorney Raquel Hatfield announced that she had reviewed group text communication and felt that almost all of the communications did not qualify as serial meetings. Based on communications provided, there are no violations of serial meetings, reported Raquel.

c. Port of Stockton's Participation – Blake reported he contacted the Port of Stockton a few days ago requesting support to put more water on their properties. The Port of Stockton had agreed to participate and agreed to pay for three (3) pumps. An email was received from the Port of Stockton Supervisor recapping their participation. Blake reported that he would like to meet with them in the near future and discuss the overgrown blackberry bushes and would report back to the Board on this at a later time. There is a request to contact the Bank that owns the old Stevenson p—418-ropery and inquire on if the Bank will pay.

d. Insurance Claim for Fire Damages

e. Equipment Rental – It is reported that there are currently two (2) pumps on rental from Rain for Rent filling the ditches. District brought in CES Construction to assist with the fires and they have smaller pumps that were used early on, they also brought out water trucks, a dozer and they were fueling the pumps for us. CES Provided hoses for the District's equipment when rain for rent ran out. They also ran out and got lunch for people as did Angelia. Blake reported that water trucks and Dozers were hard to find due to the time of year and CES had to work hard to get the equipment they did for the District. The water trucks were called off and they only had pumps running. President Davies discussed obtaining red diesel. Blake inquired on if he should contact Dave Forkel for this Response from President Davies was yes. Trustee Elliff expressed that we could store it in some cans and doesn't know if anyone has one to sell us. Ron Mijares expressed that Mike with CES has one for sale. Landowner Jamie Eddy expressed that he also has one available for use. Trustee Smith Cunningham suggested that the District call Ramos Oil. Smith expressed that they could bring a tank out and fill it. M/S/P By Hall/Elliff/Davies/ No vote from Smith with all in favor and zero opposed to use Ramos Oil to purchase red diesel, allow them to come out and deliver the oil.

f. Expenditures to Date:

1. Invoice from CES \$57,000 since the invoice came, we had CES come out for additional assistance.
2. Pumps \$1,500 a week we have 2 pumps - \$3,000 per week (Port of Stockton to pay for additional pumps).

Trustee Elliff expressed that the News Reporter stated, "That he's heard that we don't pay taxes and we do pay taxes". From what Trustee Elliff expressed that he had knowledge if we do get funds however, we put

them towards our ferry costs. Brian expressed that he feels that the district should see about getting rid of the Ferry and looking into getting a bridge.

D.2 AUTHORIZING CCC TAX COLLECTORS TO COLLECT 2021-2022 ASSESSEMENTS: M/S/P Eliff/Hall/Davies Cunningham did not vote, with all in favor and zero opposed to allow for the county to collect the taxes for 2021-2022 fiscal year.

- 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

a. Ferry Dry Dock on September 12th and will be for 3-4weeks. The estimated repairs are around \$70k few leaks in ferry on valve section. We have rented the Real McCoy – M, W, F, Saturday and Sunday at the normal schedule. Cal Trans Grant, we are in a good position to obtain the grant in the amount of \$60k. The Real McCoy an only be ran by two of the three ferry captains. Trustee Elliff would like to know if the Saturday and Sunday runs will be on the 8-hour schedule.

b. Additional Hours for Fire – Will bill the insurance company

c. Joint Powers Agreement for Staff Caption Direction – Trustee Elliff expressed that Rodger expressed that he worked for Bruce. Trustee Elliff expressed that he felt there was a grudge held against people for requesting assistance. President Davies to inquire for Dave Forkel and report back. Angelia expressed that she spoke with Dave Forkel and he expressed that the District has a joint powers agreement and District Staff may give direction to Ferry Staff to work additional hours as long as they have not already worked the legal number of mandated hours.

REPORTS:

a. Trustee – President Davies thanked everyone for assisting with the fire

b. District Secretary: Angelia thanked everyone for assisting with the fire

c. Engineer

1. Fire Protection MOU with the DFA - Blake reported that an MOU between both Districts Bradford and Webb Tract may be appropriate. Blake reported that everyone did a great job fighting the fire. Reported, that this hadn't been discussed to date. If landowners are interested in getting into the fire district. Blake reported that he had a call out to the chief to come to a board meeting and report what that would entail. Blake reported that we would keep it on the agenda for the future. Both islands are at risk with no protection. New Rancher

2. Installation of Siphons throughout the Island – Two siphons one on the east side and one on the west. One of the siphons had some damage with a large tree on it and had holes. Took longer to get one of the siphons running than the District had hoped for. Emergency Action plan on how to get the siphons running and inspecting the siphons. Discussed to install more siphons around the Island. Blake obtained a quote for \$15k per siphon to get an idea of what it would cost to install siphons. Blake reported that a pump was set at the Port's Property between President Davies Property and Trustee Elliff discovered a possible boil during the installation of this pump. Blake reported the need to further investigate this area. Trustee Cunningham expressed that this has been boiling for twenty years that he knows of. Trustee Cunningham expressed that it seeps down into Davies' property and expressed that there has been rock installed in there. President Davies expressed that this is the one that he has been reporting. Blake agreed with Trustee Cunningham and recalls Smith showing this location and agrees to continue inspecting it and monitoring this site. Trustee Elliff expressed that it's at the top of the ditch by the toe, looks like a possible boat or ship may have hit this location.

d. Attorney – No updates at this time and thanked everyone for working as a team.

ADJOURNMENT 4:05 PM: Next meeting to be held **Tuesday, September 7, 2021**

Items to do:

Contact Bank for the Stevenson's property that is owned to see if they will assist in paying for fire Red Diesel

Ramos Oil – Set up account – purchase

Send Resolutions to CCC for Tax Collections

Notify Landowners that the ferry will be down and a rental ferry Real McCoy will be available on specific days ONLY with the same schedule. – NO Tuesday or Thursday runs – Regular Schedule – SAT and SUNDAY will only be part time days – President Davies to call and see if the ferry can run full day