

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, September 7, 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 are permitting public gatherings, provided certain protocols are adhered to. However, physical attendance by members of the public is not possible at this time due to vaccination and social distancing requirements. 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/87085102734?pwd=dkZqZ2RVTjJWk1o3ZTA5T2hpL014QT09Meeting ID: 87085102734](https://us02web.zoom.us/j/87085102734?pwd=dkZqZ2RVTjJWk1o3ZTA5T2hpL014QT09Meeting+ID%3A87085102734)
Passcode: 962429

+1 408 638 0968 US (San Jose)

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 the June 1, 2021, Regular Meeting and August 20, 2021 Emergency Meeting Minutes
- 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. Report on the Purchasing of the Herbicide Sprayer, Tow behind mower Utility Vehicle and Storage container.
 - b. Status Report on (RFQ) to establish a list of qualified construction contractors to assist the District to eradicate blackberries along mitigation site fence line (\$25k) - tabled
 - Update on bids for this project
- D.3 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION**
- a. Report from President Davies
 - b. Temporary Ferry Schedule
 - c. Dry Dock and Ferry Repairs
 - b. Legal Counsel Preparing Ferry Placard Rules & Regulations
 - c. Status of New Ferry Hangers
 - d. Authorize District's Legal Counsel to draft a letter to property owners that will notify them of their ferry pass being null and void if they do not pay their property tax assessments
- D.4 TRUSTEE'S TERMS & ELECTIONS: DISCUSS & POSSIBLE ACTION**
- a. Election for 11/2021, Select an Alternative Election Date
 - b. Adopt Resolution 2021-07
 - c. Legal Counsel's Memorandum on Conducting the Election and Calendar
 - d. Status of Legal Posting and Costs
- D.5 ENCROACHMENT REGULATIONS:**
- a. Encroachment Committee meetings postponed until the COVID-19 meeting restrictions are lifted.
- D.6 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM FOR 2021/2022: DISCUSS/POSSIBLE ACTION**
- a. Status Report on 2021-2022 Delta Levee Maintenance Subventions Program
 - b. Advance Funding Request to DWR for Fire Assistance in the amount of \$50,000
- D.7 STAKEHOLD OUTREACH RPP PLANNING: DISCUSS/POSSIBLE ACTION**
- a. Possible Wildfire Assistance for the District – CDF Regarding Fire Protection
 - b. Participating in Fire District
- D.8 REQUESTING COUNTY SUPPORT FOR STATE SPECIAL DISTRICT COVID-19 RELIEF DISCUSS/POSSIBLE ACTION**
- a. Board Discussion & Decision on Participation
- D.9 EMERGENCY DROUGHT BARRIER - DISCUSS/POSSIBLE ACTION**
- a. Update
- D.10 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION**
- a. Receive update from Levee Superintendent on District Maintenance
 - b. Report on Ongoing Vegetation Control
 - c. Ditch maintenance – using California Conservation Corps for vegetation removal
 - d. Goats for vegetation control
 - e. Holt, Grainger and Ace Hardware Credit Application(s)
- D.11 2021-2022 ANNUAL DISTRICT BUDGET: DISCUSS/POSSIBLE ACTION**

- a. Report from Budget Committee
- b. Adopt Annual Budget for 2021-2022
- c. CPI Increase or Decrease Adoption

D.12 LEASING OUT DISTRICT PROPERTY: DISCUSS/POSSIBLE ACTION

- a. Leasing Out District Property for Monthly Residual Income

D.13 BRIDGE AND ROADWAYS TO BRADFORD ISLAND: DISCUSS/POSSIBLE ACTION

- a. Inquiring about obtaining funds to construct a bridge or other accessible roadways to Bradford
- b. Report on findings from Trustee Brian Elliff

D.14 EMERGENCY FIRE DECLARATION: DISCUSS/POSSIBLE ACTION

- a. Adopt Resolution 2021-06 Confirming Bradford Island's August 1 Fires an Emergency Declaration – Continuing emergency declaration
 - i. Ability to bring in contractor without public bid for levee repair/pump station repair, continuing work with CES
- b. Potential Funding – DWR Subventions
- c. Insurance Claim Status
- d. Renting of Temporary Pumps & Fueling for Pumps throughout the winter season
- e. Joint Agreement with Webb Tract for Usage of Equipment
- f. California Conservation Corps Contract Renewal for future service with emergencies and general maintenance
- g. Ramos Oil – diesel fuel/tank
- h. Pump station repairs
 - i. Storage container for housing
 - ii. Motors – need to be sent out for inspection/repair
 - iii. Impellers – inspect for damage
 - iv. Piping – Discharge pipes need replacing, HDPE/Steel buried.
 - v. Electrical
- i. Through Seepage: Davies, Cola, Craig, others
- j. Damaged levees - burned homes
- k. Burned trees on levees
- l. PG&E

D.15 PROPOSITION 218: DISCUSS/POSSIBLE ACTION

- a. Adopt Resolution 2021-07 Proposition 218
- b. RFPs for Conducting the Proposition 218
- c. Waiver of Ferry Assessments for Landowners

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 Report
- 5. Next Property Tax Lien Sale Scheduled 02/2022 for APN 026-020-006 (Sosnowski)

c. Engineer

- 1. Fire Protection MOU with Webb Tract
- 2. Potential installation of Siphons throughout the island
- 3. Permits –

- a) Scott Diamond – Steel pipe, Gangway, & Power Pole
- b) Jerry Kinnaman – Siphon
- c) Jake Cruz – PVC Pipe
- d) Alexander Webster (Webster Trust) – stairs with landing, siphon & gangway
- e) Jack Sheehy – Steel pipe
- f) Dredging Permit

4. Mosquito & Vector Control

d. Attorney

- 1. Update on COVID Orders

ADJOURNMENT: Next meeting to be held **Tuesday, October 5, 2021 – Discuss November Meeting Date to be after the 10th of November.**