

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, October 5, 2021 at 10:00 A.M. (P.S.T.)
VIRTUAL MEETING

Login in by computer or us the provided Call-In number

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/85403370261?pwd=MDRDM2ZubE1kOWdIWURoNzlsR1JqUT09>

Meeting ID: 854 0337 0261
Passcode: 435690

Dial by your location

+1 669 900 6833 US (San Jose)
+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 September 07, 2021, Regular Board 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.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 Status Update

D.4 TRUSTEE'S TERMS & ELECTIONS: DISCUSS & POSSIBLE ACTION

a. Report on Election Nomination Forms Received

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

D.7 STAKEHOLD OUTREACH RPP PLANNING: DISCUSS/POSSIBLE ACTION

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

b. Participating in Fire District

D.8 BRIDGE GRANT: DISCUSS/POSSIBLE ACTION

a. Report on Possible Grant for Bridge

D.9 EMERGENCY DROUGHT BARRIER - DISCUSS/POSSIBLE ACTION

a. Update

D.10 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION

REPORT TO BE PROVIDED FOR THIS BOARD MEETING BY DISTRICT ENGINEER

a. Report on Ongoing District Maintenance & Vegetation Control

b. Key to gate from Jersey Island/Ironhouse

D.11 GOATS: DISCUSS/POSSIBLE ACTION

a. Report from District Engineer on Discussions with Ranchers on Bradford Island

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

a. Leasing Out District Property for Monthly Residual Income

D.13 EMERGENCY – FIRE STATUS: DISCUSS/POSSIBLE ACTION

a. Status Report on Temporary Pumps

b. Status Report on Subventions Advance for \$50k

c. Status Report on Insurance Claim Limits and Payouts

d. Status Report on Ramos Oil

e. Status Report of Pump Station Rebuild

f. Status Report on PGE Permit to Restore Power

g. Tree Removal

h. Mitigation Site Fund(s)

i. Lessons Learned – Open Discussion

D.14 PROPOSITION 218: DISCUSS/POSSIBLE ACTION

a. Estimate to Conduct Prop 218 from SCI Engineering

REPORTS:

a. Trustee

b. District Secretary:

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

c. Engineer

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

d. Attorney

1. Update on COVID Orders

ADJOURNMENT: Next meeting to TBDDiscuss November Meeting Date to be after the 16th of November.