

BRADFORD RECLAMATION DISTRICT 2059
NOTICE, CALL & AGENDA
For a Regular Meeting of the Board of Trustees
Tuesday, November 23, 2021 at 10:00 A.M. (P.S.T.)
VIRTUAL MEETING

Login in by computer or use 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/86099778559?pwd=cm1lZU9weIhRUSENDM3dYQnhFZ0JXdz09>

Meeting ID: 860 9977 8559
Passcode: 035900

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 October 5, 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 PROPOSITION 218: DISCUSS/POSSIBLE ACTION

- a. Estimate to Conduct Prop 218 from SCI Engineering

D.3 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.4 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION

- a. Report from President Davies
- b. Temporary Ferry Schedule
- c. Dry Dock and Ferry Repairs Status Update & Approval for the Amount of Repair Bill

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 PARTICIPATING IN FIRE DISTRICT: DISCUSS/POSSIBLE ACTION

- a. Participating in Fire District – need to speak with LAFCO

D.8 BRIDGE GRANT: DISCUSS/POSSIBLE ACTION

- a. Status Update on the Application for A Grant for Bridge

D.9 EMERGENCY DROUGHT BARRIER - DISCUSS/POSSIBLE ACTION

- a. Project Update

D.10 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION

- a. Report on Ongoing District Maintenance & Vegetation Control

D.11 DWR EMERGENCY RESPONSE GRANT PROGRAM APPLICATION: DISCUSS/POSSIBLE ACTION

- a. Report from District Engineer on Discussion to Apply for 1) Grant for Planning, Coordination, and Communication; 2) Training and Exercises; 3) Facilities, Equipment, and Supplies

D.12 PERMITS: DISCUSS/POSSIBLE ACTION

- a. Jerry Kinnaman

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

- a. Status Report on Temporary Pumps
- b. Status Report on Insurance Claim Limits and Payouts
- c. Status Report of Pump Station Rebuild
- d. Status Report on PGE Permit to Restore Power
- e. Tree Removal
- f. Levee and Seepage repair

D.14 CARBON CAPTURE AND STORAGE DISCUSS/POSSIBLE ACTION

- a. Report on Carbon

D.15 DISTRICT ENGINEER CONTRACT DISCUSS/POSSIBLE ACTION

- a. Current District Engineer has moved to Black & Veatch, an international Engineering Firm
- b. Discuss new contract with District

D.16 TRUSTEE'S TERMS & ELECTIONS: DISCUSS & POSSIBLE ACTION

- a. Challenge to Election from Landowner
- b. Report from Election Committee on Outcome of Ballot(s) Tabulated
- c. Oath Administration by Public Notary
- d. Notice to Contra Costa County Board of Supervisors

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. Fire Protection – Report on Discussion with Chief of Fire District
2. Potential installation of Siphons throughout the island

d. Attorney

1. Update on COVID Orders

ADJOURNMENT: Next meeting to be discussed Meeting **Date 7th of December 2021.**