**Bradford Reclamation district 2059**

**NOTICE, CALL & AGENDA**

**For a Regular Meeting of the Board of Trustees**

**Tuesday, January 4, 2022 at 1:00 P.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=cm1lZU9welRUSENDM3dYQnhFZ0JXdz09>

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**

 **Kevin Finta**

 **Smith Cunningham**

 **Charles Louie**

**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 November 23,2021; Regular Meeting, December 16, 2021 and December 17, 2021 Emergency Meetings**

**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. Project Update**

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

**a. Report from President Davies**

**D.5 ENCROACHMENT REGULATIONS:**

1. **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 Five Year Plan: DISCUSS/POSSIBLE ACTION**

**a. Project Update**

**D.8 EMERGENCY DROUGHT BARRIER - DISCUSS/POSSIBLE ACTION**

**a. Project Update**

**D.9 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION**

1. **Report on Ongoing District Maintenance**

**D.10 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.11 PERMITS: DISCUSS/POSSIBLE ACTION**

**a. Report on New & Pending Permits**

**D.12 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. Status Report on Pipe Install**

**f. Levee and Seepage repair**

**D.13 CARBON CAPTURE AND STORAGE DISCUSS/POSSIBLE ACTION**

 **a. Report on Program**

**REPORTS:**

 **a. Trustee**

**b. District Secretary:**

**1. District Financials**

**2. Summary of Activity Report**

**3. Property Owner’s Delinquent Assessment Report**

 **c. Engineer**

**1. New Updates**

 **d. Attorney**

 **1. Update on COVID Orders**

**ADJOURNMENT: Next meeting to be discussed Meeting Date 1st of February 2022.**