

BRADFORD RECLAMATION DISTRICT 2059

NOTICE, CALL & AGENDA

For a Regular Meeting of the Board of Trustees

Tuesday, April 5, 2022 at 10:00 A.M. (P.S.T.)

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.

Antioch Fair Grounds

1201 West 10th Street

Antioch, CA 94509

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 Regular January 4, 2022 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. Cost Proposal from SCI Engineering to Conduct Prop 218

D.3 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION

- a. Project Update

D.4 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION

- a. Report from President Davies
- b. Proposed Cost to Increase Ferry Ticket Rates

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 2022/2023: DISCUSS/POSSIBLE ACTION

- a. Annual Participation Application to be Submitted to Delta Levee Subventions Program
- b. Resolution 2022-01 to participate in the 2022/2023 Delta Levee Subventions Program with DWR- Adopt Resolution and Authorize Board President to Execute the Resolution.

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

- a. Report on Ongoing District Maintenance
- b. Squirrel Abatement

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; and 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 on Pump Station Rebuild, electrical quotes
- d. Status Report on PG&E Permit to Restore Power
- e. Status Report on Pipe Install
- f. Levee and Seepage repair quotes

D.13 CARBON CAPTURE AND STORAGE DISCUSS/POSSIBLE ACTION

- a. Report on Program

D.14 BRIDGE TO BRADFORD DISCUSS/POSSIBLE ACTION

- a. Report on the Status of a Bridge to Bradford Island
- b. Obtaining a Grant for Construction

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 Tuesday, May 3, 2022**