

**BRADFORD RECLAMATION DISTRICT 2059**

**NOTICE, CALL & AGENDA**

For a Regular Meeting of the Board of Trustees

**Tuesday, June 14, 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](mailto:angelia_bradford@sbcglobal.net) or (925)209-5480 with questions or if accommodations are necessary.

**Antioch Fair Grounds**

1201 West 10<sup>th</sup> Street  
Antioch, CA 94509

Zoom Also Available

Join Zoom Meeting

<https://us02web.zoom.us/j/82886872653?pwd=VGN5emk4K3JBT25XZkxwWG1pR2svdz09>

Meeting ID: 828 8687 2653

Passcode: 281452

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 Regular April 5, 2022 Board Meeting and RD 2059 Meeting Minutes from Emergency Board Meeting June 6, 2022

**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. Report from SCI Engineering to Conduct Prop 218
  - b. Community Outreach to Landowners
  - c. Adopt Resolution 2022-03 Proposition 218 Procedures
  - d. Adopt Resolution 2022-05 Increased Budget
  - e. Adopt Resolution 2022-06 Minimal Budget
- D.3 2022/23 BUDGET COMMITTEE**
- a. Select Budget Committee members for 2022/23 budget
  - b. Adopt Resolution 2022-03 & 2022-04 Participation in the CCC Teeter Program to collect tax rolls CB and TU
- D.4 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION**
- a. Project Update
- D.5 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION**
- a. Report from President Davies
- D.6 ENCROACHMENT REGULATIONS:**
- a. Establish an Encroachment Committee
- 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
- D.10 DWR EMERGENCY RESPONSE GRANT PROGRAM APPLICATION: DISCUSS/POSSIBLE ACTION**
- a. Report from District Engineer
- D.11 PERMITS: DISCUSS/POSSIBLE ACTION**
- a. Report on New & Pending Permits
- D.12 EMERGENCY – FIRE STATUS: DISCUSS/POSSIBLE ACTION**
- a. Status Report on Insurance Claim Limits and Payouts
  - b. Status Report on Pump Station Rebuild
  - c. Status Report on PG&E Permit to Restore Power
- 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
- c. National Bridge Registry
- d. Communications with Cal Trans

**D.15 DISTRICT PROPERTY BEING LEASED DISCUSS/POSSIBLE ACTION**

- a. Rental Value of Property to be Determined
- b. RFP for Rental of Property Requirements for amounts under \$25,000
- c. Landowner's Inquiry and Offer Consideration

**D.16 LOAN FROM BANK OF STOCKTON**

- a. Registered Warrants – Adopt Resolution 2022-07 to authorize District Secretary and Board President to execute any and all documents related to obtaining a loan.

**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. Updates on District Engineer Position
2. New Updates

**ADJOURNMENT:** Next meeting to be discussed Meeting **Date Tuesday, July 5, 2022**