

raBradford Reclamation district 2059

NOTICE, CALL & AGENDA

For a Regular Meeting of the Board of Trustees

Tuesday, August 2, 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

Zoom Also Available

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81047027431?pwd=Sko4N3VHbDJtem9VdDNobkxNdlhxUT09>

Meeting ID: 810 4702 7431

Passcode: 649948

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 Special Board Meeting for June 14, 2022

C.2 PAYROLL: Review Appropriation warrant for \$8,000.00 deposit to Replenish Payroll Account.

Attachments: Payroll documents for three (3) 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. Announcement from SCI Engineering on the Election Outcome for the Prop 218
b. Discussion regarding Proposition 218 passing; or
c. Discussion regarding Proposition 218 not passing
- D.3 2022/2023 ANNUAL BUDGET COMMITTEE: DISCUSSION/POSSIBLE ACTION**
a. Report from Budget Committee Members for 2022/2023 budget
b. Board Motion to Adopt the 2022/2023 Annual Budget
- D.4 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION**
a. Project Update
- D.5 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION**
a. Report from President Davies
b. Easement for Ferry Landing
 i. Prescriptive Easement
 ii. Eminent Domain
 iii. Acquiring Parcel through Tax Sale
 iv. Acquiring Parcel through paying back taxes
 v. Other options
- D.6 ENCROACHMENT REGULATIONS:**
a. Establish an Encroachment Committee
- D.7 Five Year Plan: DISCUSS/POSSIBLE ACTION**
a. Project Update – Submitted to DWR
- 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. Sickle Bar Purchase
c. Cattle out on Levees
d. Slope Indicator Box Replacement
- 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
- c. National Bridge Registry Application Submitted
- 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 Report on Amount Borrowed to Date

D.17 REPAIR OF THROUGH SEEPAGE DISCUSS/POSSIBLE ACTION

- a. Hiring a Contractor to Repair three (3) Properties with through seepage on island

D.18 FIRE ANNEXATION AND FIRE PROTECTION DISCUSS/POSSIBLE ACTION

- a. Updates on Fire Annexation and Protection
- b. Board Decision on Participation in the fire Annexation

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
- 2. Update on repairing the levee and berm
- 3. Delta Plan Ecosystem Amendment Final PEIR Certified and Amendment Adopted

d. Attorney

- 1. Updates on District Engineer Position
- 2. New Updates

ADJOURNMENT: Next meeting to be discussed Meeting **Date Tuesday, September 6, 2022**