

**BRADFORD RECLAMATION DISTRICT 2059**  
**Meeting Minutes**  
**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](mailto: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/84783044700?pwd=RjlJcDhHL1pNQmF4czFrQmx3R0hmUT09> Meeting ID: 847 8304 4700

Passcode: 056330 Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

**Board President:** Rob Davies  
**Trustees:** Bill Hall  
Kevin Finta  
Smith Cunningham  
Charles Louie

1:00 P.M. Convene, Call to Order, and Determine a Quorum

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**TRUSTEE LOUIE INQUIRED ON IF THERE WOULD BE A GRANT THAT THE DISTRICT WOULD APPLY FOR TO DO SOME LEVEE WORK.?**

**CONSENT ITEMS (Items listed as C.1 through C.3 on this Agenda) – Hall/Louie with all in favor and zero opposed**

- C.1 MEETING MINUTES: Review Board meeting minutes.**  
Attachments: RD 2059 Meeting Minutes from the November 23, 2021; Regular Meeting, December 16, 2021 Emergency Meeting; and December 17, 2021 Emergency 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: on any Consent Items removed from Consent Agenda for Discussion.**

**D.2 PROPOSITION 218: DISCUSS/POSSIBLE ACTION – Tabled**

a. Estimate to Conduct Prop 218 from SCI Engineering

**D.3 DWR LONG TERM MITIGATION:**

a. Project Update – Blake reported that he had not heard anything from DWR on how they would like to move forward with the Mitigation site.

**D.4 FERRY MATTERS:**

a. Report from President Davies Monday, 01/10/2022 – the ferry will not be running, if so, it would run late afternoon. It will be shut down for maintenance. Replace two (2) water pumps, new transmissions need service, 5000-hour engine service.

**D.5 ENCROACHMENT REGULATIONS:**

a. Encroachment Committee meetings postponed until the COVID-19 meeting restrictions are lifted. – tabled

**D.6 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM FOR 2021/2022:**

a. Status Report on 2021-2022 Delta Levee Maintenance Subventions Program – submitted for the 2021/2022 subventions claim application.

**D.7 Five Year Plan:**

a. Project Update Blake reported that this is a capital improvement plan, and the State continues to delay the program possibly due to COVID. The District has until the end of this year to submit their application.

**D.8 EMERGENCY DROUGHT BARRIER**

a. Project Update – Blake reported that he had not heard much on this program and reports that there are some gauges out that the state periodically comes out to read. The barrier will remain until next fall. President Davies reported seeing two (2) boat loads of people out checking on this project. Blake reported a log wedged in this area and requested that the state place some more signs out for boaters.

**D.9 LEVEE SUPERINTENDENT:**

a. Report on Ongoing District Maintenance – Ron reported that majority of his time has been spent on the pipe install project and re fueling the temporary pumps. Ron reported that there were some issues with the pumps that had been resolved. Vegetation control to begin in early February. Ron reported some problematic trees and reported that some cows came into the area and ate the trees.

Trustee Louie brings up sand bagging and the District Engineer expressed that some additional bagging could be added to the existing location that the prior levee superintendent Smith Cunningham had placed. Blake reported that there was some additional rock placed in this area as well. Blake reported that the water surfaces could potentially change with the barrier in place.

Estimation of how many yards of sand would be needed. Blake reported that the process of sand bagging takes a while. Trustee Louie suggested getting free sandbags from the county.

When the state releases grants, 2018 there was a draft grant that came out. Unfortunately, never released from DWR that would have been perfect for Bradford Reclamation District.

The District Manager interjected and expressed that she found a Grant portal on the DWR website. She expressed that she signed the District up for it to obtain notifications on the grant. The name of the Grant portal was reported as being titled: California Grants Portal

**D.10 DWR EMERGENCY RESPONSE GRANT PROGRAM APPLICATION:**

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 - Blake provided a brief report to the Board and went over the criteria's to participate and went over a list of some of the items that the District could apply for. Blake reported that he would provide a final report of what the grant was at a later time.

**D.11 PERMITS:**

a. Report on New & Pending Permits – No new permits were submitted

**D.12 EMERGENCY – FIRE STATUS:**

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 PG&E Permit to Restore Power – President Davies expressed that all of the PG&E crews are in the Tahoe area and after they are free, they would come back to work on Bradford Island Utility service. Trustee Charles Louie asked how much does CES get to fuel the pumps and inquired on if the insurance was covering this time. The response to Trustee Louie's questions was yes, the insurance does cover the time. How much does a day's worth of fuel cost. 90-120 gallons of fuel per day between the 2 pumps. 3.60 cents for red diesel. Approximately \$400 per pump per day. District Engineer, Blake reported that the plan is to get the main pump running and return the other little pumps. Blake reported that the electrical box will need to be re done and re connected. He will inquire on if there is a need to go to the county for a permit and inquire on new electrical panel. Trustee Louie inquired on more costs would be associated with burry the pipe and the response was no. Trustee Louie inquired on if there was any good salvageable pipe that could have been used. Blake responded that not all of the pipe was salvageable.

e. Status Report on Pipe Install – The larger pipe is connected, and they are working on connecting the smaller 20" pipe and bake reported that potentially by the end of the day we will be able to see if everything will be working correctly. Trustee heat shield or will we be burying the pipes. The District Engineer reported that he selected burying them due to the fact that more material was needed.

f. Levee and Seepage repair -Not submitted for additional bids and plans to do so at the next board meeting

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

a. Report on Program – Has not heard back from anyone at this point. There is an income that the District could receive. Will request that she come and speak at the next upcoming Board meeting.

**REPORTS:**

a. Trustee

b. District Secretary by

1. District Financials

2. Summary of Activity Report

3. Property Owner's Delinquent Assessment Report

c. Engineer

1. New Updates – Blake reported on items throughout the Board meeting.

d. Attorney

1. Update on COVID Orders – Continue to meet on zoom

**ADJOURNMENT 1:35 PM:** Next meeting to be discussed Meeting **Date 1<sup>st</sup> of February 2022.**

10/10/2022 – no ferry running due to repairs

Carbon Credit website – company name