

Bradford Reclamation district 2059

Meeting Minutes

For a Special Meeting of the Board of Trustees

Monday, August 15, 2022 at 11:00 A.M. (P.S.T.)

Interested members of the public may participate in the meeting via phone/video conference.

Zoom Meeting ONLY

Join Zoom Meeting

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Meeting ID: 842 8626 9792

Passcode: 002987

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Board President: Rob Davies

Trustees:

Bill Hall

Kevin Finta

Smith Cunningham

Charles Louie in at 11:03 AM

Other's Present: Engineer Blake Johnson, Attorney Raquel Hatfield, District Manager/Secretary Angelia Tant taking meeting minutes, **Landowners:** Brian Eliff and Karen Cunningham

11:01 A.M. The meeting convened, was called to order, and a quorum was determined.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Landowner Brian Eliff spoke during public comments and provided his opinion and expressed that the board was doing the right thing in raising the fees. Mr. Eliff suggested that there be a no charge fee for walk-ons. Brian expressed that he was speaking as a landowner and suggested that the no charge for walk-ons be preserved for some fixed income people that may not have a choice to get out to their properties. Brian expressed that this would have to do with economics. Brian expressed that the boat does not move to go and pick up walk-ons specifically, just cars and the walk-ons just tag along. Brian also expressed that bicycles have been given a free ride so far and would argue to preserve this as well due to economics as well.

D.1 FERRY HANGERS/PASSES FOR LANDOWNERS: No items removed

- a. Ferry Hangers for Landowners – Additional Ferry Hanger Extension for Free Rides – M/S/P by Louie/Hall/ with all in favor and zero opposed to extend the ferry hangers for the free rides to the landowners until 09/19/2022.
- b. Ferry Tolls for NON-Landowners – M/S/P by Hall/Louie with all in favor and zero opposed – The District Engineer Blake Johnson outlined that this Ferry Toll was for non-landowners, contractors, friends

of landowners etc.... and was at the current rate of \$7.75 a ticket and per axle the price goes up if you are pulling a trailer. The motion is to extend this rate and then have a further discussion on subject at the 09/19/2022 Board Meeting. Blake expressed that this was his recommended path at this point to keep the existing \$7.75 in place to have a little longer to digest what the ferry costs and potential fees for all riders. Attorney Raquel Hatfield expressed that she had agreed with what the District Engineer said and leave this as the status quo for now until the Board has sufficient information to provide everyone so that an educated decision can be made.

Trustee Smith Cunningham inquired on if there was any discussion on the subject and President Davies responded with now would be the time to make comments. Trustee Cunningham expressed that the free ferry rides should stay all status quo until November and expressed that the landowners had already paid for all of this through November of 2022 in which was his understanding.

The District Manager announced that the annual budget for the District ended on 06/30/2022 and outlined that the Board had not re adopted a new budget to date to determine what to spend the new budget on. The District Manager outlined that there have been no fees for the ferry approved yet to be spent and outlined that the new budget would be adopted at the 09/19/2022 Board Meeting.

District Engineer Blake Johnson inquired on when the Proposition 218 expired and outlined that the landowners had paid for the ferry up through this date. Attorney Raquel Hatfield looked through the District's records and found on the historical adopted resolution for when the Proposition 218 sunset ended and determined that that date was on 07/28/2022. Attorney Hatfield inquired with the District Manager on if she had anything different. The District Manager responded with nothing different. The District Engineer Blake Johnson outlined that the previous proposition 218 ran from 07/2020 – 07/2022 and outlined that this is what gave the landowners the right to ride the ferry at no charge. Blake further outlined that the landowners had paid with the Proposition 218 monies to ride the ferry with no additional ticket charge.

Landowner Brian Eliff inquired for context on if any board seats were to expire this November 2022 and the response to that question made by Attorney Hatfield was NO. Mr. Eliff thanked the Attorney for her response. Mr. Eliff inquired with Trustee Louie on if he'd checked in since he wasn't on when the board meeting initially began so that he could be marked in the meeting minutes as checked in. Mr. Eliff inquired with Trustee Louis responded with yes and that he had logged in at 11:03 AM. The board after the discussion went back to call for a motion memorialize the decision to extend the rates for the ferry at \$7.75 after Trustee Cunningham's question was answered. M/S/P by Hall/Louie with all in favor and zero opposed.

- c. Fees for Walk-on Ferry Riders (landowners and non-landowners) – Tabled

REPORTS

- a. **Trustees** – President Davies reported that PG&E will be paying to the DFA for the early runs will be \$500.00 per hour for the 8 AM run and outlined that PG&E has priority of the ferry if they are paying this for the first run. President Davies further expressed that if there is room then landowners may ride as needed. PGE will start bringing their poles over as early as next week and their will be 110 poles brought over the island. The poles will take the entire deck of the ferry and are approximately 80 feet long and 20 poles at a time would be brought over.
- b. **Attorney** – There was nothing to report currently.

The board meeting was ADJOURNED at 11:17: Next meeting to be discussed. Meeting **Date Tuesday, September 20, 2022**