

Bradford Reclamation District 2059

**NOTICE, CALL & AGENDA**

For a Regular Meeting of the Board of Trustees

**Monday, September 19, 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/89424644871?pwd=b3NkNE8yY2V0TkoxejRuNXNYVmdDZz09>

Meeting ID: 894 2464 4871

Passcode: 404046

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

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**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 Board Meeting on August 2, 2022 and the Special Board Meeting for August 15, 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. Board members discussion on funding District
    - i. Consider new Proposition 218 (later this year, next year)
    - ii. Other tax revenue sources (existing Ad Valorem = \$158,000/yr)
    - iii. State take over

iv. If new Proposition 218, consider hiring SCI Consulting for Prop. 218 update

**D.3 FERRY TICKET SALES: DISCUSS/POSSIBLE ACTION**

- a. Number of vehicle trips to Bradford Island
- b. Average operation/maintenance of Ferry (Bradford Island's share) = \$130,000/year
- b. Landowners Ticket Prices
- b. Walk on Pedestrians (foot or bicycle)
- c. Non-Landowners (friends of landowners, State, County)
- d. Special Projects – Contractors

**D.4 FERRY MATTERS: DISCUSSION/POSSIBLE ACTION**

- a. Report from President Davies

**D.5 2022/2023 ANNUAL BUDGET COMMITTEE: DISCUSSION/POSSIBLE ACTION**

- a. Budget Committee has not met due to Proposition 218 not passing

**D.6 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION**

- a. Project Update

**D.7 ENCROACHMENT REGULATIONS:**

- a. Establish an Encroachment Committee

**D.8 Five Year Plan: DISCUSS/POSSIBLE ACTION**

- a. Project Update – Submitted to DWR

**D.9 EMERGENCY DROUGHT BARRIER - DISCUSS/POSSIBLE ACTION**

- a. Project Update

**D.10 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION**

- a. Report on Ongoing District Maintenance
- b. Sickle Bar Purchase
- c. Slope Indicator Box Replacement
- d. Port of Stockton – Inspection of Port property due to reports of homeless camps

**D.11 DWR EMERGENCY RESPONSE GRANT PROGRAM APPLICATION: DISCUSS/POSSIBLE ACTION**

- a. Report from District Engineer

**D.12 PERMITS: DISCUSS/POSSIBLE ACTION**

- a. Michael Craig – tree planting

**D.13 HIRING DISTRICT ENGINEER: DISCUSS/POSSIBLE ACTION**

- a. Set Up Interview Panel & Interview Date

**D.14 BRIDGE TO BRADFORD ISLAND: DISCUSS/POSSIBLE ACTION**

- a. Report on the Status of a Bridge to Bradford Island
- d. National Bridge Registry Application Submitted
- c. Should both landings be included in the National Bridge Registry
- d. Communications with Cal Trans

**D.16 CATTLE & OTHER LIVESTOCK: DISCUSS/POSSIBLE ACTION**

- a. District's Levees & Roadways
- b. DWR Mitigation Parcel and Fence Repairs

**D.17 REPAIR OF THROUGH SEEPAGE & BEAVER/RODENT DEN: DISCUSS/POSSIBLE ACTION**

- a. Consider Preparing Plans/Specs for bid for Through Seepage (2 locations on north side of island, 1 location on east side of island)
- b. Consider Preparing Plans/Specs for bid for Beaver/Rodent Repair (6 sites along south side of island)

**D.18 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM: DISCUSS/POSSIBLE ACTION**

- a. Review & Execute Signatures on the Delta Levee Maintenance Subventions Program Work Agreement with the Department of Water Resources

**REPORTS:**

**a. Trustee**

**b. District Secretary:**

1. District Financials
2. Summary of Activity Report
3. Property Owner's Delinquent Assessment Report

**c. Engineer**

1. Upcoming Grant from DWR – Multi-Benefit Project
  - i. Can be used for levee upgrades but there will also need to be environmental upgrades (typically a "planting berm" on the waterside of the levee).
2. PG&E power to island

**d. Attorney**

1. Updates on District Engineer Position
2. New Updates

**ADJOURNMENT:** Next meeting to be discussed Meeting Date **Tuesday, October 4, 2022**