

Bradford Reclamation District 2059

**NOTICE, CALL & AGENDA**

**For a Regular Meeting of the Board of Trustees**

**Tuesday, December 06, 2022 at 2:00 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 or by coming to the address below

6329 Bethel Island Rd. Suite A  
Bethel Island, CA 94511

**Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/85387345183?pwd=dytZeFlzWVpWbmNPd2hJWUZ2dkV2dz09>

Meeting ID: 853 8734 5183

Passcode: 295939

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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 Special Board Meeting held on September 19, 2022 & the November 25, 2022 Emergency Board Meeting
- C.2 PAYROLL: Review Appropriation warrant for \$10,000.00 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. Update from ADHOC Committee  
b. Calling for another Prop. 218
- D.3 FERRY MATTERS/TICKET SALES: DISCUSSION/POSSIBLE ACTION**  
a. Report from President Davies  
b. Update from the ADHOC Committee  
c. Increase in Ticket Sale Price  
d. Landowner Ferry Hanger Passes Revoke or Extend with expiration date
- D.4 2022/2023 ANNUAL BUDGET COMMITTEE: DISCUSSION/POSSIBLE ACTION**  
a. Budget Committee update  
b. Discuss & Adopt Annual Budget
- D.5 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION**  
a. Project Update
- 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  
b. Emergency Cracks Identified on the False River Side  
c. Report from District Engineer on the results from the Geo Tech & Surveyor
- D.9 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION**  
a. Report on Ongoing District Maintenance  
b. Recall on Cabota  
c. Purchase of NEW Truck  
d. Purchase of District Equipment (Spray/Sickel Bar)
- D.10 DWR EMERGENCY RESPONSE GRANT PROGRAM APPLICATION: DISCUSS/POSSIBLE ACTION**  
a. Report from District Engineer  
b. Review & Adopt Proposition 1 Round 3 Delta Flood Emergency Response Grant Agreement
- D.11 PERMITS: DISCUSS/POSSIBLE ACTION**  
a. Michael Craig – Tree Planting – Completed  
b. Ross Island Sand and Gravel Co Dredging Permit  
c. Rick Wesson/Support Intelligence, Inc. – Driveway
- D.12 BRIDGE TO BRADFORD ISLAND: DISCUSS/POSSIBLE ACTION**  
a. Report on the Status of a Bridge to Bradford Island

**D.13 REPAIR OF THROUGH SEEPAGE & BEAVER/RODENT DEN: DISCUSS/POSSIBLE ACTION**

- a. Update on Through Seepage (2 locations on north side of island, 1 location on east side of island)
- b. Update on Beaver/Rodent Repair (6 sites along south side of island)

**D.14 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM: DISCUSS/POSSIBLE ACTION**

- a. Preparing Final Claim for 2021/2022 Fiscal Year to Submit by deadline

**D.15 EMERGENCY PREPAREDNESS FOR WINTER: DISCUSS/POSSIBLE ACTION**

- a. Update on Emergency Preparedness

**D.16 COUNTY TAX SALE: DISCUSS/POSSIBLE ACTION**

- a. Consider Reduction of Interest and Penalties for Parcel #s 026-020-006 and 026-030-009
- b. Adopt Resolution Authorizing the County to reduce penalties & Interest on Parcel #s 026-020-006 and 026-030-009

**D.17 EXTEND REGISTERED WARRANTS OUTLAWING WITH THE BANK OF STOCKTON: DISCUSS/POSSIBLE ACTION**

- a. Extend the 10 Warrants Due to Outlaw totaling \$200,000 at an interest rate of 4.5%
- b. Use District Funds to Pay Down the Bank of Stockton Loan to remain in Good Standing
- c. Determine Dollar Amount
- c. Re: Borrow the Funds from the Bank of Stockton

**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
- 2. PG&E power to island

**d. Attorney**

- 1. Updates

**ADJOURNMENT:** Next meeting to be discussed Meeting Date **Tuesday, January 10, 2023**