

Bradford Reclamation District 2059

NOTICE, CALL & AGENDA

For a Regular Meeting of the Board of Trustees

Tuesday, January 10, 2023 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 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/84930133262?pwd=YjZlOUVxMmo2T2Z2TDUySXRxT3RDZz09>

Meeting ID: 849 3013 3262

Dial by your location

+1 669 444 9171 US

+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 the December 06, 2022 Regular 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.**
- D2 FERRY MATTERS/TICKET SALES: DISCUSSION/POSSIBLE ACTION**
- a. Ticket Pricing for Walk-Ons
 - b. Kevin Sharp's Invoice
 - c. Personal Claim(s) for Damages
- D.3 2022/2023 ANNUAL BUDGET COMMITTEE: DISCUSSION/POSSIBLE ACTION**
- a. Budget Committee update by Blake Johnson
 - b. Discuss DRAFT Proposed Budget & Adopt Annual Budget
- D.4 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION**
- a. Project Update provided by Blake Johnson
- D.5 Five Year Plan: DISCUSS/POSSIBLE ACTION**
- a. Project Update provided by Blake Johnson
- D.6 EMERGENCY DROUGHT BARRIER - DISCUSS/POSSIBLE ACTION**
- a. Report on Results from Geotechnical & Surveyor from District Engineer Blake Johnson
 - b. Emergency Cracks Identified on the False River Side
- D.7 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION**
- a. Report on Ongoing District Maintenance
 - b. Status on the purchase of Spray Rig & Sickle Bar.
 - c. Hiring an on-call laborer for Pump Checks
- D.8 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 west side of island)
 - b. Hiring of a Concrete Pumping Company to backfill rodent holes along False River levee and near the ferry landing.
- D.9 EMERGENCY PREPAREDNESS FOR WINTER: DISCUSS/POSSIBLE ACTION**
- a. Update on Emergency Preparedness

REPORTS:

a. Trustee(s)

b. District Secretary:

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

c. District 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, February 07, 2023**