

BRADFORD RECLAMATION DISTRICT 2059
MEETING MINUTES FOR THE
EMERGENCY
MEETING

of the Board of Trustees held on
FRIDAY, November 25, 2022 at 10:00 A.M. (P.S.T.)
Location: ZOOM MEETING ONLY

Meeting ID: 892 9788 7831

Passcode: 227331

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Present were:

Board President: Rob Davies

Trustees: Bill Hall

Kevin Finta

Smith Cunningham

Absent: Trustee Charles Louie

At 10:04 A.M. the meeting was called to order and a quorum was determined

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments

C.1 EMERGENCY LEVEE REPAIR:

Information provided by the District Engineer Blake Johnson:

The District's Levee Superintendent Ronald Mijares was clearing weeds on the top of the levee where the splash cap is located and Ron discovered some significant cracking. Ron took photos of the cracks, forwarded them to Blake and Blake forwarded those photos to the Department of Water Resources. Blake received a prompt response from the Department of Water Resources and their staff appeared to be concerned.

Blake reported to the Board that the Department of Water Resources had breached the barrier 2 weeks prior and identified the cracks as being located just East of the barrier project. Blake further outlined that the barrier removal entailed hydraulic impact in which he felt caused these cracks. The hydraulic impacts were outlined as being relatively steep. The staff at the Department of Water Resources appear to be on top of the situation. The District would need to do further investigation to conduct the repairs. The Department of Water Resources has agreed to pay for a Geo Tech and a Surveyor to come out to the island and further investigate the cracks.

Blake outlined that there is an emergency (the cracks) that the Board would need declared as an emergency to move forward. Blake was prepared to have everyone meet out at the site on the upcoming Tuesday from the Board meeting, November 29, 2022.

Trustee Smith Cunningham inquired with Blake on the exact station marker location of the site (Station Markers 326-327), he also inquired on if this was on the splash cap side in which Blake confirmed that it was.

Smith provided some history on the cracking site and provided his personal take on the matter. He provided the name of a historical Engineer that was familiar with the site and felt that it may benefit calling the gentleman. Blake agreed with Trustee Cunningham's input. Levee Superintendent Ronald Mijares expressed that the Hoover/Arkelian property also had cracking at their location.

Blake reported that he would be using the following people to assist with the assessment of the cracks:

- Geo Tech – Black Burn
- Surveyor – Wood Rodgers

Trustee Smith Cunningham further inquired on if the emergency repairs would be covered by subventions, or would it be 100% reimbursable? Blake responded that he had spoken with Mr. Jason McQuirk with the Department of Water Resources, and this would be determined based on the outcome of the assessments. Trustee Smith Cunningham expressed that he is all for figuring out what is wrong.

The Board of Trustees Declared the Cracks an emergency by M/S/P by Hall/Cunningham/Finta/Davies with all in favor and one absent. The vote carries with a 4/4 vote.

a. Consider Declaring an emergency for immediate levee crack repairs located along the False River Levee

The Board of Trustees Adopts Resolution # 2022-09 by a M/S/P by Hall/Cunningham/Finta/Davies with all in favor and one absent. The vote carries with a 4/4 vote.

b. Consider and Adopt Resolution No. 2022-09 Confirming Emergency Cracks Along the False River Levee
c. Consider Directing the District Engineer to quickly obtain a Geo Tech Engineer and a Surveyor

The following items are tabled:

d. Authorize Board President to execute a contract with the Department of Water Resources for Reimbursement of the costs for the Geo Tech Engineer and the Surveyor.

d. Consider Directing the District Engineer to quickly secure informal bids for the emergency repairs.

e. Consider authorizing the Board President to enter into a contract with a not to exceed to conduct the emergency crack repairs and authorize repairs to be conducted immediately, during the week(s) of 12/11/2022-12/23/2022. These dates are subject to change depending on the contractor(s) availability.

ADJOURNMENT @ 10:22 AM: Next meeting to be announced