

# Bradford Reclamation District 2059

## NOTICE, CALL & AGENDA

For a Special Meeting of the Board of Trustees

**Tuesday, February 28, 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](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://us06web.zoom.us/j/83893327327?pwd=c0gyVVdsOWZhUXNHRIbzMjVxenYydz09>

Meeting ID: 838 9332 7327

Passcode: 238223

Dial by your location

+1 669 900 6833 US or

+1 669 444 9171 US

**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 January 10, 2023 Regular Board Meeting and the January 20, 2023 Emergency Board Meeting minutes from February 20, 2023 Special 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 FERRY MATTERS/TICKET SALES: DISCUSSION/POSSIBLE ACTION**
- a. Ferry Repairs
  - b. Update on the Claim to the Insurance Company
  - c. Ferry Landing Lease Agreement with the California Lands Commission
- D.4 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION**
- a. Project Update provided by Blake Johnson
  - b. Adopt Resolution # 2023-01 Funding the Mitigation Site Tract #19 of DWR of Delta Levees Programs Habitat Sites
- 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. Update on 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.
  - c. Ongoing Maintenance Projects from December and January storms
- D.9 EMERGENCY PREPAREDNESS FOR WINTER: DISCUSS/POSSIBLE ACTION**
- a. Muscle wall installed on north side of island
  - b. Received sandbags from DWR
  - c. Received permission from Port of Stockton to use sand from Port property.
- D.10 FEMA/CAL-OES; DECEMBER 2022 AND JANUARY 2023 STORMS: DISCUSS/POSSIBLE ACTION**
- a. March 7 Meeting with FEMA, 60 day filing timeframe.
- D.11 INITIATIVE TO WIPEOUT FUNDING FOR FLOOD, DROUGHT, WILDLIFE AND OTHER ESSENTIAL SERVICES: DISCUSS/POSSIBLE ACTION**
- a. Report from District Engineer
  - b. Resolution # 2023-02 to vote against this Initiative.
- D.12 BANK OF STOCKTON CREDIT CARD FOR LEVEE SUPERINTENDENT**
- a. Card for Levee Superintendent with a higher credit limit for larger purchases
- D.12 SUBVENTIONS 2023/2024: DISCUSS/POSSIBLE ACTION**
- a. Letter of Participation in the 2023/2024 Delta Levee Subventions Program
  - b. Resolution # 2023-03 Participation in the 2023/2024 Delta Levee Subventions Program
- D.13 TRESSPASSING ON BRADFORD ISLAND: DISCUSS/POSSIBLE ACTION**
- a. Purchase of two (2) No Trespassing Signs

b. District's Legal Jurisdiction to Request that Trespassers Leave the Island

**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)
5. Status Report on the Auto Claim for Damages

**c. District Engineer**

1. Upcoming Grant from DWR – Multi-Benefit Project
2. PG&E power to island & Re-Establishing Service to the Pump Station

**d. Attorney**

1. Updates

**ADJOURNMENT:** Next meeting to be discussed Meeting **Date Tuesday, April 04, 2023**