

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 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**