

Bradford Reclamation District 2059
NOTICE, CALL & AGENDA
For a Special Meeting of the Board of Trustees
Tuesday, April 04, 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:

IN-PERSON Board Meeting
1201 W. 10th Street
Antioch, CA 94509

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 Special Board Meeting held February 28, 2023.
- 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. Ferry Repair Update and Current Events
- D.4 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION**
a. Letter Requesting Funding: 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. Update on Emergency Cracks Identified on the False River Side

D.7 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION

- a. Report on Ongoing District Maintenance

D.8 FEMA/CAL-OES; DECEMBER 2022 AND JANUARY 2023 STORMS: DISCUSS/POSSIBLE ACTION

- a. Report on the March 7 Meeting with FEMA
- b. Report on the Status of the FEMA Application Submitted; requested \$4 million
- c. Cal-OES form to approve Signatories
- d. Exploration meeting with FEMA, March 30, 2023
- e. Hiring Larsen Wurzel and Assoc. to assist with FEMA/Cal-OES

D.9 DWR SUBVENTIONS: DISCUSS/POSSIBLE ACTION

- a. Annual Inspection Completed with DWR for the 2021/2022 Claim

D.10 TRESSPASSING ON BRADFORD ISLAND: DISCUSS/POSSIBLE ACTION

- a. Update on Trespassers
- b. Creating a communication “avenue” to inform Ferry Captains/Deckhands that a landowner is allowing someone on to their property. This “avenue” could be a call-in sheet, a software, etc.

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
- 6. Mt. Diablo Resource Recovery

c. District Engineer

- 1. PG&E Permit to re-install power requested
- 2. FEMA Grants Portal Established

d. Attorney

- 1. Updates

ADJOURNMENT: Next meeting: **Tuesday, May 2, 2023**