

Bradford Reclamation District 2059

NOTICE, CALL & AGENDA

For a Special Meeting of the Board of Trustees

Tuesday, June 13, 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:

CALL IN ZOOM ONLY

Board Meeting

1201 W. 10th Street

Antioch, CA 94509

Join Zoom Meeting

<https://us02web.zoom.us/j/83632911079?pwd=d1dCemFiS01VbWpEZhdScGY1b0J1UT09>

Meeting ID: 836 3291 1079

Passcode: 012274

One tap mobile

+16699006833,,83632911079#,,,,*012274# US (San Jose)

+14086380968,,83632911079#,,,,*012274# US (San Jose)

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 408 638 0968 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 836 3291 1079

Passcode: 012274

Find your local number: <https://us02web.zoom.us/j/83632911079?pwd=d1dCemFiS01VbWpEZhdScGY1b0J1UT09>

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

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
- b. Unauthorized Ticket Usage
- c. Landowner(s) have priority to ride first.
- d. Additional Trips After Hours Paid for by Property Owner(s) & Event Holders
- e. Landowner offered to pay for Deckhands share of staff's truck damages.

D.12 AUTHORIZING THE CCC COLLECTING THE 2023/2024 TAXES ON THE TAX ROLL: DISCUSS/POSSIBLE ACTION

- a. Authorization & Adoption of Resolution NO. 2023-05 to allow for the CCC to collect the tax assessment on the 2023/2024 tax roll.

REPORTS:

a. Trustee(s)

d. Attorney

1. Updates

ADJOURNMENT: Next meeting: **Tuesday, July 11, 2023**