

Bradford Reclamation District 2059
NOTICE, CALL & AGENDA
For a Special Meeting of the Board of Trustees
Tuesday, August 01, 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 (Three (3) minute time limit per person)

Presentations or Non-Agenda subject matters brought up by the public on matters that are not on the agenda will not be within the District's jurisdiction to discuss. The Agency is prohibited by law from Discussing issues not on the agenda and brought to them at this time. The subject may be added to a future agenda, or you may make a formal public records request through the District Administrative. Their public records request form is located on the district's website along with the contact information.

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 and the Emergency Meeting held on June 13, 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.**

D.2 FERRY MATTERS/ANNUAL BUDGET/TICKET SALES: DISCUSSION/POSSIBLE ACTION

- a. Report on Ferry Matters, Update on Repair(s) and Current Events
- b. Ferry Ticket Sales/After Hour Services/Landowner's Priority Riding the Ferry
- c. Review & Adopt Annual Ferry Budget

D.3 DWR LONG TERM MITIGATION: DISCUSSION/POSSIBLE ACTION

- a. Letter Requesting Funding: provided by Blake Johnson

D.4 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION

- a. Report on Ongoing District Maintenance

D.5 FEMA/CAL-OES; DECEMBER 2022 AND JANUARY 2023 STORMS: DISCUSS/POSSIBLE ACTION

- a. Report on the July 2023 Meeting with FEMA
- b. Report on the Status of the FEMA Application

D.6 DWR SUBVENTIONS: DISCUSS/POSSIBLE ACTION

- a. Update(s) on Subventions

D.7 PGE: DISCUSS/POSSIBLE ACTION

- a. Update on Restored Services to Pump Station

D.8 2023/2024 ANNUAL BUDGET: DISCUSS/POSSIBLE ACTION

- a. Establish Budget Committee: District Manager, District Engineer, Two Board Members, One Landowner

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)

c. District Engineer

1. Other

d. Attorney

1. Updates

ADJOURNMENT: Next meeting: **Tuesday, September 5, 2023**