

Bradford Reclamation District 2059
NOTICE, CALL & AGENDA
For a Special Meeting of the Board of Trustees
Tuesday, October 10, 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:

ZOOM MEETING ONLY

<https://us06web.zoom.us/j/87957992869?pwd=haZOFr0elq243KblQzWHWCmfWjZFsv.1>

Call in:

669-900-6833 or
669-444-9171

Meeting ID: 879 5799 2869
Passcode: 669941

OR

One tap mobile
+16699006833,,87957992869#,,,,*669941# US
+16694449171,,87957992869#,,,,*669941# 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 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
- C.4 CONSENT AGENDA: DISCUSSION/POSSIBLE ACTION on any Consent Items removed from Consent Agenda for Discussion**

D.1 FERRY MATTERS/TICKET SALES: DISCUSSION/POSSIBLE ACTION (Rob Davies)

- a. Updates on Ferry Matters
- b. Ferry Committee Report
- c. Ferry Ticket Pricing
- d. Ferry access for large gatherings (Special Permit)
- e. Ferry Days, Times & Hours
- f. Signage for Ferry
- g. Trespassing

D.2 LIABILITIES FOR LARGE GATHERINGS: DISCUSSION/POSSIBLE ACTION

- a. Discuss needs for fire prevention, restroom facilities, insurance requirements to protect District, other

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

- a. Authorize District Engineer to work with DWR/DFW and District's attorney to develop a Request for Proposal and issue to Bid for Mitigation Site Rehabilitation: provided by Blake Johnson

D.4 FEMA/CAL-OES; DECEMBER 2022 AND JANUARY 2023 STORMS: DISCUSS/POSSIBLE ACTION

- a. Report on Meeting with FEMA Personnel

D.5 DWR SUBVENTIONS: DISCUSS/POSSIBLE ACTION

- a. Execution of Signatures on the 2023/2024 Work Agreement for the fiscal year subventions claim.
- b. Letter to DWR Requesting Participation in the 2024/2025 Delt Levee Maintenance Subventions Program
- c. Review & Adopt Resolution # 2023-06 memorializing the participation in the 2024/2025 Delt Levee Maintenance Subventions Program
- d. 2022/2023 Claim Deadline 11/2023

D.6 EMERGENCY STORM PREPARENESS: DISCUSS/POSSIBLE ACTION

- a. Adoption of Annual Resolution

D.7 ELECTION: DISCUSS/POSSIBLE ACTION

- a. **Announcement of Deadline to Submit Nomination Forms & Election Day**
- b. **Election Committee 1 Trustee, District Secretary, 1 Landowner, District Engineer**
- c. **Candidate(s) Eligibility**

REPORTS:

a. Levee Superintendent

1. Report on Ongoing Levee Maintenance & Current Projects
2. Annual Flood Fight Training November 2, 2023
3. PG&E Power to Pump Station

b. District Engineer:

1. New & Pending Permits
 - Jake Nelson (Irrigation Pipe)
 - John Norment (Trailer)
 - Ross Island (Dredging)
2. Working with Contra Costa County, Hazard Mitigation Plans for potential FEMA Grants
3. Ditch Cleaning Proposal
4. Tax Lien Sale

c. Trustees:

1. **Term(s) Expiring for Trustee Smith Cunningham & Trustee Kevin Finta**

d. District Secretary:

1. District Financials
2. Summary of Activity Report
3. Property Owner's Delinquent Assessment Report
4. Secretary's Report(s)

e. Attorney

1. Updates

ADJOURNMENT: Next meeting: **Tuesday, November 7, 2023**