

Bradford Reclamation District 2059  
NOTICE, CALL & AGENDA  
For a Special Meeting of the Board of Trustees  
**Wednesday, November 29, 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 [bradford2059@gmail.com](mailto:bradford2059@gmail.com) 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/83745822348?pwd=8s1bEiMO9b3qVd9QvPSQQfEP9zHjxT.1>

Call in:

669-900-6833 or  
669-444-9171

Meeting ID: 837 4582 2348  
Passcode: 702364

OR

One tap mobile

+16694449171,,83745822348#,,,,\*702364# US  
+16699006833,,83745822348#,,,,\*702364# 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**

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 Tuesday, October 10, 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 (Rob Davies, Smith Cunningham, Bruce Kitchens, Blake Johnson)
- c. Ferry Ticket Pricing
- d. Approve and Adopt Ferry Ticket Pricing

**D.2 2023/2024 ANNUAL BUDGET**

- a. Budget update by Blake Johnson, PE
- b. Discuss Proposed Budget and Adopt Annual Budget

**D.3 FEMA/CAL-OES; DECEMBER 2022 AND JANUARY 2023 STORMS: DISCUSS/POSSIBLE ACTION**

- a. Report on Meeting with FEMA Personnel

**D.4 EMERGENCY STORM PREPAREDNESS: DISCUSS/POSSIBLE ACTION**

- a. Status Report by Blake Jonnson, PE

**D.5 FIRE PROTECTION: DISCUSS/POSSIBLE ACTION**

- a. Outcome of Meeting with the CCC Fire Chief by Blake Johnson, PE

**D.6 ELECTION: DISCUSS/POSSIBLE ACTION**

- a. Election Committee to open the ballots received in front of the public
- b. Tallying of the Ballots
- c. Announcement of the two (2) Board Seat Winners
- d. Provide Instructions to go to a Local Public Notary Office to get Sworn In.
- e. Thank you to Trustees.
- f. Term Begins December 1, 2023

**REPORTS:**

- a. **Levee Superintendent**
  1. Report on Ongoing Levee Maintenance & Current Projects
  2. PG&E Power to Pump Station
- b. **District Engineer:**
  1. Tax Lien Sale
- c. **Trustees:**
  1. Trustee Comments
- 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, December 5, 2023**