

Bradford Reclamation District 2059
NOTICE, CALL & AGENDA
For a Special Meeting of the Board of Trustees
Tuesday, December 12, 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 or (925)209-5480 with questions or if accommodations are necessary or by coming to the address below:

Zoom ONLY Meeting

ZOOM MEETING CALL IN ONLY

Join Zoom Meeting

<https://us02web.zoom.us/j/87081865412?pwd=dFdmbVVITTB1S1g3ampRWU9BZDILQT09>

Meeting ID: 870 8186 5412

Passcode: 206105

One tap mobile

+16694449171,,87081865412#,,,,*206105# US

+16699006833,,87081865412#,,,,*206105# US (San Jose)

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 District 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 Secretary. The District's public records request form is located on the District's website along with the contact information.

**D.1 EXTEND REGISTERED WARRANTS OUTLAWING WITH THE BANK OF STOCKTON:
DISCUSS/POSSIBLE ACTION**

- a. Extend the 17 Warrants Due to Outlaw totaling \$84,354.08 at an interest rate of 4.5%
- b. Paying down the Bank of Stockton Loan

ADJOURNMENT: Next meeting: **Tuesday, January 9, 2024**