Bradford Reclamation District 2059

**NOTICE, CALL & AGENDA**

**For a Regular Meeting of the Board of Trustees**

**Tuesday, March 4, 2025 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**

6329 Bethel Island Rd. Suite A

Bethel Island, CA 94511

**IN-PERSON Board Meeting**

**1201 W. 10th Street**

**Antioch, CA 94509**

**or**

ZOOM MEETING

<https://us06web.zoom.us/j/85476613523>

**Dial by your location**

**• +1 669 900 6833**

**or**

**• +1 669 444 9171**

**Meeting ID: 854 7661 3523**

**One tap mobile**

**+16699006833,,85476613523#**

**or**

**+16694449171,,85476613523#**

**Board President: Rob Davies**

**Trustees: Bill Hall**

 **Kevin Finta**

 **Charles Louie**

 **Michael Craig**

**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 August 6, 2024 Regular Board Meeting**

**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/TICKET SALES: DISCUSSION/POSSIBLE ACTION**

 **D.3 MITIGATION SITE REHABILITATION FILING OF NOTICE OF EXEMPTION: DISCUSSION/POSSIBLE ACTION**

 **a. Project Update provided by Blake Johnson**

 **b. Board approval to submit a Notice of Exemption for the project.**

**D.4 STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURSES SUBVENTIONS APPLICATION: DISCUSSION/POSSIBLE ACTION**

 **a. Yearly application for Subventions funding**

**D.5 EMERGENCY DROUGHT BARRIER - DISCUSS/POSSIBLE ACTION**

**a. Report on Emergency Drought Barrier provided by District Engineer Blake Johnson**

**D.6 FEMA/Cal-OES, DISASTER OF JANUARY 2023 - DISCUSS/POSSIBLE ACTION**

**a. Report provided by District Engineer Blake Johnson**

**b. Update to Cal-OES forms**

**D.7 LEVEE SUPERINTENDENT: DISCUSS/POSSIBLE ACTION**

1. **Report on Ongoing District Maintenance**

**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. Emergency Grant from DWR Final Final Draft**

 **d. Attorney**

 **1. Updates**

**ADJOURNMENT: Next meeting: TBD**