Bradford Reclamation District 2059

Meeting Minutes

For a Special Meeting of the Board of Trustees

Thursday, October 2, 2025 at 1:00 P.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

Zoom Meeting Only

https://us06web.zoom.us/j/85956715077?pwd=D1weuhf1EI2vIZFtkQVsTW2BAoVp4i.1

Meeting ID: 859 5671 5077 Passcode: 214622

One tap mobile +16699006833,,85956715077#,,,,*214622# or +16694449171,,85956715077#,,,,*214622# US

Dial by your location

1-669-900-6833 US 1-669-444-9171 US

Board President: Rob Davies Trustees: Bill Hall

> Kevin Finta – Absent Charles Louie – Absent

Michael Craig

The meeting began at 1:20 P.M. and a Quorum was Determined

Others Present: District Engineer Blake Johnson and District Manager Angelia Tant was taking the board meeting minutes

There were NO PUBLIC COMMENT ON NON-AGENDA ITEMS

DISCUSSION ITEMS

D.1 PROPOSITION 218: IF PROPOSITION 218 PASSES, ACCESS TO BRADFORD ISLAND VIA FREE FERRY PASSES WOULD BE PROVIDED TO ALL LANDOWNERS WHOSE NAMES APPEAR ON THE PROPERTY DEED: DISCUSSION/POSSIBLE ACTION.

Landowners whose names appear on the property deed on Bradford Island would ride the ferry for free as long as they show the captain/deckhand the provided ferry pass. The ferry passes would go into effect

January 2027.

D.2 DATE CHANGE FOR BOARD ELECTION: DISCUSSION/POSSIBLE ACTION. Due to the timing on the nomination petition date, the election date needs to be moved to Saturday, November 29, 2025. If only 3 nominees, no election would be necessary. – Blake Johnson began the discussion of the ferry hangers and Trustee Michael Craig interjected and voiced that he felt that the District should wait one month to see if the Prop. 218 passed. Trustee Craig expressed that the District would be able to come back and re visit the issue then.

President Davies announced that there would be an upcoming Prop. 218 Public Outreach meeting on 10/07/2025.

- M/S/P by Craig/Davies/Hall with all in favor and zero opposed with two (2) absent to assign ferry hanger passes to each landowner if the Proposition 218 passes and if it does not pass then NO ferry hanger passes will be provided.
- There was a brief discussion by President Davies with regards to the District paying off its debt to the Bank of Stockton when the Prop. 218 passed.
- M/S/P by Craig/Davies/Hall with all in favor and zero opposed with two (2) absent to move the District's Election Date for opening the Ballots to 11/29/2025. This was due to an administrative error with the dates conducted by Mr. Johnson

Status of current Proposition 218 Reported:

• Trustee Craig has been calling landowners to ensure receipt of their ballots

REPORTS:

a. Trustee(s) – President Davies expressed that the ferry would be going into dry dock in March of 2026 and expressed that the ferry ramp would have some upcoming repairs.

b. District Secretary:

1. Board Elections - District Staff Angelia Tant has been reporting all returned ballots to SCI Consulting Inc.

c. District Engineer

1. Updates provided by Blake Johnson on the status of the FEMA funding due to the District. Blake reported that FEMAS has passed on the work to OES to finalize for payment to be issued. Blake reported that he had been working on the ferry ramp repairs with OES. Further reported was that the District may need to hire an Engineer to re-do the bulkhead ramp and rafters project. Blake reported that the District has now been working with FEMA for approximately 2 ½ years for the Emergency repairs and funding.

d. Attorney

1. No Updates

ADJOURNED at 1:21 PM Next meeting: October 7, 2025, 10am. And the November 29, 2025 for the opening of the election ballots.