

Bradford Reclamation District 2059

NOTICE, CALL & AGENDA

For a Special Meeting of the Board of Trustees

Wednesday, July 30, 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

Zoom Meeting

<https://us06web.zoom.us/j/86843214853?pwd=L8kzZmBJtQ9PTIGj560Klx9KRxWCb3.1>

Meeting ID: 868 4321 4853

Passcode: 581719

One tap mobile

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or

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Dial by your location

1-669-900-6833 US

1-669-444-9171 US

Board President: Rob Davies

Trustees: Bill Hall

Kevin Finta

Charles Louie – absent

Michael Craig

The Meeting Commenced at 10:00 A.M. and there was a quorum

Other's present were District Engineer Blake Johnson and District Manager/Secretary Angelia Tant taking the meeting minutes

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments

DISCUSSION ITEMS

**D.1 SCI CONSULTING GROUP: ASSESSMENT ENGINEERING AND PROPOSITION 218
BALLOTING SERVICES, AND RELATED SERVICES: DISCUSSION/POSSIBLE ACTION.**

SCI has provided the District with a scope, budget and timeline for a Proposition 218 to help fund the District's operations and maintenance. – M/S/P by Hall/Finta/Davies/Craig with all in favor and one absent to contract SCI consulting to conduct there proposition 218.

There was a brief discussion on the fees to be charged by SCI to conduct the Prop. 218. There was further discussion on what the process and time frame would entail. There was additional discussion on the trustees terms expiring and what the process and time frame would be to have an election to appoint the new trustees.

D.2 UPDATING THE 2018 BY-LAWS WITH “BRADFORD RECLAMATION DISTRICT NO. 2059”: DISCUSSION/POSSIBLE ACTION. The District’s By-Laws were updated in 2018. Under Section 1.1. Name. it was incorrectly stated as “Bradford Island Reclamation District No. 2059”. This has caused delays in funding and does not match the IRS and the District’s tax identification number.

M/S/P by Finta/Hall/Davies/Craig with all in favor and one absent to approve the name correction on the by laws to show the correct District name and remove the word island.

Meeting adjourned at 10:11 AM