

REGULAR MEETING OF THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT
BETHEL ISLAND, CALIFORNIA
3085 STONE ROAD
MEETING LOCATION: BIMID HALL
3085 STONE ROAD, BETHEL ISLAND
DATE: JANUARY 17, 2019
6:30 PM

- Agendas are posted at the Post Office and on the outside bulletin board at the BIMID office. Agendas are also on the District web site: www.bimid.com.
- A complete packet of information containing Staff Reports and exhibits related to each item is available for public review prior to a Board meeting at the BIMID office.
- Agendas may be picked up at the BIMID office at no charge. To subscribe to the e-mail distribution list and receive a copy of the agenda via electronic mail, please contact the District Clerk at 925 684-2210.
- BIMID will provide reasonable accommodations for persons with disabilities who are planning to attend meetings if they contact Denece Bixby, District Clerk at least 24 hours before the meeting at 925 684-2210.

1. CALL TO ORDER AND ROLL CALL

2. BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST

3. CONSENT CALENDAR

- A. Approval of Minutes of the Special Meeting of December 13, 2018*
- B. Adopt Resolution No. 19-01-17A "In Recognition of and Appreciation for Leland Simpson's Service as a Bethel Island Municipal Improvement District Boardmember"*
- C. Adopt Resolution No. 19-01-17B and Resolution No. 19-01-17C "ECC Bank" Signature Cards for BIMID's Eleven Bank Accounts*

4. ELECTION OF OFFICERS*

5. ANNOUNCEMENTS

6. PUBLIC COMMENT

Members of the public wishing to address the Board on matters within the jurisdiction of the board may do so by completing the appropriate form and handing it to the District Clerk. Persons submitting the form will be called upon when PUBLIC COMMENT is reached on the agenda. A California Law called the "Brown Act" sets the guidelines for conducting public meetings. While the Brown Act does not allow discussion or action on items not on the agenda, it does allow members of the Board, or its staff, to "briefly respond" to comments or questions from members of the public; refer the matter to staff; or direct staff to place the issue on a future agenda. If an item is agendaized, interested persons may address the Board during the Board's consideration of that item. On occasion it may be necessary to limit the time per speaker. That limit will be announced prior to the agenda item and will generally be three minutes per speaker. Per Government Code Section 54956.

7. UNFINISHED BUSINESS

- A. Monthly Update/Progress Report by Delta Coves Representatives*
- B. Update on Bethel Island Culvert/Drainage/Standing Water Issues*
 - i. Taylor Road
 - ii. Stone Road

8. **NEW BUSINESS**
 A. Hold First Reading, Setting Hearing For, and Ordering Publication of Notice For, Possible Adoption of Ordinance 2 “Relating to Meeting of the Board of Directors and the Adoption, Amendment and Repeal of Ordinances”*
9. **STAFF REPORTS (INFORMATIONAL ITEMS)** Espinoza
 A. District Manager Report Update on Goals, Strategies, Problem Areas, Work Completed*
 B. Levee Superintendent Monthly Report of Work Performed*
 C. District Clerk Monthly Report of Work Performed*
 D. Report of Monthly Work to be Performed*
10. **DIRECTOR REPORTS**
 Treasurer* Simpson
 a. Motion for approval for payment of bills and expenditures*
 Bethel Island Park Committee (Ad-Hoc) Amrine
 Delta Intergovernmental Watchdog Committee (Ad-Hoc) Amrine
 Web Site Bixby
 BIMAC Amrine
 Bethel Island Fire Station Update
11. **SUGGESTION FOR FUTURE AGENDA ITEMS**
12. **CORRESPONDENCE***
13. **ADJOURNMENT**

*denotes supporting documentation available at the BIMID office.