

**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 9, 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 12, 2019*
- B. Approval of Minutes of the Adjourned Special Meeting of December 19, 2019*
- C. Approval of Board President and Vice President Signing Administrative Amendment #2 for 17-45-IPF CDBG Grant Program*

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. Update on Bethel Island Culvert/Drainage/Standing Water Issues*
 - i. Taylor Road
 - ii. Stone Road
- B. Update on Asset Management System*
- C. Sheetpile Project – Five Year Plan*

8. **NEW BUSINESS**
 - A. Authorize Identified Succession Planning Efforts and Job Description*
 - B. Discussion and Consideration of Implementing a New Check Approval Process*
 - i. Adopt Resolution No. 20-01-09A "Implementing a New Check Approval Process"

9. **CONSENT ITEMS - STAFF REPORTS**
 - 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*	Lucas
a. Motion for approval for payment of bills and expenditures*	
Bethel Island Park Committee (Ad-Hoc)	
Delta Intergovernmental Watchdog Committee (Ad-Hoc)	
Web Site	Bixby
BIMAC/Fire District Update	

11. **SUGGESTION FOR FUTURE AGENDA ITEMS**

12. **CORRESPONDENCE***

13. **CLOSED SESSION**
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Per Government Code 54956.8
 - Property: 3045 Ranch Lane, APN 031-033-02-2
 - Agency Negotiator: BIMID District Manager
 - Negotiating Parties: BIMID and ECCFPD
 - Under Negotiations: Price and Terms

14. **REPORT OUT OF CLOSED SESSION**

15. **ADJOURNMENT**

*denotes supporting documentation available at the BIMID office.