

**SPECIAL MEETING OF THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT  
BETHEL ISLAND, CALIFORNIA  
3085 STONE ROAD  
MEETING LOCATION: BIMID HALL (ZOOM ONLY)  
3085 STONE ROAD, BETHEL ISLAND  
DATE: OCTOBER 1, 2020  
1:30 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](http://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.

*To slow the spread of COVID-19, the Health Officer's Shelter Order of March 31, 2020, prevents public gatherings. In lieu of a public gathering, the Bethel Island Municipal Improvement District Board Meeting will be accessible via Zoom to all members of the public as permitted by the Governor's Executive Order N29-20. Only BIMID Directors and Staff will meet at the physical location in observance of social distancing protocols.*

The Board Meeting can be accessed live by members of the public online at:

<https://zoom.us/j/95919571197?pwd=RFNFWUpiSmxOWFNyT2h2ZEVSY24rUT09>

OR

Meeting ID: 959 1957 1197  
Password: 396929

OR BY PHONE:

One tap mobile

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Hard copies of the agenda items will be available in the office during office hours prior to the meeting.

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 September 17, 2020\*
  - B. Approval of BAC Expression of Interest Letter to Renew the BAC Line of Credit for \$300,000\*
  - C. Approval of Current Boardmembers Appointment Recommendation to the Elections Department and Board Supervisor Diane Burgis\*
4. **CONDUCT CONTINUED VARIANCE HEARING FOR 1540 TAYLOR ROAD\***
5. **REVIEW FINANCIALS FOR TAYLOR ROAD DITCH PROJECT\***
6. **CLOSED SESSION**

Public Employee Performance Evaluation (§ 54957)  
Title: District Manager
7. **REPORT OUT OF CLOSED SESSION**
8. **ADJOURNMENT**

\*denotes supporting documentation available at the BIMID office.