

**REGULAR MEETING OF THE BOARD OF
THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT
BETHEL ISLAND, CALIFORNIA
3085 STONE ROAD
BETHEL ISLAND, CALIFORNIA**

DATE: DECEMBER 10, 2020

The Bethel Island Municipal Improvement District met in an special session located at 3085 Stone Road (via Zoom), Bethel Island, CA at 6:30 p.m. Upon roll call, the following were found to be present: Directors: Anthony Berzinas, Steve Lucas, Lisa Kirk and Tom Knorr, Jr.. Attorney Dave Larsen, District Engineer Mike Mirmazaheri from GEI and District Manager Regina Espinoza were also in attendance. President Bruce Smith was absent.

SWEARING IN OF NEWLY APPOINTED DIRECTORS

District Clerk Bixby swore in Lisa Kirk, Tony Berzinas and Tom Knorr, Jr. as appointed by the County Board of Supervisors.

BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST

Director Berzinas stated he would recuse himself if there was a vote on the Taylor Road Drainage Project. Directors Kirk, Lucas and Knorr, Jr. had no conflicts.

CONSENT CALENDAR

A motion was made by Director Knorr, Jr. and seconded by Director Lucas to approve the minutes of the Regular Meeting of November 12, 2020. The vote showed four directors in favor (Director Smith was absent). Motion carried.

ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

UPDATE ON BETHEL ISLAND CULVERT/DRAINAGE/STANDING WATER ISSUES

District Manager Espinoza stated the County has replaced the culvert on Taylor Road. There was no update on the BIMID Taylor Road Drainage Project permit application. She also reported that the County has been working on the culverts under the roads.

UPDATE ON ASSET MANAGEMENT SYSTEM

No update.

SHEETPILE PROJECT – FIVE YEAR PLAN

No update.

NEW BUSINESS

ADOPT RESOLUTION NO, 20-12-10A "APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS"

District Manager Espinoza stated the resolution is for Parks Grant provided by the State. This resolution was needed to procure the funding for improvements to the Bethel Island Park.

A motion was made by Director Lucas and seconded by Director Knorr, Jr. to adopt Resolution No. 20-12-10A "Approving Application(s) for Per Capita Grant Funds. The vote showed four directors in favor (Director Smith was absent). Motion carried.

EMERGENCY PLANNING REVIEW

Mr. Mike Mirmazaheri gave a background on emergency planning and training that has been conducted. DWR provided funding for the planning, training and a desktop exercise for staff and the Board. BIMID Staff and Boardmembers were able to take the test online to be certified by FEMA. Contra Costa County had also conducted meetings to create a local plan for emergency flood planning. There will need to be more investigation as to the rally points on the island. Some of the marinas are not available anymore. Delta Coves is also available for any flood emergency.

Director Kirk asked if Delta Coves should be considered an evacuation rally point.

Mr. Mike Mirmazaheri stated that the Police, Sheriff and Fire Department will be the ones that will direct where people should evacuate to and would be matched to the incident. Delta Coves HOA has not consented to become a rally point.

Director Kirk stated there isn't a rally point on Taylor Road.

Mr. Mike Mirmazaheri stated Delta Coves was not part of the emergency planning in the latest round. Delta Coves HOA will need to be coordinated and trained in what to do in the event of a flood.

After much discussion, it was agreed that a lot more discussion needs to be done. It would need to include discussions with Delta Coves and the

different marinas on the island that are still available, which would include additional equipment, assistance, etc. It was also agreed that the discussion needs to be continued as an agenda item under Unfinished Business.

CONSENT ITEMS – STAFF REPORTS

Reports were available to the public.

District Manager Espinoza stated that the BIMID Office will be closed from Thursday, December 24th through Friday, January 1st and necessary staff will be on-call during the closing. After talking with staff, some field staff will be working during that time.

A motion was made by Director Berzinas and seconded by Director Kirk to receive and file the Staff Reports. The vote showed four directors in favor (Director Smith was absent). Motion carried.

TREASURER REPORT

Balances as of 11/30/20:

Checking Account: \$1,159,625.05

Park Account: \$4,793.49

House Number Account: \$336.02

Delta Coves First Deposit: \$155,732.90

Delta Coves Contingency Funds: \$1,796,676.64

Delta Coves O & M Funds: \$794,580.86

LFCF Repairs and Improvements: \$60,389.64

LFCF Maintenance: \$11,397.45

Advance Funding from DWR

Money Market is \$1,795,835.30

(NWS Project)

BETHEL ISLAND PARK COMMITTEE (AD-HOC)

Nothing to report.

SHEETPILE PROJECTS/NON-CONFORMING STRUCTURES (AD-HOC)

Director Berzinas stated the committee has not met, but District Clerk Bixby had emailed information. The committee will coordinate with District Clerk Bixby for Zoom meeting information after the holidays.

DELTA INTERGOVERNMENTAL WATCHDOG COMMITTEE (AD-HOC)

No report.

WEB SITE

District Clerk Bixby stated she has updated the website.

BIMAC/FIRE DISTRICT UPDATE

Nothing to report.

SUGGESTION FOR FUTURE AGENDA

Addition to "Unfinished Business" of Emergency Planning.

CORRESPONDENCE

None was discussed.

A motion was made by Director Lucas and seconded by Director Kirk to adjourn the meeting. The vote showed four directors in favor (Director Lucas was absent). Motion carried.

The meeting adjourned at 8:40pm.

Submitted by Denece Bixby, District Clerk

BIMID Regular Meeting 12-10-20 Public Comment

18:41:12 From jody : You only read a partial of my public comment during public comment. Why is that? Here is my original public comment. I would like to say how much easier it was to join this meeting with the link in the body of the email. I hope you will continue to put the link in the emails like you did on the first zoom meeting for the citizens of Bethel Island of the meetings.

18:42:12 From jody : Thank You.

18:44:49 From jody : I can see another citizen of BI that can not hear the sound. Can you help them??? It would be nice if you went thru a bit of a training to them.

18:45:59 From Denece Bixby : There is training available through the Zoom website

19:19:53 From jody : What are the police/sheriff and fire currently telling you what to do.?

19:20:48 From Mel Bolton : Sounds like some think BIMID needs to provide an Emergency Plan, shouldn't that be a CCC County Plan?

19:21:19 From jody : You use to have all those emergency annual meetings, what was that model?

19:29:33 From Patty Z Martin : It's good posting at the post office, but I think that many property owners live elsewhere and don't have a po box here. Many people that own property and may be here, have no idea about BIMID, etc.

19:31:32 From Patty Z Martin : Mail to property owners?

19:31:36 From jody : Do you have a list of Island wide email addresses???

19:32:23 From Patty Z Martin : Our water company, Riverview, has emails for almost all of the members.

19:34:09 From jody : I have all the bug water companies name and their emails.

19:34:31 From Patty Z Martin : That would be good to notify the water companies! We have sent out emails to notify about BIMID driving on the levee