

**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: MARCH 23, 2021
11:30 AM**

- 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.

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/92174549304?pwd=ZVJPOWZsN2g3Q0dVaWxXTG9DRVZoQT09>

OR

www.zoom.com

Join a Meeting

Meeting ID: 921 7454 9304

Passcode: 064828

OR BY PHONE:

One tap mobile

1-669-900-6833

Meeting ID: 921 7454 9304#

Passcode: *064828#

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. **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.

4. **AUTHORIZE THE DISTRICT MANAGER AND DISTRICT ENGINEER TO SUBMIT THE FY 2021-22 SUBVENTIONS APPLICATION***

- i. Adopt Resolution No. 21-03-23A "Authorizing Preparation of Necessary Documents to Submit an Application for the Maintenance Work Under the California Department of Water Resources Delta Levees Maintenance Subventions Program FY 2021-22"*
- ii. Approval of Notice of Exemption*

5. **ADJOURNMENT**

*denotes supporting documentation available at the BIMID office.