# SPECIAL MEETING OF THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT BETHEL ISLAND, CALIFORNIA 3085 STONE ROAD

MEETING LOCATION: BIMID HALL 3085 STONE ROAD, BETHEL ISLAND DATE: SEPTEMBER 26, 2022

10:30 AM

Agendas are posted at the Post Office and on the outside bulletin board at the BIMID office. Agendas	s are also or
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. 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 agendized, 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. CONDUCT INTERVIEWS AND SELECTION OF CANDIDATE TO SUBMIT TO CONTRA
COSTA COUNTY ELECTIONS DEPARTMENT FOR 2022-2026 OPEN BOARD VACANCY

#### 5. <u>ADJOURNMENT</u>

\*denotes supporting documentation available at the BIMID office.