

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

DATE: SEPTEMBER 26, 2022

The Bethel Island Municipal Improvement District met in a special session located at 3085 Stone Road, Bethel Island, CA at 10:30 a.m. Upon roll call, the following were found to be present: Directors: Bruce Smith, Anthony Berzinas, and Tom Knorr, Jr.. District Manager Regina Espinoza was also in attendance. Directors Lisa Kirk and Steve Lucas were absent.

BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST

None.

PUBLIC COMMENT

None.

CONDUCT INTERVIEWS AND SELECTION OF CANDIDATE TO SUBMIT TO CONTRA COSTA COUNTY ELECTIONS DEPARTMENT FOR 2022-2026 OPEN BOARD VACANCY

The Board interviewed two candidates for the board seat that will be vacant in December. Contra Costa County Elections Department and the Board of Supervisors have asked the District to provide a recommendation for the open seat because there were insufficient nominees during the candidate filing period for the County-wide election that is set to occur in November 2022.

A motion was made by Director Berzinas and seconded by Director Knorr, Jr. to recommend Mr. Vignesh Rama for BIMID Board appointment to the Contra Costa County Election Department and the Board of Supervisors for the 2022-2026 open board vacancy. The vote showed three directors in favor (Directors Kirk and Lucas were absent). Motion carried.

A motion was made by Director Berzinas and seconded by Director Knorr, Jr. to adjourn the meeting. The vote showed three directors in favor (Directors Kirk and Lucas were absent). Motion carried.

The meeting adjourned at 11:30am.

Submitted by Denece Bixby, District Clerk

Board approved 10/13/22

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