

**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: MAY 14, 2024
6:00 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.
- 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. CLOSED SESSION

Employee Performance Evaluation per Government Code §54957
Title: District Manager

(OPEN SESSION APPROXIMATELY 6:15PM – 6:30PM)

4. REPORT OUT OF CLOSED SESSION

5. CONSENT CALENDAR

- A. Approval of Minutes of the Regular Meeting of March 14, 2024*
- B. Authorization for Board President and Board Secretary to Sign BAC \$100,000 Line of Credit/Loan Documents*

6. SEPARATE CONSIDERATION ON ANY MATTER(S) REMOVED FROM THE CONSENT CALENDAR

7. ANNOUNCEMENT

8. 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.

9. NEW BUSINESS (CONSULTANT PRESENTATIONS)

- A. Adopt Resolution No. 24-05-014B "Intention to Continue Assessments for Fiscal Year 2024-25, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Bethel Island Municipal Improvement District Levee and Flood Control Facilities Maintenance and Repair Assessment District"
- B. Local Hazard Mitigation Plan (LHMP) County Public Comment Period April 22, 2024 to May 31, 2024*

10. UNFINISHED BUSINESS

- A. Update on Bethel Island Culvert/Drainage/Seepage/Standing Water Issues*
 - i. Taylor Road
 - a. Bethel Island Flooding and Remediation Mitigation Project
 - ii. Stone Road

- B. Update on Asset Management System – **No Update**
- C. Five Year Plan - **No Update**
- D. Collaborative Flood Control Efforts
 - i. Reclamation District 799
 - ii. Ironhouse Sanitary District
 - iii. BIMID
 - iv. Contra Costa County
- G. Continued Discussion and Consideration of “No Parking” Signs on Ranch Lane*

11. NEW BUSINESS

- A. Approval of Lease Agreement for 55 Acres of the District’s 106-acre Site*
- B. Discussion of Contra Costa County Agency Comment Request CDPR24-00002 for a 30 Acre Solar Farm on Bethel Island*
- C. Adoption of Revised Employee Policy 4020 “Sick Leave” per SB 616 Effective January 1, 2024*
 - i. Adopt Resolution No. 24-05-14A “Modifying Employee Handbook Policy #4020 Dealing with Sick Leave”
- D. Discussion of Future Park Funding*

12. CONSENT ITEMS - STAFF REPORTS

- A. District Manager Report Update on Goals, Strategies, Problem Areas, Work Completed*
- B. Levee Superintendent Monthly Report of Work Performed*
- C. District Clerk Monthly Report of Work Performed*
- D. Report of Monthly Work to be Performed*

13. DIRECTOR REPORTS

- A. Treasurer*
- B. Bethel Island Park Committee (Ad-Hoc) Knorr, Jr./Smith
- C. Delta Intergovernmental Watchdog Committee (Ad-Hoc) Kirk
 - i. Delta Plan Interagency Implementation Committee (Delta Stewardship Council)
 - ii. Delta Levee Investment Strategy (Delta Stewardship Council)
- D. Sheetpile Projects/Non Conforming Structures (Ad-Hoc) Berzinas/Knorr, Jr.
- E. Web Site Bixby
- F. BIMAC/Fire District Update Kirk/Berzinas
- G. Island Evacuation Safety Committee (Ad-Hoc) Kirk
- H. Public Outreach/Social Media Presence (Ad-Hoc) Rama/Castillo
- I. Drainage Committee (Ad-Hoc) Berzinas/Knorr, Jr.

14. SUGGESTION FOR FUTURE AGENDA ITEMS

15. CORRESPONDENCE*

16. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.