

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

**DATE: MARCH 14, 2024**

The Bethel Island Municipal Improvement District met in regular session located at 3085 Stone Road, Bethel Island, CA at 6:00 p.m. Upon roll call, the following were found to be present: Directors: Tom Knorr, Jr., Anthony Berzinas, Bruce Smith and Vignesh Rama. District Manager Regina Espinoza, and Attorney Dave Larsen were also in attendance. Director Lisa Kirk was absent.

**2. BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST**

President Smith and Director Berzinas stated they would recuse themselves if there was a vote on the Bethel Island Flooding and Remediation Mitigation Project under Item 9A(i)(a) because of the project being within 500 feet of their house. Director Knorr Jr. and Director Rama had no conflicts.

**3. CLOSED SESSION**

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

**4. REPORT OUT OF CLOSED SESSION**

This item will be continued to the April 11, 2024 Regular Meeting.

**5. CONSENT CALENDAR**

**A. A motion was made by Director Berzinas and seconded by Director Rama to approve the minutes of the Regular Meeting of February 8, 2024. The vote showed four directors in favor (Director Kirk was absent). Motion carried.**

**B. A motion was made by Director Berzinas and seconded by Director Smith to adopt Resolution No. 24-03-14B "Authorizing Preparation of Necessary Documents to Submit an Application for the Maintenance Work Under Department of Water Resources Delta Levees Maintenance Subventions Program Fiscal Year 2024-25". The vote showed four directors in favor (Director Kirk was absent). Motion carried.**

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

None.

## 7. ANNOUNCEMENT

President Knorr, Jr. stated he would like to move Item 10A to after Public Comment.

Director Berzinas suggested that when having consultants at the meeting, perhaps there should be a "New Business" item after Public Comment.

District Manager Espinoza stated there could be a heading for "New Business" after Public Comment for consultants and other guests, and then "Unfinished Business" and then another "New Business" for other agenda items not requiring a consultant.

Director Berzinas stated it would let the public know when agenda items will be moved on the agenda ahead of the meeting.

Director Rama stated he would also like to move Items 12B and 12E today as he will need to leave the meeting at 7:30pm.

## 8. PUBLIC COMMENT

Mr. Mark Whitlock stated he wanted to clarify a couple of things that happened at the BIMAC Meeting the previous evening. There is possibly a misunderstanding of what the Bethel Island Municipal Advisory Council (BIMAC) is about. BIMAC is an advisory council that advises the Board of Supervisors and other entities in the County. The BIMAC Board decided not to participate in the Drainage Ad-Hoc Committee. County Counsel stated BIMAC can't have a joint ad-hoc committee with BIMID.

Ms. Bethi Carver stated she presented at the BIMAC meeting about the Drainage Fee and the possibility of it being placed on the ballot.

Ms. Lori Castillo stated she has been going to the BIMID and BIMAC meetings for over a year regarding the drainage on Stone Road. She was hoping that everyone in the community would help to put pressure on the County to find a solution to the drainage problems.

Director Berzinas stated as a property owner, and not a board member, a group of people will need to go to the Board of Supervisors meeting and ask for a Standing Committee to find solutions.

NEW BUSINESS (ITEM MOVED FOR CONSULTANT)

10A. APPROVAL OF FISCAL YEAR ENDING JUNE 30 2023, DISTRICT  
AUDIT BY MAZE AND ASSOCIATES

Ms. Vikki Rodriguez presented the audit to the Board. They have issued an unmodified opinion which is the cleanest opinion that the District can receive. As part of the audit, they do checks on internal controls and verify there are controls in place and found that the controls are adequate. Maze and Associates didn't detect any material weaknesses or any significant deficiencies. Staff were timely in providing the auditors with information. Maze and Associates did come to BIMID to do testing and there weren't any adjustments made. GASB 96 had no material effect on the District.

Director Ramas asked Ms. Rodriguez to explain the audit in layman terms so that the public can understand that this was a financial audit.

Ms. Vikki Rodriguez explained that the District, as a Municipal Agency, is required to have a financial statement audit on an annual basis. The auditors review the records of the financial balances and is not like a forensic audit. They are not looking for fraud specifically, but do look at the internal controls. These include different accounting cycles, as in looking at specific receipts and deposits, cash transactions, journal entries, purchasing, check writing and payroll. What they look like especially with a small district with few employees, it is hard to have segregation of duties. They are looking for another review or check and balance in place to look into mitigating any potential errors or lower the risk of misstatement. Maze and Associates opinion is on the financial statements that are fairly stated, and that there is nothing out of the ordinary without backup documentation. They look into who is handling the assets, who has authority to handle the assets and the duties related to those assets. The next step is doing a sample transaction cycle testing (they don't review all transactions), which includes looking at bank statements, looking for signoffs, and make sure everything aligns with the purchasing policy.

Director Rama asked who does the audit report go to.

Ms. Vikki Rodriguez stated the report is sent to the State Controller's Office, and the Annual Financial Report of Transactions also must be submitted.

Director Rama asked what are the different opinions on audits.

Ms. Vikki Rodriguez stated there is different opinions for audits. There is unmodified, which means a clean audit, where a modified opinion would

be that the balances are mostly correct, but there is one piece that was off, for instance, assets weren't historically documented and would have to be modified. There is an adverse opinion which is not good.

Director Rama asked once the State Controller's Office gets these reports, does Maze and Associates get notified.

Ms. Vikki Rodriguez stated it would depend on the audit opinion. An unmodified opinion doesn't get flagged. If there was an adverse opinion or Maze and Associates couldn't make an opinion, the State Controller will send an auditor to do a desk review. If there is a modified or adverse or no opinion, it could affect grant funding or get loans.

**A motion was made by Director Berzinas and seconded by Director Smith to approve the Fiscal Year Ending June 30, 2023 District Audit by Maze and Associates. The vote showed four directors in favor (Director Kirk was absent). Motion carried.**

## 12. DIRECTOR REPORTS

### B. BETHEL ISLAND PARK COMMITTEE (AD-HOC)

Director Rama stated he received a public email requesting status updates from the previous park meeting held at Delta Coves Island Camp. He is not on the Park Committee, but this is a report from the meeting at Island Camp. No progress has been made as he has been busy. He stated he would like the notes from the meeting published on the website. He received a survey from a resident and might need to send it to the attorney for review. He hasn't contacted UC Davis (which has an architectural school) to possibly develop a partnership with them.

**A motion was made by Director Berzinas and seconded by Director Knorr, Jr. to approve posting the park survey on the website after review from legal counsel. The vote showed four directors in favor (Director Kirk was absent). Motion carried.**

### E. WEB SITE

Director Rama stated he met with District Manager Espinoza and Financial Consultant Hugel and discussed the website refresh. A quote has been received from Port City Marketing. At this time, he doesn't have the time, but would like to create a scope of work with a "Not To Exceed \$5,000" with a yearly maintenance of \$1,000 per year. It would then be posted on CSDA and other websites for quotes for that scope of work.

Director Berzinas stated Director Rama should create the scope of work and bring it back to the Board for consideration. Another idea was to put it on the website where people can sign up for notices.

## 9. UNFINISHED BUSINESS

### A. UPDATE ON BETHEL ISLAND

#### CULVERT/DRAINAGE/SEEPAGE/STANDING WATER ISSUES

District Manager Espinoza stated BIMID Staff was given direction to include the Taylor Road Project in the scope of the grant application that was submitted last fall. As of two weeks ago, OES has been in contact. FEMA is conducting a final environmental review which should conclude by the end of March. The award would shortly follow after the review conclusion. Staff is still hopeful that the grant will come in this summer construction season. There might be an update at the next meeting.

Ms. Bethi Carver restated about going to the Board of Supervisor's meetings to ask about a Drainage Area Fee that could possibly fix the issues on Stone Road.

Ms. Lori Castillo asked if the next Drainage Committee (Ad-Hoc) could be scheduled.

Director Berzinas stated that could be discussed under Agenda Item 12I.

### B. UPDATE ON ASSET MANAGEMENT SYSTEM

District Manager Espinoza stated the Board previously had recommended that an Asset Management System be in place by the end of the fiscal year. She has once again reviewed both systems and is prepared to make a recommendation to purchase and implement the Asset Management program. The Board previously stated, before COVID-19, to look into CityWorks and Dude Solutions. She went back and reviewed the demos and costs from those two vendors. CityWorks was \$42,800 and Dude Solutions was \$85,840. District Manager Espinoza recommended going with a GIS system as BIMID doesn't have one and relies on our consultant GEI for GIS. Dude Solutions doesn't have GIS with their program, it works on coordinates. CityWorks is a very comprehensive system that is supported not only with its own software but runs on top of a fundamental GIS platform. Dude Solutions utilizes GPS coordinates and doesn't run on a GIS centric system.

Director Smith stated BIMID should look at the GIS program.

Director Berzinas agreed, considering the state and federal agencies are moving in that direction.

There was further discussion on the differences between CityWorks and Dude Solutions.

After the discussion, Director Rama asked District Manager Espinoza to explain how the program works.

District Manager Espinoza stated it is a program that houses all of BIMID's assets, which includes the levee system, ditches, equipment, employees, etc. and is able to track information that could be used for projects, equipment and maintenance, employee time spent on projects and levee maintenance.

Mr. Mark Whitlock stated he was glad this will be implemented.

**A motion was made by Director Berzinas and seconded by Director Smith to give direction for the District Manager to implement with CityWorks as the asset management system. The vote showed four directors in favor (Director Kirk was absent).**

Director Rama left the meeting at 7:30pm.

C. FIVE YEAR PLAN  
No update.

#### D. COLLABORATIVE FLOOD CONTROL EFFORTS

District Manager Espinoza stated she has met with Mr. Chad Davisson from Ironhouse Sanitary District and a template has been identified that they use with a different entity for mutual aid. The RD799 template could be used for the Ironhouse Sanitary District for an emergency mutual aid agreement. The templates will need to go to BIMID counsel for review.

Director Berzinas stated the RD799 agreement should be on its own as it has the same mission and purpose as BIMID. He agreed that there needs to be a legal review.

#### 9E. CONTRA COSTA COUNTY DRAINAGE AND FLOOD CONTROL

##### i. DISCUSSION OF FLOOD DRAINAGE PROJECT FOR LOCAL HAZARD MITIGATION PLAN FOR BIMID AND RD799 AND POSSIBLE NEIGHBORING DISTRICTS

District Manager Espinoza stated this agenda item is almost redundant. Most of the items could fall under agenda item 9D "Collaborative Flood Control Efforts". She requested from the Board that this item be removed from the agenda.

The Board agreed to remove this item from the agenda.

(ii). DISCUSSION OF DRAINAGE MAPS RELEASED BY THE COUNTY  
This item will be also be discussed under agenda item 9D.

#### 9F. CONTINUED DISCUSSION OF COMMUNITY WARNING SYSTEM

District Clerk Bixby stated the District Manager and herself had a meeting on February 28, 2024 to discuss the process going forward regarding who needs to report to Community Warning System (CWS) in the event of a levee breach. The Board Policy will need to be updated to reflect the new process. The Board will no longer be responsible to contact CWS. It would be the responsibility of the District Manager and Levee and Drainage Superintendent to field verify the location and which way for the evacuation off the island and then contact CWS. Staff will be working on updating the process and procedures with CWS.

Director Berzinas stated the current process included the Board members because they could field verify more quickly during off hours. He doesn't feel that the directors should be taken out of the procedure.

Director Smith stated this is the procedure.

District Manager Espinoza stated the issue is consistency. How this is handled in other parts of the County, and that would be the refineries as they also have sirens. The refineries basically do the same thing, which is internal, where they field verify and only a certain number of people (public safety individuals) can call into CWS to activate the sirens. CWS would know who those individuals are and they wouldn't have to question or look for codes to activate the sirens.

Director Berzinas asked how the 24/7 on call is going to be taken care of. There is sixteen hours during the week and twenty four hours on the weekends. Who would field verify?

District Manager Espinoza stated if the directors notice a levee breach and has the location, that director can call the District Manager or the Levee and Drainage Superintendent with the location of the breach and then staff can call CWS.

Director Berzinas asked about staff now being on-call 24 hours and what would be the compensation.

There was a discussion on compensation of employees and other possible solutions for updating the policy.

District Manager Espinoza stated the next step would be to update the policy and procedures. There will need to be a review by BIMID Counsel. Staff will also get more information on compensation.

Mr. Mark Whitlock stated he had worked on the siren system with staff and it is imperative that the Board members be able to activate the siren system. The use of a phone in an emergency could be a problem. He doesn't feel that system will work with one person calling another and then calling another person. The refineries spend a lot of money on this one issue.

Director Smith asked if it has been done this way for all these years, why are they objecting now.

District Manager Espinoza stated CWS can't vet the person calling on the phone and they won't know what the codes are for and don't know who the person is calling. It is usually a public safety person that initiates the system to sound the sirens. BIMID is the only entity that doesn't have the same thing that the refineries do. Her guess is that it is sent in electronically and not with a phone call.

Director Berzinas stated he would like the question asked to this entity as to why is it so difficult to have six or seven names on a list for BIMID. We could provide the name and a photo of the people that are on the list.

Mr. Mark Whitlock stated he tried to call dispatch and they didn't understand anything that he was talking about.

Ms. Lori Castillo asked about the sirens and stated that not everyone can hear them and why can't BIMID access the sirens.

District Manager Espinoza stated staff can turn on the sirens manually if needed. The sirens are now connected and are a part of the CWS system and an alerting mechanism through social media, cell phones, etc.

Staff is to collect more information and bring it back to the Board.

#### G. CONTINUED DISCUSSION OF LEVEE ROCK PLACEMENT AND DITCH CLEANING RESTRICTIONS

President Knorr, Jr. stated during the last meeting, they were trying to get the restrictions in printed form. It should be posted on the website so the community can understand what the restrictions are. The web site should also list the upcoming rock placement projects.

District Manager Espinoza stated those ideas could be implemented with the website refresh. At the last meeting the restrictions were covered. BIMID is only allowed to rock a certain number of feet and must leave gaps (100 feet then skip 100 feet). It is restricted to certain months of the year, and it isn't only for rocking but there are also restrictions on



ditch cleaning. The restrictions come from the Department of Fish and Wildlife, the Department of Water Resources and other regulators.

Director Berzinas stated another option would be to update and post the restrictions on the bulletin board at the post office.

District Manager Espinoza stated there are some maps that can also be added to the bulletin board.

President Knorr, Jr. stated there could be a link to Title 23 and the agreement with the Department of Fish and Wildlife on the website.

#### H. CONTINUED DISCUSSION AND CONSIDERATION OF COSTS OF "NO PARKING" SIGNS ON RANCH LANE

District Manager Espinoza stated this item was continued from the last meeting. There have been issues with parking and staying overnight at the park. The Board expressed an interest in the need for the signs. There was a question on how the signs would be enforced. Since the February meeting, a few additional issues have been raised. It has not been confirmed by the Contra Costa County Sheriff's Office or County Counsel that the no parking signage can be enforced on private property (Ranch Lane property or BIMID property). BIMID Ordinance 22 (Park Ordinance) has a section regarding Motor Vehicles within Parks. This section reads "No person shall allow a motor vehicle to remain within the boundaries of the park after hours without the prior consent of BIMID", but does not clarify including the middle of the street. There will need to be bigger policy discussions.

Attorney Dave Larsen stated he had done some research. He stated BIMID could regulate parking on site by towing or citing violators and because of that authority, can hire staff to do so or hire a company or towing company to tow overnight vehicles.

District Manager Espinoza stated there is an option to contract with the county for sheriff services. This will need a County Resolution. The Sheriff's Office can't enforce BIMID's Ordinance 22 as it is considered private property.

Director Berzinas stated with BIMID being a public entity, it has the authority to have its own police force for BIMID's jurisdiction, there could be a police officer that's legal and sanctioned and can't BIMID contract with the Sheriff's Office.

After much discussion, it was decided to, in brief, (1) come up with preliminary sign design that says vehicle code or limitations, no parking

dusk to dawn, vehicle will be ticketed and towed, (2) replace Ranch Lane sign with a bigger sign with a "PVT" on the sign to clarify it is a private road, and (3) explore updating Ordinance 22 with language to include restricting parking in the street.

Director Berzinas stated the restricted parking hours could be between 10:00pm and 5:00am which would ensure that it will be dark outside.

Ms. Lori Castillo asked about the park being closed from dusk to dawn or 10:00pm to 5:00am, it will need to be dark outside. She is planning on having movies in the park during the summer.

Director Berzinas stated there would need to be a permit for the event.

Mr. Mark Whitlock stated it would be a disaster because the parking is also used for the restaurants and bars in the area. The Sheriff is working with County Counsel with a resolution to get the issue resolved. He has been working with Delta Coves and the signs in the packet do not specify county regulations, the signs need to be double-sided, whether to put the sign on a pole or use concrete.

**A motion was made by Director Berzinas and seconded by Director Smith to formulate a sign for towing illegally parked vehicles, to update Ordinance 22 to include restricted street parking on Ranch Lane, to find a solution so the County Resolution would be enforceable, and to replace the current sign with an appropriate size sign for Ranch Lane with the PVT placed on the sign. The vote showed three directors in favor (Directors Kirk and Rama were absent). Motion carried.**

#### I. CONTINUED DISCUSSION OF REMOVING CHAIN-LINK FENCE ON WINDSWEEP ROAD BLOCKING LEVEE ACCESS

District Manager Espinoza stated this item was carried over from the last meeting as a Director wanted to go to the location and see the fence before making a decision. The rest of the Board was in consensus with just leaving the chain-link fence as is and opening the BIMID swing gate.

President Knorr, Jr. stated there was a concern with the unnecessary locking for emergency personnel. The need for the chain-link fence is to keep trespassers out of the area. District staff has had to stop there almost daily to pick up garbage and tell people that they can't be there as it is private property. The discussion also included removing the temporary fence and installing one swing gate with a BIMID and Fire Department lock on the gate.

Director Berzinas stated this is a construction fence that was put up until they build the five or six houses in that area. When the houses go in, the property owners will not want a chain-link fence adjacent to their property. There needs to be an aesthetically pleasing fence to replace the chain-link fence. He suggested a wrought iron gate.

There was a discussion on whose property it is and whether there needs to be a change with the fencing. There was a question about the legality of fencing. The question was also asked about partnering with Delta Coves to find out what idea they have for fencing at that location.

Director Berzinas asked about having fencing on both Windsweep Road and Stone Road where the breach is located and being able to stop people from fishing or trespassing. He suggested talking with Delta Coves HOA to come up with an aesthetically pleasing solution.

Ms. Lori Castillo asked why there needs to be any fencing.

District Manager Espinoza stated it has been a huge deterrent to keep people out of the area. There were people up there fishing all the time and the neighbors were complaining about the trash and the people.

Director Berzinas suggested to leave the fencing as is until Delta Coves builds the houses next to the area.

Mr. Mark Whitlock stated he appreciated the Board discussing the fencing, but he went back to look at the fencing and it doesn't seem as bad as he thought. He suggested pulling the BIMID swing gate open and tying it back.

It was a consensus with the Board to leave the chain-link fence as is right now and to talk with the Delta Coves HOA for recommendations for fencing and to tie back the BIMID gate.

## 10. NEW BUSINESS

### B. ADOPTION OF RESOLUTION NO. 24-03-14A "ADOPTING THE LCOAL HAZARD MITIGATION PLAN UPDATE PREPARED BY CONTRA COSTA COUNTY"

District Manager Espinoza stated staff has been waiting for this and requested the Board to adopt the resolution for the Local Hazard Mitigation Plan. The County has not heard anything back from the State regarding submission that would include BIMID's plan.

Ms. Bethi Carver stated on the last page of the resolution, "I, Regina Espinoza, hereby certify....was duly elected,...." It should read "was duly appointed"..... She also recommended changes in the staff report.

**A motion was made by Director Berzinas and seconded by Director Smith to adopt Resolution No. 24-03-14A "Adopting the Local Hazard Mitigation Plan Update Prepared by Contra Costa County" with the corrections. The vote showed three directors in favor (Directors Kirk and Rama were absent). Motion carried.**

#### C. DISCUSSION OF SCHEDULING BROWN ACT AND ROBERT'S RULES OF ORDER STUDY SESSION

District Manager Espinoza stated at the last board meeting it was suggested that there be a Brown Act and Robert's Rules of Order study session soon. Staff recommended BIMID Counsel to facilitate the session and to schedule it within the next two months. It could take place during the day or evening. She received an email from Director Kirk asking for someone from the County to facilitate the study session and to invite other districts.

Director Berzinas stated the Brown Act and Robert's Rules of Order should be done separately. He stated he will be out of town from April 12<sup>th</sup> to May 5<sup>th</sup>.

District Clerk Bixby will send out an email with possible dates and times for the Special Meeting Study Session.

#### D. DISCUSSION AND CONSIDERATION OF REPAIRING OR REPLACING THE BIMID BOAT

District Manager Espinoza stated this was brought up at the last meeting to get quotes for repairing the aluminum boat and prices for a new boat. There was a quote from Bethel Harbor for \$16,482.23 to repair the existing aluminum boat and \$31,000 for the purchase of a new pontoon boat.

Director Smith stated it was too much money to fix the aluminum boat. He recommended buying a used boat that would be inspected prior to purchase.

District Manager Espinoza stated the purchase of a boat had been earmarked in the budget. Staff is looking at a new pontoon boat that would allow BIMID to utilize water traffic for providing inspections with regulators and visitors.

Director Berzinas asked if the intended use of the pontoon boat would violate the warranty of a new vessel.

President Knorr, Jr. stated he spent a little time researching pontoon boats under \$20,000. He recommended a used boat with 200 hours or less on the outboard motor.

There was a discussion about the \$15,000 that would be saved, to possible buy a hydro hoist, and to store the boat in a slip at Delta Coves. The Board recommended an outboard motor to be a Honda or Suzuki.

District Manager Espinoza asked for clarification on repairing the aluminum boat.

Director Berzinas stated no to repairing the aluminum boat. He recommended cleaning it up and selling it.

**A motion was made by Director Berzinas and seconded by Director Smith to proceed forward with purchasing a vessel and put the aluminum boat up for sale as discussed. The vote showed three directors in favor (Directors Kirk and Rama were absent). Motion carried.**

#### 11. CONSENT ITEMS – STAFF REPORTS

Reports were available to the public.

##### A. District Manager Report Update on Goals, Strategies, Problem Areas, Work Completed

District Manager Espinoza stated staff submitted an Emergency Grant Round 3 funding request. BIMID was approached to reevaluate the last round PSP for additional funds totaling the originally submitted \$2 million. This included putting in a pad at the Mitigation Site and installation of a semi-permanent modular on it, to be used as an emergency operations center for DWR, OES and BIMID. They are asking for BIMID to resubmit the original proposal for the \$2 million.

##### B. Levee Superintendent Monthly Report of Work Performed

Nothing was discussed.

##### C. District Clerk Monthly Report of Work Performed

District Clerk Bixby stated Form 700 Forms will be due April 2, 2024.

D. Report of Monthly Work to be Performed

Nothing was discussed.

**A motion was made by Director Berinas and seconded by Director Smith to receive and file staff the Staff Reports. The motion showed three directors in favor (Directors Kirk and Rama were absent). Motion carried.**

12. DIRECTOR REPORTS

A. TREASURER REPORT

**Balances as of 2/29/24:**

Checking Account: \$569,652.50  
Park Account: \$2,779.33  
House Number Account: \$336.02  
Delta Coves First Deposit: \$108,862.12  
Delta Coves Contingency Funds: \$2,473,075.94  
Delta Coves O & M Funds: \$1,178,561.32  
LFCF Repairs and Improvements: \$96,611.14  
LFCF Maintenance: \$74,450.33

**Advance Funding from DWR**

Money Market is \$50,096.22	(NWS Project)
Money Market is \$23,391.20	(HEHE Project)
Money Market is \$11,389.84	(HEHE NW Levee Project)

B. BETHEL ISLAND PARK COMMITTEE (AD-HOC)

This item was discussed earlier in the meeting.

C. DELTA INTERGOVERNMENTAL WATCHDOG COMMITTEE (AD-HOC)

Nothing to report.

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

Nothing to report.

E. WEB SITE

This item was discussed earlier in the meeting.

F. BIMAC/FIRE DISTRICT UPDATE

Nothing to report.

G. ISLAND EVACUATION SAFETY COMMITTEE (AD-HOC)

Nothing to report.

H. PUBLIC OUTREACH/SOCIAL MEDIA PRESENCE (AD-HOC)

Nothing to report.

#### I. DRAINAGE COMMITTEE (AD-HOC)

President Knorr, Jr. stated the committee had come up with solutions and potential funding, but it is out of BIMID's jurisdiction. He stated everyone should still go to the BIMAC and Board of Supervisor's Meetings to ask for a Standing Committee to be created and BIMID would be happy to assist.

Director Berzinas stated he wanted the ad-hoc committee to stay on the agenda because it is so important for the island.

#### 13. SUGGESTION FOR FUTURE AGENDA ITEMS

Discussion of Consistent Park Funding

#### 14. CORRESPONDENCE

None was discussed.

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

The meeting adjourned at 9:53 pm.

Submitted by Denece Bixby, District Clerk