

REGULAR MEETING OF THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT
BETHEL ISLAND, CALIFORNIA
3085 STONE ROAD
MEETING LOCATION: BIMID HALL
3085 STONE ROAD, BETHEL ISLAND
DATE: JUNE 13, 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 Special Meeting of May 14, 2024*
- B. Adopt Resolution No. 24-06-13B, "Ordering Specifications of the Election Order"
- C. Approval of Maze & Associates Letter of Understanding for Services Associated with the Preparation of the Fiscal Year Ending June 30, 2024 District Audit*

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 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.

9. NEW BUSINESS (CONSULTANT PRESENTATIONS)

- A. Public Hearing for BIMID Levee and Flood Control Facilities and Maintenance and Repair Assessment District*
 - i. Adopt Resolution No. 24-06-13A "Accepting the Final Engineer's Report and Assessment Diagram, and Ordering the Levy of Assessments for Fiscal Year 2024-25 for BIMID Levee and Flood Control Facilities Maintenance and Repair Assessment District"

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
- 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
- E. Continued Discussion and Consideration of “No Parking” Signs on Ranch Lane*
- F. Discussion of Future Park Funding*

11. NEW BUSINESS

- A. Approval of District Budget for Fiscal Year 2024-2025*
- B. Discussion of Howard Holmes Habitat Mitigation Site*

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.