

**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: SEPTEMBER 12, 2024
6:30 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. CONSENT CALENDAR

- A. Approval of Minutes of the Regular Meeting of August 8, 2024*
- B. Approval of Minutes of the Bethel Island Park Standing Committee of August 26, 2024*
- C. Adoption of Resolution No. 24-09-12A "Authorize the Signing of Agreements for Participation in Fiscal Year 2024-2025 Delta Levee Subvention Program"*

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

5. ANNOUNCEMENT

6. 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 § 54956.

7. NEW BUSINESS (CONSULTANT PRESENTATIONS)

None.

8. 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. Five Year Plan - **No Update**
- C. Collaborative Flood Control Efforts
 - i. Reclamation District 799
 - ii. Ironhouse Sanitary District
 - iii. BIMID
 - iv. Contra Costa County
- E. Continued Discussion of Howard Holmes Habitat Mitigation Site as a Site for a Dog Park and Community Garden (Verbal Update)
- F. Public Hearing of the First Reading for Ordinance 22 to include "No Fires Allowed" and "Parking" – **No Update**
- G. Discussion of Statute for Road Maintenance (Ranch Lane) – **No Update**

- H. Discussion and Consideration of Service Agreement with Arrowhead Towing Service for Park - **No Update**
- I. Discussion and Consideration of Agreement for the Bethel Island Community Clean Up Day*

9. NEW BUSINESS

- A. Conduct Biennial Review of the District's Conflict of Interest Code as Required by the Political Reform Act*
- B. Discussion of Deadline on Agenda Items*

10. 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*

11. DIRECTOR REPORTS

- A. Treasurer* Rama
- B. Bethel Island Park Committee (Standing) Knorr, Jr./Smith
 - i. Discussion and Approval of Commemorative Arch Form*
 - ii. Discussion and Approval of Park Standing Committee Mission Statement*
 - iii. Discussion of Mechanisms for Park Donations*
- 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. Website/Public Outreach/Social Media Presence (Ad-Hoc) Rama/Castillo
- F. BIMAC/Fire District Update Kirk/Berzinas
- G. Island Evacuation Safety Committee (Ad-Hoc) Kirk
- H. Drainage Committee (Ad-Hoc) Berzinas/Knorr, Jr.

12. SUGGESTION FOR FUTURE AGENDA ITEMS

13. CORRESPONDENCE*

14. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.