

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: AUGUST 10, 2023
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 Amended Minutes of the Regular Meeting of February 9, 2023*
- B. Approval of Amended Minutes of the Regular Meeting of April 13, 2023*
- C. Approval of Minutes of the Special Meeting of May 16, 2023*
- D. Approval of Minutes of the Regular Meeting of June 8, 2023*
- E. Approval of Maze & Associates Letter of Understanding for Services Associated with the Preparation of the Fiscal Year Ending June 30, 2023 District Audit*
- F. Adopt Resolution No. 23-08-10A "Allowing the Vice President of the Board to Sign Official District Documents in His/Her Capacity as Vice President in the Event the Board President is Unable (or Unavailable) to Sign"*

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

5. ANNOUNCEMENT

Certificate of Appreciation for 30 Years of Service – Lawrence Martins

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 Section 54956.

7. UNFINISHED BUSINESS

- A. Update on Bethel Island Culvert/Drainage/Standing Water Issues*
 - i. Taylor Road
 - a. Taylor Road Drainage Improvement 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
- E. Contra Costa County Drainage and Flood Control

8. NEW BUSINESS

- A. Discussion and Consideration of Issuing a Bi-annual Levee Key for 3073 Willow Road West*
- B. Discussion and Consideration of Issuing a Bi-annual Levee Key for 3825 Willow Road*
- C. Discussion and Consideration of issuing a Bi-annual Levee Key for 2048 Taylor Road*
- D. Discussion and Consideration of Tree West Proposal Nos. 17225 and 17223 for Tree Maintenance in the Park*
- E. Discussion of the Next Proposition 218 Assessment District for Levy*
- F. Discussion of Scheduling a Board Review of Process and Procedures*

9. 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*

10. DIRECTOR REPORTS

- A. Treasurer*
- B. Bethel Island Park Committee (Ad-Hoc) Knorr, Jr./Smith
- C. Delta Intergovernmental Watchdog Committee (Ad-Hoc)
- 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/Rama
- H. Public Outreach/Social Media Presence (Ad-Hoc) Rama/Castillo
- I. Drainage Committee (Ad-Hoc) Berzinas/Knorr, Jr.
 - i. Discussion and Consideration on Proposing to Contra Costa County to Create a Mutually Beneficial "Emergency Response Agreement" Driven by the County Requesting BIMID Aid the County in Response to Stormwater Flooding is Not Able to Reach the Discharge Pumps for Evacuation from Bethel Island
 - ii. Discussion of Renewal of the Multi-Year Contract that Expires in September 2023
 - iii. Discussion and Consideration of Citizen's Letter for Installation of Drainage Inlet (DI) along the South Side of Stone Road*

11. SUGGESTION FOR FUTURE AGENDA ITEMS

12. CORRESPONDENCE*

13. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.