

**SPECIAL MEETING OF THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT
BETHEL ISLAND, CALIFORNIA
3085 STONE ROAD
MEETING LOCATION: DELTA COVES AMENITY BUILDING
130 WEST WIND PLACE, BETHEL ISLAND
DATE: JUNE 25, 2020
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.

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 31, 2020, prevents public gatherings. In lieu of a public gathering, the Bethel Island Municipal Improvement District Board Meeting will be accessible via Zoom to all members of the public as permitted by the Governor's Executive Order N29-20. Only BIMID Directors and Staff will meet at the physical location in observance of social distancing protocols.

The Board Meeting can be accessed live by member of the public online at:

<https://zoom.us/j/2786358376?pwd=L1I5d2o4dkQxYzBqeldMK2FTKzloUT09>

Hard copies of the agenda items will be available in the office during office hours prior to the meeting.

1. **CALL TO ORDER AND ROLL CALL**
2. **BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST**
3. **INTRODUCTION OF NEW STAFF MEMBER**
4. **CONSENT CALENDAR**
 - A. Approval of Minutes of the Special Meeting of March 10, 2020*
 - B. Approval of Minutes of the Regular Meeting of March 12, 2020*
 - C. Adopt Resolution No.20-06-25A "Ordering Specifications of the Election Order"*
 - D. Adopt Resolution No. 20-06-25D "Authorize Preparation of Necessary Documents to Submit an Application for the Maintenance Work Under the DWR Delta Levees Maintenance Subventions Program"*
 - E. Authorize President to sign District Clerk Bixby 15 Year Award
 - F. Approval of Update to Employee Policy #4040 "Group Health Insurance"*
 - G. Approval of Delta Coves Pumps Maintenance Contracts*
 - H. Approval of Lease Agreement for 55 Acres of the District's 106-acre site*
5. **ANNOUNCEMENTS**
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
 - ii. Stone Road
 - B. Update on Asset Management System*
 - C. Sheetpile Project – Five Year Plan*

8. NEW BUSINESS

- A. Adopt Resolution No. 20-06-25B, "Intention to Continue Assessments for Fiscal Year 2020-21, 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. Discussion and Consideration of Delta Coves Planning Application for Rear Yard Deck and Support Piling Installation*
- C. Adopt Resolution No. 20-06-25C "Authorizing Submittal of Amendment No. 1 to PFA BI-17-1.0-SP for Northwest Levee Improvement and Stone Road Seepage Reduction Project"*
- D. Discussion and Consideration of Bids for Northwest Levee Improvement Project and Adopt Resolution No. 20-06-25E "Accepting the Lowest Bid Submitted by Teichert Construction"*
- E. Discussion and Consideration of Five Year Plan and Submittal to DWR*
- F. Adopt Resolution No. 20-06-25F "Delegating the District Manager to Proceed with an Agreement with California Department of Water Resources for Integrated Regional Water Management Project"*
- G. Adopt Resolution No. 20-06-25G "Approving Agreement (BI-19-1.0-SP) with the California Department of Water Resources and Delegating the District Manager to Execute and Fulfill District's Obligations to State of California"*
- H. Approval of Issuance of Annual Key for 2066 Taylor Road*
- I. Approval of District Budget for Fiscal Year 2020-21*

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) Berzinas
- C. Delta Intergovernmental Watchdog Committee (Ad-Hoc)
- D. Web Site Bixby
- E. BIMAC/Fire District Update Lucas

11. SUGGESTION FOR FUTURE AGENDA ITEMS

12. CORRESPONDENCE*

13. CLOSED SESSION

Title: Real Property

14. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.