

**SPECIAL MEETING OF THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT
BETHEL ISLAND, CALIFORNIA
3085 STONE ROAD
MEETING LOCATION: BIMID HALL (ZOOM ONLY)
3085 STONE ROAD, BETHEL ISLAND
DATE: SEPTEMBER 17, 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 members of the public online at:

<https://zoom.us/j/99249787974?pwd=SHJsTGwvS1ZhQ2ZBT2p6WTFMZFEydz09>

OR

Meeting ID: 992 4978 7974
Passcode: 021575

OR BY PHONE:

One tap mobile

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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. **CONSENT CALENDAR**
 - A. Approval of Minutes of the Special Meeting of July 16, 2020*
 - B. Authorization to renew the BAC Line of Credit for \$300,000*
 - C. Approval of Maze & Associates Letter of Understanding for Services Associated with the Preparation of the Fiscal Year Ending June 30, 2020 District Audit*
 - D. Approval for Current Boardmembers Appointment Recommendation to the Board of Supervisors
4. **ANNOUNCEMENTS**
5. **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.
6. **UNFINISHED BUSINESS**
 - A. Update on Bethel Island Culvert/Drainage/Standing Water Issues – ***Verbal***
 - i. Taylor Road
 - ii. Stone Road
 - B. Update on Asset Management System – ***No Update***
 - C. Sheetpile Project – Five Year Plan – ***No Update***
7. **NEW BUSINESS**
 - A. Conduct Variance Hearing for 1540 Taylor Road*
 - B. Status Report on the Northwest Levee Project*
 - C. Conduct Biennial Review of the District's Conflict of Interest Code as Required by the Political Reform Act*
8. **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*
9. **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
10. **SUGGESTION FOR FUTURE AGENDA ITEMS**
11. **CORRESPONDENCE***
12. **ADJOURNMENT**

*denotes supporting documentation available at the BIMID office.