

**SPECIAL MEETING OF THE BOARD OF
THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT
BETHEL ISLAND, CALIFORNIA
3085 STONE ROAD
BETHEL ISLAND, CALIFORNIA**

DATE: MARCH 23, 2021

The Bethel Island Municipal Improvement District met in an special session located at 3085 Stone Road (via Zoom), Bethel Island, CA at 11:30 a.m. Upon roll call, the following were found to be present: Directors: Anthony Berzinas, Lisa Kirk and Tom Knorr, Jr.. District Manager Regina Espinoza and Mike Mirmazaheri from GEI were also in attendance. Directors Bruce Smith and Steve Lucas were absent. Vice President Tony Berzinas led the meeting.

BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST

None.

PUBLIC COMMENT

Because the meeting was being done on Zoom, there was a momentary silence to allow for any public comment. There was no public comment.

AUTHORIZE THE DISTRICT MANAGER AND DISTRICT ENGINEER TO SUBMIT THE FY 2021-22 SUBVENTIONS APPLICATION

President Smith joined the meeting took over to chair the meeting.

District Manager Espinoza presented the Subventions Application and other supporting documents.

A motion was made by Director Berzinas and seconded by Director Knorr, Jr. to adopt the FY 2021-22 Subventions Application for submittal; to adopt Resolution No. 21-03-23A "Authorizing Preparation of Necessary Documents to Submit an Application for the Maintenance Work Under the California Department of Water Resources Delta Levees Maintenance Subventions Program Fiscal Year 2021-22". The vote showed four directors in favor (Director Lucas was absent). Motion carried.

A motion was made by Director Berzinas and seconded by Director Kirk for staff to file the Notice of Exemption. The vote showed four directors in favor (Director Lucas was absent). Motion carried.

A motion was made by Director Berzinas and seconded by Director Kirk to adjourn the meeting. The vote showed four directors in favor (Director Lucas was absent). Motion carried.

The meeting adjourned at 11:45am.

Submitted by Denece Bixby, District Clerk