

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

DATE: SEPTEMBER 27, 2023

The Bethel Island Municipal Improvement District met in special session located at 3085 Stone Road, Bethel Island, CA at 10:00 a.m. Upon roll call, the following were found to be present: Directors: Anthony Berzinas, Bruce Smith, Lisa Kirk and Vignesh Rama. District Manager Espinoza and Attorney Dave Larsen were in attendance. Director Tom Knorr, Jr. was absent. Vice President Berzinas presided the meeting.

BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST

None.

PUBLIC COMMENT

None.

The Board went into Closed Session.

CLOSED SESSION

Performance Evaluation (§ 54957)

A. Title: General Counsel

REPORT OUT OF CLOSED SESSION

Direction was given to staff.

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

The meeting adjourned at 10:42 am.

Submitted by Denece Bixby, District Clerk