

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: FEBRUARY 13, 2025
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. ELECTION OF OFFICERS*

3. BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST

4. CONSENT CALENDAR

A. Approval of Minutes of the Special Meeting of December 18, 2024*

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

6. ANNOUNCEMENT

7. 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 § 54956.

8. NEW BUSINESS (CONSULTANT PRESENTATIONS)

- A. Ironhouse Sanitary District General Manager Introduction and Update
- B. Approval of Fiscal Year Ending June 30, 2024 District Audit by Maze and Associates*
- C. Discussion of SCI Assessment District Timeline Review*
- D. Discussion and Consideration of Review Topo Survey Proposal from GEI Consultants*

9. UNFINISHED BUSINESS

- A. Update on Bethel Island Culvert/Drainage/Seepage/Standing Water Issues*
 - i. Taylor Road
 - a. Bethel Island Flooding and Remediation Mitigation Project
 - ii. Stone Road – **No Update**
- B. Five Year Plan - **No Update**
- C. Collaborative Flood Control Efforts – **No Update**
 - i. Reclamation District 799
 - ii. Ironhouse Sanitary District
 - iii. BIMID
 - iv. Contra Costa County
- D. Continued Discussion of Howard Holmes Habitat Mitigation Site as a Site for a Community Garden – **No Update**
- E. Ranch Lane Items

- i. Discussion and Consideration of Service Agreement with Arrowhead Towing Service for Park*
 - F. Discussion and Consideration of Agreement with Scheer Security Systems for BIMID Yard*
 - G. Discussion and Consideration of Security System Needs
 - i. Pump Stations
 - ii. Yard
 - iii. Park
 - H. Discussion of Latent Powers
 - i. Law Enforcement
- 10. **NEW BUSINESS**
 - A. Discussion and Consideration of Purchase of a Used Dump Truck*
 - B. 2024-2025 Mid-Year Budget Review*
 - C. Acceptance of Final Evacuation Rally Site Brochure*
- 11. **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*
- 12. **DIRECTOR REPORTS**

<ul style="list-style-type: none"> A. Treasurer* B. Bethel Island Park Committee (Standing) <ul style="list-style-type: none"> i. Park and Facilities District ii. Lighting Security and Safety C. Security System Committee (Ad-Hoc) D. Delta Intergovernmental Watchdog Committee (Ad-Hoc) <ul style="list-style-type: none"> i. Delta Plan Interagency Implementation Committee (Delta Stewardship Council) ii. Delta Levee Investment Strategy (Delta Stewardship Council) E. Sheetpile Projects/Non Conforming Structures (Ad-Hoc) F. Website/Public Outreach/Social Media Presence (Ad-Hoc) G. BIMAC/Fire District Update H. Island Evacuation Safety Committee (Ad-Hoc) <ul style="list-style-type: none"> i. Radios and Rally Points I. Drainage Committee (Ad-Hoc) 	<ul style="list-style-type: none"> Rama Knorr, Jr./Smith Smith/Rama Kirk Berzinas/Knorr, Jr. Rama/Castillo Kirk/Berzinas Kirk Berzinas/Knorr, Jr.
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- 13. **SUGGESTION FOR FUTURE AGENDA ITEMS**
- 14. **CORRESPONDENCE***
- 15. **ADJOURNMENT**

*denotes supporting documentation available at the BIMID office.