

AGENDA
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: JUNE 12, 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. **BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST**
3. **CONSENT CALENDAR**
(Request for Removal of any item(s) from the Consent Calendar)
A. Approval of Minutes of the Regular Meeting of May 8, 2025*
4. **SEPARATE CONSIDERATION ON ANY ITEM(S) REMOVED FROM THE CONSENT CALENDAR**
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 § 54956.
6. **OPEN PUBLIC HEARING AND CONSIDERATION OF THE LEVY OF ASSESSMENTS FOR THE PROPOSED BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT LEVEE AND FLOOD CONTROL FACILITIES MAINTENANCE AND REPAIR ASSESSMENT**
7. **TABULATE RETURNED BALLOTS**
8. **ANNOUNCEMENT OF TABULATION OF BALLOT RESULTS FOR THE PROPOSED LEVEE AND FLOOD CONTROL FACILITIES MAINTENANCE AND REPAIR ASSESSMENT**
9. **CLOSE PUBLIC HEARING**
10. **AS DETERMINED BY BALLOT VOTE, CONSIDERATION AND ADOPTION OF RESOLUTION NO. 25-06-12A, "APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, AND ORDERING LEVY OF THE LEVEE AND FLOOD CONTROL FACILITIES MAINTENANCE AND REPAIR ASSESSMENT FOR FISCAL YEAR 2025-26"**
11. **APPROVAL OF DISTRICT BUDGET FOR FISCAL YEAR 2025-26***
12. **ADJOURNMENT**