REGULAR MEETING OF THE BOARD OF

THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT

BETHEL ISLAND, CALIFORNIA

3085 STONE ROAD

BETHEL ISLAND, CALIFORNIA

DATE: JUNE 12, 2025

The Bethel Island Municipal Improvement District met in regular session located at 3085 Stone Road, Bethel Island, CA at 6:30 p.m. Upon roll call, the following were found to be present: Directors: Tom Knorr, Jr., Anthony Berzinas, Bruce Smith, Lisa Kirk and Vignesh Rama. District Manager Regina Espinoza, Attorney Dave Larsen and Triston Foley from SCI Consultants were also present.

2. BOARD DISCLOSURE OF POTENTIAL APPEARANCES OF CONFLICTS OF INTEREST

There were no conflicts.

3. CONSENT CALENDAR

A. A motion was made by Director Berzinas and seconded by Director Rama to approve the minutes of Regular Meeting on May 8, 2025. The vote showed five directors in favor. Motion carried.

4. SEPARATE CONSIDERATION ON ANY ITEM(S) REMOVED FROM THE CONSENT CALENDAR

None.

5. PUBLIC COMMENT

Director Berzinas stated he had issues with the agenda. The agenda didn’t include “Suggestion for Future Agenda Items” at the end of the agenda.

After a brief discussion President Knorr, Jr. scheduled the item at the end of the meeting.

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

President Knorr, Jr. welcomed everyone and opened the Public Hearing and explained the procedure of the hearing for the proposed Levee and Flood Control Facilities Maintenance and Repair Assessment.

President Knorr, Jr. asked if there were anyone in the public that would like to speak on the issue and asked staff if there were any communication to be read into the record.

Atty Dave Larsen stated there was one correspondence that was received from Mr. and Mrs. John and Gloria Crivello dated June 11, 2025 and received June 11, 2025.

There were not any other speakers.

President Knorr, Jr. asked for last call for ballot submission. Seeing none, the public portion of the hearing was closed.

President Knorr, Jr. asked if the Board had any comments on the matter.

Director Berzinas asked how many ballots were returned by the Post Office.

Mr. Triston Foley stated there were 45 ballots that were returned by the Post Office as undeliverable.

President Knorr, Jr. directed the tabulator to begin the tabulation of the ballots. If the tabulation finds in support of the proposed assessment, the Board may consider a Resolution to levy the assessments commencing in fiscal year 2025-26.

7. TABULATE RETURNED BALLOTS

The tabulator began the opening and counting of the ballots.

8. ANNOUNCEMENT OF TABULATION OF BALLOT RESULTS FOR THE PROPOSED LEVEE AND FLOOD CONTROL FACILITIES MAINTENANCE AND REPAIR ASSESSMENT

District Manager Espinoza read the tabulation of the votes as follows: total number of valid ballots processed was 432; total number of “Yes” votes processed was 337; total number of “No” votes processed was 95. The total percentage of “Yes” ballots was 84.95%. The total number of “No” ballots was 15.05%.

9. CLOSE PUBLIC HEARING

All ballots were submitted, counted and reported. The public hearing was closed.

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”

District Manager Espinoza stated the assessment has been passed; the Resolution is to approve the Engineer’s Report and ordering of the levy for the Assessment District for fiscal year 2025-26.

A motion was made by Director Berzinas and seconded by Director Rama to adopt 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”. The vote showed five directors in favor. Motion carried.

11. APPROVAL OF DISTRICT BUDGET FOR FISCAL YEAR 2025-26

District Manager Espinoza went over the proposed budget for fiscal year 2025-26. There are no significant new programs, expenditures, or initiatives included or recommended at this time. Payroll adjustments included are based on increasing the current level of permanent staffing based on future needs for the district. An additional full-time staff member at the Maintenance Worker/Operator classification is added. An additional temporary part-time seasonal laborer and a part-time office assistant staff position was also included. Management recommends moving forward with the equipment replacement program. The intention in this fiscal year is equipment purchases, replacement programs and the asset management systems will continue to be evaluated and significantly be funded by unrestricted revenue. The discretionary use of revenue available would allow for the success of Delta Coves operation and maintenance of facilities as well as for the breadth of service provided to Bethel Island in general. If it becomes necessary to make major capital investments via additional expenditures, staff will return to the Board with the specific requests. Delta Coves budget denotes no proposed changes to the expense category currently. The budget represents a financially stable District, with flexibility to make fiscal decisions throughout the year.

A motion was made by Director Berzinas and seconded by Director Smith to approve the District budget for Fiscal Year 2025-26 with a stipulation of coming back to the Board before the hiring of additional staff. The vote showed five directors in favor. Motion carried.

Director Berzinas asked for the July meeting that there be a report on the new truck with the disposition and how much was spent on repairs including staff time.

A motion was made by Director Berzinas and seconded by Director Smith to adjourn the meeting. The vote showed five directors in favor. Motion carried.

The meeting adjourned at 8:50pm.

Submitted by Denece Bixby, District Clerk