

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: AUGUST 14, 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

- A. Approval of Minutes of the Regular Meeting of July 10, 2025*
- B. Approval of Maze & Associates Letter of Understanding for Services Associated with the Preparation of the Audit for Fiscal Year Ending June 30, 2025*

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

5. ANNOUNCEMENT

6. 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.

7. CONSULTANT PRESENTATIONS

- A. Discussion and Consideration of Hazard Mitigation Grant Program (HMGP) Project Applications*
- B. Acceptance of Bid Recommendation for Taylor Road Drainage Project*
 - i. Adoption of Resolution No. 25-08-14A "Accepting the Bid Submitted by R. Sutton Enterprises Construction for Taylor Road Drainage Improvement Project"*

8. 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
- B. Discussion and Consideration of Follow Up on Boat Purchase*
- C. Discussion of and Consideration of Bethel Island Clean Up Day Agreement*
- D. Update on 2013 Kenworth Truck Expenditures*
- E. Update on 1986 Kenworth Truck*
- F. Discussion of Possible Park Grant*
- G. Review of Ad-Hoc Committees*

9. IN PROCESS AND NO DISCUSSIONS

- A. Discussion of 5 Year Plan
- B. Update on Breach Structure Cathodic Protection

10. NEW BUSINESS

- A. Discussion and Consideration of 2025 Special District Risk Management Authority (SDRMA) Board of Directors Election*

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

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| A. Treasurer* | Rama |
| B. Bethel Island Park Committee (Standing) | Knorr, Jr./Smith |
| i. Approval of Park Expenditures* | |
| C. Security System Committee (Ad-Hoc) | Smith/Rama |
| i. Security Needs and Enforcement (Pumpstations, Park) | |
| D. Delta Intergovernmental Watchdog Committee (Ad-Hoc) | Kirk |
| 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) | Berzinas/Knorr, Jr. |
| F. Website/Public Outreach/Social Media Presence (Ad-Hoc) | Rama/Castillo |
| i. Public Awareness Campaign for the Levee | |
| G. BIMAC/Fire District Update | Kirk/Berzinas |
| H. Island Evacuation Safety Committee (Ad-Hoc) | Kirk |
| I. Drainage Committee (Ad-Hoc) | Knorr, Jr./Kirk |

13. SUGGESTION FOR FUTURE AGENDA ITEMS

14. CORRESPONDENCE*

15. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.