

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: SEPTEMBER 11, 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 August 14, 2025*
- B. Adoption of Resolution No. 24-09-11A "Authorize the Signing of Agreements for Participation in Fiscal Year 2025-2026 Delta Levee Subvention Program"
- C. Adoption of Resolution No. 25-09-11B "Approving a Variance to Allow Vehicle Access" for 3540 Stone Road*

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

5. ANNOUNCEMENT

- A. Park Recognition

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 agendized, 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 Proposal By Subtronic Corporation for Ground Penetrating Radar*
- B. Discussion of Park Grant Status*

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. Update on 2013 Kenworth Truck Expenditures*
- D. Update on 1986 Kenworth Truck*
- E. Discussion of Possible Park Grant*
- F. Review of Ad-Hoc and Standing Committees*
 - i. Discussion of Monetary Expenditures by Committees
- G. Discussion of Safety Considerations for Signs on the Breach Structure

9. IN PROCESS AND NO DISCUSSIONS

- A. Discussion of 5 Year Plan

10. NEW BUSINESS

- A. Discussion on an Overview of Cityworks and Work Orders
B. Discussion on Levee Gates and Locks*
C. Update of Issues at Riverview Place*
D. Discussion of Rocking Under Gangways*
E. Discussion of Possible Long Term Park Funding
F. Swearing in New Member of the Bethel Island Park Standing Committee*

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* | |
| ii. Minutes* | |
| iii. Discussion of Maintenance Items | |
| 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. CLOSED SESSION

Employee Performance per Government Code §54957
Title: District Manager

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.