

**SPECIAL MEETING OF THE BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT
BETHEL ISLAND, CALIFORNIA
3085 STONE ROAD
MEETING LOCATION: BIMID HALL
3085 STONE ROAD, BETHEL ISLAND**

ADDITIONAL MEETING LOCATION: 6075 BRAEMORE CT, CANTON MI 48187

**DATE: OCTOBER 23, 2025
4:30 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. CLOSED SESSION

Employee Performance per Government Code §54957
Title: District Manager

OPEN SESSION AT APPROXIMATELY 6:30PM

4. REPORT OUT OF CLOSED SESSION

5. CONSENT CALENDAR

A. Approval of Minutes of the Regular Meeting of September 11, 2025*

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

7. ANNOUNCEMENT

Swearing in New Member of the Bethel Island Park Standing Committee

8. 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.

9. CONSULTANT PRESENTATIONS

- A. Discussion and Consideration of Delta Coves Cathodic Protection Report by Legion Solutions & Services for Breach Structure*
- B. Continued Discussion and Consideration of Proposal By Subtronic Corporation for Ground Penetrating Radar*

10. 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. Update on 1986 Kenworth Truck
- C. Discussion of Possible Park Art Grant*
- D. Discussion and Consideration of Reconstituting/Elimination of All Committees*
- E. Discussion of Rocking Under Gangways*
- F. Discussion of Possible Long Term Park Funding

11. IN PROCESS AND NO DISCUSSIONS

- A. Discussion of 5 Year Plan

12. NEW BUSINESS

- A. Discussion of Expanding BIMID's Jurisdictional Boundaries
- B. Discussion and Consideration of Board Meetings Using Zoom

13. 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*

14. 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 |

15. SUGGESTION FOR FUTURE AGENDA ITEMS

16. CORRESPONDENCE*

17. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.