

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

**DATE: DECEMBER 4, 2025
5:00 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

Title: General Counsel

OPEN SESSION AT APPROXIMATELY 6:30PM

4. REPORT OUT OF CLOSED SESSION

5. CONSENT CALENDAR

A. Approval of Minutes of the Special Meeting of October 23, 2025*

B. Approval of Renewal of Kaiser Health Benefits for Qualified Employees*

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

7. ANNOUNCEMENT

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. Continued Discussion and Consideration of Proposal By Subtronic Corporation for Ground Penetrating Radar*

B. Discussion and Consideration of Bethel Island Community Park Grant Bids*

- i. Adopt Resolution No. 25-12-04A "Accepting the Bid Submitted by NG Builders for the Bethel Island Community Park"

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

- iii. Island Wide Drainage
- B. Discussion of Rocking Under Gangways*
- C. Discussion of Possible Park Art Grant*
- D. Discussion of Expanding BIMID's Jurisdictional Boundaries

11. IN PROCESS AND NO DISCUSSIONS (PENDING LEGAL/ENGINEER'S ANALYSIS)

- A. Discussion of 5 Year Plan
- B. Discussion of Possible Long Term Park Funding
- C. Discussion and Consideration of Siphon Pipe on 4083 Willow Road

12. NEW BUSINESS

- A. Discussion and Consideration of Tree Maintenance at 2901 Taylor Road*
- B. Discussion and Consideration of Employee Job Descriptions*
- C. Discussion of Spraying Waterside Levees*
- D. Discussion of Levee Locks and Keys*

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*
- E. Treasurer Report*

14. DIRECTOR REPORTS

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| A. Bethel Island Park Committee (Standing) | Knorr, Jr./Smith |
| i. Approval of Park Expenditures* | |
| B. 5 Year Plan Committee (Standing) | Berzinas/Smith. |
| C. Website/Public Outreach/Social Media Presence (Standing) | Rama/Castillo |
| i. Public Awareness Campaign for the Levee | |
| D. BIMAC/Fire District Update | Kirk/Berzinas |
| E. Drainage Committee (Standing) | Knorr, Jr./Kirk |

15. SUGGESTION FOR FUTURE AGENDA ITEMS

16. CORRESPONDENCE*

17. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.