

**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: FEBRUARY 12, 2026
5:30 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: General Counsel

OPEN SESSION AT APPROXIMATELY 6:30PM

4. REPORT OUT OF CLOSED SESSION

5. ELECTION OF OFFICERS*

6. CONSENT CALENDAR

- A. Approval of Minutes of the Special Meeting of December 4, 2025*
- B. Approval of Contract Amendment Concerning General Counsel Duties*

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

8. ANNOUNCEMENT

9. 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.

10. CONSULTANT PRESENTATIONS

- A. Discussion and Consideration of Legion Solutions Proposal for Cathodic Protection*
- B. Discussion and Consideration of Siphon Pipe on 4083 Willow Road*

11. 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*
 - i. Open Discussion with Public Input
- C. Discussion of Process to Address Levee Encroachments/Setting Priorities
 - i. Discussion of Process and Codes of Vegetation Maintenance and Enforcement*
 - ii. Discussion of Clearing Waterside Vegetation (Spraying and Mechanical Methods)
 - iii. Discussion of Clearing Landside Vegetation (Spraying and Mechanical Methods)
- D. Discussion of Clearing Levee Crown for Emergency Access and Ground Penetrating Radar Survey in May*
- E. Discussion of Levee Locks and Keys*

12. IN PROCESS AND NO DISCUSSIONS (PENDING ANALYSIS)

- A. Discussion of 5 Year Plan
- B. Discussion of Possible Park Art Grant

13. NEW BUSINESS

- A. Discussion and Consideration of 2025-26 Mid-Year Budget Review*
- B. Discussion of Possible Long Term Park Maintenance Funding
- C. Discussion of Park Use Permit*
- D. Discussion of 5 Year Plan Standing Committee Status

14. 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*

15. DIRECTOR REPORTS

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| <ul style="list-style-type: none"> A. Bethel Island Park Committee (Standing) <ul style="list-style-type: none"> i. Approval of Park Expenditures* B. 5 Year Plan Committee (Standing) C. Website/Public Outreach/Social Media Presence (Standing) <ul style="list-style-type: none"> i. Public Awareness Campaign for the Levee D. BIMAC/Fire District Update E. Drainage Committee (Standing) | <p>Knorr, Jr./Smith</p> <p>Berzinas/Smith.
Rama/Castillo</p> <p>Kirk/Berzinas
Knorr, Jr./Kirk</p> |
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16. SUGGESTION FOR FUTURE AGENDA ITEMS

17. CORRESPONDENCE*

18. ADJOURNMENT

*denotes supporting documentation available at the BIMID office.