

**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: MAY 14, 2026  
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](http://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 April 9, 2026\*

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

**5. ANNOUNCEMENT**

- Adopt Resolution No. 26-05-14A "Honoring Lawrence Martins on the Occasion of His Retirement and Expressing Gratitude for His Lifetime of Service"\*

**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. Update on Taylor Road Phase 2 Project Design Plans\*
- B. Adopt Resolution No. 26-05-14B "Intention to Continue Assessments for Fiscal Year 2026-27, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Bethel Island Municipal Improvement District Levee and Flood Control Facilities Maintenance and Repair Assessment District"\*
- C. Discussion and Action for Bethel Island Community Park Benefit Assessment from SCI Consulting Group\*
- D. Continued Discussion and Action of Tesco Delta Coves Pump Stations\*

**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
  - iii. Island Wide Drainage
- B. Discussion and Action of Public Communication and Notification Practices\*

**9. IN PROCESS AND NO DISCUSSIONS (PENDING ANALYSIS)**

- A. Discussion of 5 Year Plan
- B. Discussion of Rocking Under Gangways

C. Discussion of Park Use Permit

**10. NEW BUSINESS**

None.

**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\*
- E. Treasurer Report\*

**12. DIRECTOR REPORTS**

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

**13. SUGGESTION FOR FUTURE AGENDA ITEMS**

Review of Employee Policy 1040 Harrassment and Policy 3035 Violence and Weapons (June)

**14. CORRESPONDENCE\***

**15. ADJOURNMENT**

\*denotes supporting documentation available at the BIMID office.