

RUSSELL KAGEHIRO
President
Division V

TIM MAGGIORE
Vice President
Division III

LARRY ENOS, JR.
Director
Division I

MARK MAGGIORE
Director
Division II



FELIX MUSCO
Director
Division IV

CHARLES TUSO
Director
Division VI

JEFF BROWN
Director
Division VII

RICK GILMORE
General Manager
Secretary

AGENDA

Rescheduled Regular Meeting

Wednesday, February 28, 2018

10:00 a.m.

Charles Spatafore Auditorium

7995 Bruns Road, Byron, CA

Members of the public may speak on any matter within the jurisdiction of the Byron Bethany Irrigation District by filling out a speaker request form, available at the Auditorium entrance, and submitting the speaker form to the District Secretary/General Manager. Comments not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during consideration of that item.

This facility complies with the Americans with Disabilities Act. If any special accommodations are needed for you to participate, please contact the District Secretary/General Manager as soon as possible.

Agendas, agenda-packet materials, and other supporting documents are available for inspection at the District headquarters. A fee will be charged for copies.

Food will be available for staff and Board members during the half-hour before the Board meeting. If Board members are present, they will not discuss District business.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

PUBLIC COMMENT *(Please observe a three-minute time limit)*

This section of the agenda is provided so that the public may express comments on any item within the District's jurisdiction not listed on the agenda. Board members may refer a matter to staff, or follow Board procedures to direct staff to place a matter of business on a future agenda. The public may express comments on agenda items at the time of Board consideration.

CONSENT CALENDAR

The following items are expected to be routine and non-controversial and can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approve meeting minute summary of December 2017.
2. Accept Treasurer's Report and Income Statements through January 31, 2018.
3. Review account reconciliations and approve Check Register and Purchase Journal through January 31, 2018.

4. Adopt Resolution 2018-03 Authorizing Investment of Monies in the Local Agency Investment Fund.
5. Adopt Resolution 2018-04 Adopting the Restated Annual Statement of Investment Policy.

DISCUSSION/ACTION CALENDAR

6. Consider Adopting Resolution 2018-01 Adopting the FY-2018 Budget, as recommended by the Finance & Administration Committee.
7. Consider Adopting Resolution 2018-02 establishing consumptive based water rates and operation and maintenance charges for Fiscal Year 2018.
8. Consider Adopting Resolution 2018-05 approving the Restated Annual Reserve Fund Policy.
9. Consider Adopting Resolution 2018-06 Approving Execution of a Temporary Warren Act Contract Providing for Conveyance and/or Storage of Non-Project Water with the Bureau of Reclamation – Delta Division and Dan Luis Unit and Related Items Thereto, subject to its final form and sufficiency approved by General Counsel.

REPORTS / DIRECTOR COMMENTS

Directors
General Manager
General Counsel

10. *CLOSED SESSION*

- A) Conference with General Counsel – Existing litigation pursuant to Section 54956.9, subdivision (d) (1) *Byron-Bethany Irrigation District v. State Water Resources Control Board*, Superior Court of California, County of Santa Clara - Case No. 1-15-CV-285182.

ADJOURNMENT

The next regular meeting is scheduled for 9:00 a.m., 20 March, 2018.