

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

Thursday, August 23, 2018

9:00 a.m.

Charles Spatafore Auditorium

7995 Bruns Road, Byron, CA 94514-1625

*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 June 19, 2018.
2. Accept Treasurer's Report and Income Statement of July 2018.
3. Review account reconciliations and approve Check Register and Purchase Journal through July 2018.

**DISCUSSION/ACTION CALENDAR**

4. Review and acknowledge receipt of Financial Statements and Independent Auditor's Report for the year ended December, 2017.

**REPORTS / DIRECTOR COMMENTS**

Directors  
General Manager  
General Counsel

**CLOSED SESSION**

5. 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.
6. B) Conference with General Counsel – Significant exposure to litigation as allowed under Government Code Section 54956.9 – 2 potential cases;

**ADJOURNMENT**

The next regular meeting is scheduled for 9:00 a.m., 18 September 2018.