

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
Un-Adjourned Regular Meeting
And
Joint Workshop with the
Byron Bethany Joint Powers Authority

Tuesday October 9, 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.

DISCUSSION/ACTION CALENDAR

1. Consider adopting Resolution 2018-13 approving, authorizing and directing execution and delivery of a trust agreement and installation sale agreement in connection with the issuance of Series 2018 Enterprise Revenue Bonds, and setting forth the terms and conditions thereof; authorizing the execution and delivery of any and all documents, instruments or certificates necessary or desirable to accomplish the foregoing;

and providing for other matters properly related thereto, subject to its final form and sufficiency approved by the Financing Team.

CLOSED SESSION

2. 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.
 - B) Real Property Negotiations as allowed under Government Code Section 54956.8. Conference with Negotiator to Discuss Price and Terms; San Joaquin County.

ADJOURNMENT

A meeting of the Byron Bethany Joint Powers Authority will convene immediately upon the adjournment of this meeting.

TIMOTHY MAGGIORE
President

DANNY HAMBY
Vice President

RUSSELL KAGEHIRO
Director

MIKE NISEN
Director

LARRY ENOS
Director

Byron Bethany Joint Powers Authority

Member Agencies

Byron Bethany Irrigation District

Byron Sanitary District

MARK MAGGIORE
Alternate Director

DANIEL KELLEY
Alternate
Director

RICK GILMORE
Executive Director

CAMERON WEIST
General Counsel

JOINT WORKSHOP WITH BYRON-BETHANY IRRIGATION DISTRICT AND REGULAR MEETING

Tuesday, October 9, 2018

9:00 A.M.

Charles Spatafore Auditorium
7995 Bruns Road, Byron, CA

WORK SESSION:

The Board of Directors of the Byron Bethany Joint Powers Authority will participate in the review of a proposed issuance of Series 2018 Enterprise Revenue Bonds with Byron-Bethany Irrigation District.

CALL TO ORDER: Immediately following the meeting of Byron-Bethany Irrigation District

ROLL CALL / APPROVE EXCUSED ABSENCES

ADOPTION OF THE AGENDA

PUBLIC COMMENT

This is an opportunity for the public to address the Board of Directors on any item other than those listed on the agenda. Time limited for each speaker is three (3) minutes and no action will be taken upon any item discussed by a member of the public without its first appearing on the agenda. Please begin by stating your name, where you reside or organization you represent.

DISCUSSION / ACTION CALENDAR:

1. Adopt Resolution 2018-01, declaration of Officers.
2. Adopt Resolution 2018-2 approving the form, execution and delivery of a Trust Agreement, Installment Sale Agreement, Assignment Agreement and any and all other documents required to cause the execution and delivery of BBJPA, Series 2018 Enterprise Revenue Bonds, and authorizing and directing certain actions with respect thereto.

ADJOURNMENT