

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 15, 2017

9:00 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.

ORGANIZATION OF THE BOARD OF DIRECTORS

1. Nomination/Election of the President of the Board.
2. Nomination/Election of the Vice President of the Board.

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.

3. Approve meeting minute summary of December, 2016.
4. Accept Treasurer's Report and Income Statements through December 2016.
5. Review account reconciliations and approve Check Register and Purchase Journal through December 2016.
6. Adopt Resolution 2017-1 Concurring Kathleen J. Tiegs in Nomination to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority ("ACWAJPIA").
7. Adopt Resolution 2017-2 Concurring Melody McDonald in Nomination to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority ("ACWAJPIA").

DISCUSSION/ACTION CALENDAR

8. Discussion and consider Adopting Resolution 2017-03 approving the 2017 Budget.
9. Adopting Resolution 2017-04 establishing consumptive based water rates and operation and maintenance charges for Fiscal Year 2017.
10. Discussion and take any action necessary regarding any potential 2017-2018 CVP Water Allocation.

REPORTS / DIRECTOR COMMENTS

Directors
General Manager
General Counsel

ADJOURNMENT

The next regular meeting is scheduled for 9:00 a.m., 21 March, 2017.