

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

## MINUTE SUMMARY

Rescheduled Regular Meeting

Tuesday, May 23, 2017

11:00 a.m.

7995 Bruns Road, Byron, CA

President Kagehiro called the meeting to order at 11:08 a.m.

### ADOPTION OF THE AGENDA

**M/S/C (Brown/Tuso) Vote: (Ayes: Brown, Kagehiro, T. Maggiore, Tuso; Noes: 0; Absent: Enos, M. Maggiore, Musco; Abstain: 0): Adopt the Agenda**

### CONSENT CALENDAR

1. Approve meeting minute summary of April, 2017.
2. Accept Treasurer's Report through April 30, 2017.
3. Adopt Resolution 2017-6 concurring with the adoption of/corporation of Urban Water Management Plans for the Mountain House Community Services District and the City of Tracy regarding wholesale urban water supply.

**M/S/C (Brown/Tuso) Vote: (Ayes: Brown, Kagehiro, T. Maggiore, Tuso; Noes: 0; Absent: Enos, M. Maggiore, Musco; Abstain: 0): Adopted Resolution 2017-6**

#### RESOLUTION 2017-6

BYRON BETHANY IRRIGATION DISTRICT CONCURRENCE WITH (ADOPTION OF/INCORPORATION OF) URBAN WATER MANAGEMENT PLANS FOR MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT (MHCS D) AND CITY OF TRACY WITH REGARD TO THEIR BBID RAW WATER SUPPLY

WHEREAS, BYRON BETHANY IRRIGATION DISTRICT (BBID) is considered an urban wholesale water supplier by the California Water Code by supplying over 3,000 acre-feet of raw water annually at wholesale for municipal purposes and is thereby required to adopt an Urban Water Management Plan (UWMP);

WHEREAS, BBID has the authority and the wholesale water supply agreements to provide raw water to Mountain House Community Services District (MHCS D) and the City of Tracy (City);

WHEREAS, MHCS D has adopted its UWMP in 2016 (*West Yost Associates. 2015 Urban Water Management Plan, Mountain House Community Services District, May 2016*) and included documentation of its water supplies including BBID's pre-1914 water up to 9,813 acre-feet per year;

WHEREAS, the City has adopted its UWMP in 2016 (*Erler & Kalinowski, Inc. 2015 Urban Water management Plan for the City of Tracy, July 2016*) and included documentation of its water supplies including BBID's pre-1914 water up to 4,500 acre-feet per year;

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Byron Bethany Irrigation District, that in lieu of developing its own UWMP, BBID concurs with the characterization of BBID's water with regard to water supply of MHCS D and the City as depicted in their respective adopted UWMPs.

4. Adopt Resolution 2017-7 ratifying execution of a Memorandum of Understanding with Zone 7 Water Agency delegating Sustainable Groundwater Management Act authority to BBID. The general manager gave a brief update on the execution of the MOU with Zone 7 and the status of the SGMA process.

RESOLUTION 2017-7

RATIFYING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH ZONE 7 OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND BYRON BETHANY IRRIGATION DISTRICT DELEGATING SUSTAINABLE GROUNDWATER MANAGEMENT ACT AUTHORITY TO BYRON BETHANY IRRIGATION DISTRICT

BE IT RESOLVED, The Board of Directors of the Byron Bethany Irrigation District hereby ratifies the General Manager's execution of the Memorandum of Understanding between Zone 7 of the Alameda County Flood Control and Water Conservation District and Byron Bethany Irrigation District, which is attached hereto.

**M/S/C (Brown/Tuso) Vote: (Ayes: Brown, Kagehiro, T. Maggiore, Tuso; Noes: 0; Absent: Enos, M. Maggiore, Musco; Abstain: 0): Adopted Resolution 2017-7**

**ADJOURNMENT:**

The Board meeting was adjourned at 11:37 a.m.

Submitted on June 9, 2017

Approved on June 20, 2017

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Ms. Kelley Geyer, Deputy Secretary

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Mr. Russell Kagehiro, President

**ATTENDANCE:**

**Directors Present:**

Russell Kagehiro            Division V  
Tim Maggiore              Division III  
Chuck Tuso                 Division VI  
Jeff Brown                 Division VII

**Directors Absent:**

Larry Enos                 Division I  
Mark Maggiore            Division II  
Felix Musco                Division IV

**Staff/Consultants/Present:**

Rick Gilmore, General Manager  
Michael Vergara, Somach Simmons Dunn Law  
Kelley Geyer, Director of Administration  
Nick James, CV Strategies  
Bernadette Jones, HR Consultant