

RUSSELL KAGEHIRO
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Division V

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Vice President
Division III

LARRY ENOS, JR.
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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

Friday, October 21, 2016

2:00 p.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 for the month of August 2016.
2. Accept Treasurer's Report and Income Statements of August and September 2016.
3. Review account reconciliations and approve Check Register and Purchase Journal of August and September 2016.

DISCUSSION/ACTION CALENDAR

4. Consider approval of Capital Improvement Project 2017-1: Canal 45 North Radial Gate Replacement Project.
5. Consider adopting Resolution 2016-10 authorizing execution of Cost Share Agreement with the Contra Costa Water District for Los Vaqueros Reservoir Expansion Project Planning and authorizing action related thereto.
6. Consider adopting Resolution 2016-11 authorizing preliminary intention to proceed with the refinancing of outstanding Series 2007A Lease Revenue Bonds and appointing financial consultants in connection therewith.

REPORTS / DIRECTOR COMMENTS

Directors
General Manager
General Counsel

7. CLOSED SESSION

- A) Conference with General Counsel – Existing litigation pursuant to Section 54956.9, subdivision (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) 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 Sacramento – Case No. 34-2016-80002388.
- C) Conference with General Counsel – Existing litigation pursuant to Section 54956.9, , subdivision (d)(1) *Byron Bethany Irrigation District v. Jess Family 1998 Trust*, Superior Court of California, County of Alameda – Case No. RG 16821412.

RETURN TO OPEN SESSION

8. Report from Closed Session, if any, as required pursuant to Government Code Section 54957.1.

ADJOURNMENT