

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

**Regular Meeting of the Board of Directors of the
Byron-Bethany Irrigation District
and the
Byron Bethany Joint Powers Authority**

Tuesday, February 26, 2019

11:00 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 - No scheduled business of the Byron Bethany Joint Powers Authority.

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 December 18, 2018.

2. Accept Treasurer's Report and Income Statements through January 2019.
3. Review account reconciliations and approve Check Register and Purchase Journal through January 2019.
4. Adopt Resolution 2019-03 Restated Annual Statement of Investment Policy.
5. Adopt Resolution 2019-04 Annual Reserve Fund Policy.
6. Adopt Resolution 2019-05 Approving Execution of a Temporary Warren Act Contract for Conveyance and Storage of Non-Project Water.
7. Adopt Resolution 2019-06 concurring in Nomination of Jerry Gladbach to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

DISCUSSION/ACTION CALENDAR

8. Consider authorizing a Multi-Party Short-Term Loan Agreement for the Jones Pumping Plant Unit No. 2 Motor Rewind Project with the San-Luis & Delta-Mendota Water Authority, Westlands Water District and San Benito County Water District.
9. Consider approval and execution of the Groundwater Well Agreement with A and E Farms, subjects to its final form and sufficiency approved by General Counsel.
10. Consider approval/execution of the San Luis & Delta-Mendota Water Authority Los Vaqueros Project Activity Agreement.
11. Consider Adopting Resolution 2019-01 adopting the FY-2019 Budget.
12. Consider Adopting Resolution 2019-02 establishing consumptive based water rates and operation and maintenance charges for Fiscal Year 2019.

CLOSED SESSION

- 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) B) Conference with General Counsel – Significant exposure to litigation as allowed under Government Code Section 54956.9 – 1 potential case.

ADJOURNMENT