

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

Meeting of the Board of Directors of the Byron-Bethany Irrigation District

Tuesday, August 20, 2019
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.

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 June 4, 2019.
2. Accept Treasurer's Report and Income Statements through July 2019.
3. Review account reconciliations and approve Check Register and Purchase Journal through July 2019.

4. Adopt Resolution 2019-11 approving Bureau of Reclamation Power Letter of Agreement No. 19-WC-20-5526 for the replacement of Project Use Power and Fees Incurred for conveyance of Pre-1914 water – 2010-2015; and, authorizing payment of \$4,231.02.
5. Adopt Resolution 2019-12 approving Bureau of Reclamation Power Letter of Agreement No. 19-WC-20-5527 for the replacement of Project Use Power and Fees Incurred for conveyance of groundwater – 2013-2018; and, authorizing payment of \$27,382.28.
6. Adopt Resolution 2019-13 approving Bureau of Reclamation Power Letter of Agreement No. 19-WC-20-5534 for the replacement of Project Use Power and Fees Incurred for conveyance of groundwater – 2013-2018; and, authorizing payment of \$7,172.91.
7. Adopt Resolution 2019-14 approving Bureau of Reclamation Power Letter of Agreement No. 19-WC-20-5535 for the replacement of Project Use Power and Fees Incurred for conveyance of Pre-1914 water – 2010-2015; and, authorizing payment of \$23,588.99.

DISCUSSION/ACTION CALENDAR

8. Consider adopting Resolution 2019-09 repealing the Bylaws of the Byron-Bethany Irrigation Company, dated March, 1914.
9. Approve Memorandum of Agreement for the Development of the San Joaquin County Groundwater Sustainability Plan for the Tracy Groundwater Subbasin.
10. Adopt Resolution 2019-10 serving as a Groundwater Sustainability Agency for the East Contra Costa Subbasin of the San Joaquin Valley Basin.
11. Review and acknowledge receipt of Financial Statements and Independent Auditor’s Report for the year ended December, 2018.

REPORTS

- Directors
- General Counsel
- General Manager

CLOSED SESSION

12. 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.

ADJOURNMENT