

RUSSELL KAGEHIRO  
President  
Division IV

TIM MAGGIORE  
Vice President  
Division III

LARRY ENOS, JR  
Director  
Division I

MARK MAGGIORE  
Director  
Division II



CHARLES TUSO  
Director  
Division V

TOM PEREIRA  
Director  
Division VI

JACK ALVAREZ  
Director  
Division VII

RICK GILMORE  
General Manager  
Secretary

## AGENDA

**Video Conference Meeting  
Of the Board of Directors  
Tuesday, April 20, 2021  
9:00 AM**

**Call-in Information:**

**Meeting ID: Join Zoom Meeting**  
<https://us02web.zoom.us/j/8458078863>  
**Meeting ID: 845 807 8863**  
**Call In Number**  
**1-669-900-6833,,8458078863#**

*NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District office at 209-835-0375.*

### **Call to Order/Roll Call.**

**Consider Corrections to the Agenda of Items, as authorized under Government Code Section 54950 et seq.**

**Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person.**

### **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 March 16, 2021
2. Accept Treasurer's Report of March 2021.
3. Approve Check Register of March, 2021.

### **DISCUSSION/ACTION CALENDAR**

4. Consider adopt Resolution 2021-15 approving the Bethany Road Reorganization to Mountain House Community Services District and annexation to Byron Bethany Irrigation District. (San Joaquin LAFCO).

## **REPORTS / DIRECTOR COMMENTS**

### **CLOSED SESSION**

5. Conference with General Counsel – Existing litigation pursuant to Section 54956.9, subdivision (d):  
(A) *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) PG&E WDT 3 Rate Case, ER20-2870.
6. Conference with General Counsel – Anticipated Litigation pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – 2 potential cases.
7. Conference with Real Property Negotiator pursuant to Section 54956.8: Negotiating Party: FA Maggiore & Sons; Negotiator: General Manager.

### **OPEN SESSION**

Report from Closed Session, if any, as required by Government Code Section 54957.1.

### **ADJOURNMENT**