

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

Special Meeting of the Board of Directors

Tuesday, April 5, 2022 at 11:00 AM

Location

Byron-Bethany Headquarters

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.

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.

DISCUSSION/ACTION CALENDAR

1. Consider adopting Resolution 2022-5 adopting the 2022 Budget and related matters thereto.
2. Staff Report on District Business.

REPORTS / DIRECTOR COMMENTS

General Counsel
General Manager/Staff
Directors

CLOSED SESSION

3. PUBLIC EMPLOYMENT - Acting General Manager

ADJOURNMENT