

RUSSELL KAGEHIRO  
President  
Division V

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

### Rescheduled Meeting of the Board of Directors

#### Location

Byron-Bethany Irrigation District Headquarters  
7995 Bruns Road  
Byron, CA 94514-1625

Video Conference Meeting  
Of the Board of Directors  
Tuesday, June 14, 2022  
10:00 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 April 19, 2022.
2. Accept Treasurer's Reports for the months for April and May, 2022.
3. Approve Check Registers for the month of April and May, 2022.
4. Adopt Resolution 2022-10 ordering specifications of the Election Order – Alameda County (Division III),
5. Adopt Resolution 2022-9 ordering specifications of the Election Order – Contra Costa County (Division I, III).
6. Adopt Resolution 2022-11 ordering specifications of the Election Order – San Joaquin County (Division V, VI).

**DISCUSSION/ACTION CALENDAR**

7. Ratify West Side Service Area the request for a 50% Water Delivery Schedule for the months of June, July and August 2022 in preparation of impending Curtailments.
8. Discuss Declaring a Water Shortage Emergency in all Service Areas, due to continued drought conditions.
9. Discuss and Implement Private Groundwater Well Service Agreements with Pricing for All Service Areas.

**REPORTS**

Directors  
General Counsel  
General Manager

**CLOSED SESSION**

10. Public Employee Performance Evaluation — Gov. Code, §54957 (Acting General Manager)
11. Conference with General Counsel – Existing litigation pursuant to Section 54956.9, subdivision (d):  
*(Byron-Bethany Irrigation District v. State Water Resources Control Board, Superior Court of California, County of Contra Costa, Case No. N21-1942.*

**ADJOURNMENT**