

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

AMENDED AGENDA

Special Meeting of the Board of Directors Video Conference Meeting Friday, July 8, 2022 2:00 PM

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#

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.

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. Adopt Resolution 2022-14 authorizing remote teleconference meetings in accordance with Government Code Section 54953(e).
2. Consider authorizing the General Manager to approve and execute the proposal to enter into an agreement to purchase up to 1,000 a/f of water from AKT for 2022 Water year deliveries in the Byron and Bethany Service Areas.

2. Consideration of emergency groundwater well agreements to address water shortage created by the State Water Resources curtailment order issued at 5:05 p.m. on July 6, and effective July 7.

3. *CLOSED SESSION*
 - a) Conference with General Counsel – Significant exposure to litigation as allowed under Government Code Section 54956.9 – 1 potential case;

RETURN TO OPEN SESSION

4. Report from Closed Session, if any, as required pursuant to Government Code Section 54957.1.

ADJOURNMENT