

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

**Rescheduled Meeting of the Board of Directors
In Person and Video Conference Meeting
Wednesday, July 20, 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#

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.

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 14, 2022.
2. Accept Treasurer's Reports and Reconciliations for the months for June, 2022.
3. Approve Check Registers for the month of June, 2022.
4. Adopt Resolution 2022-15 authorizing remote teleconference meetings in accordance with Government Code Section 54953(e).

5. Adopt Resolution 2022-13 adopting groundwater well requests for written verification of consistency with groundwater sustainability program and written verification.

DISCUSSION/ACTION CALENDAR

6. Consider authorizing the Interim General Manager to approve and enter into a consulting agreement with Mizuno Consulting, Inc.
7. Authorize the Interim General Manager send a letter requesting an extension to the Agreement between City of Tracy and Byron-Bethany Irrigation District authorizing BBID exclusive right to divert City of Tracy's treated wastewater discharges into Old River for an additional year.
8. Discuss the estimate of value for the West Side office at 1320 N. Tracy Blvd, Tracy.
9. Adopt Resolution 2022-16 authorizing remote teleconference meetings in accordance with Government Code Section 54953(e).

REPORTS

Directors
General Counsel
General Manager

CLOSED SESSION

- a) 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 Contra Costa - Case No. N21-1942

RETURN TO OPEN SESSION

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

ADJOURNMENT