

VACANT
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 Video Conference Meeting August 10, 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.

ADOPTION OF THE AGENDA

PUBLIC COMMENT (Please observe a three-minute time limit)

This section of the agenda is provided so that the public may express comments on any item within the District's jurisdiction not listed on the agenda. Board members may refer a matter to staff, or follow Board procedures to direct staff to place a matter of business on a future agenda. The public may express comments on agenda items at the time of Board consideration.

ORGANIZATION OF THE BOARD OF DIRECTORS

1. Nomination/Election of the President of the Board.
2. Nomination/Election of the Vice President of the Board.
3. Reorganization of Finance and Administration Committee.

DISCUSSION/ACTION CALENDAR

4. Adopt Resolution 2022-17 authorizing remote teleconference meetings in accordance with Government Code Section 54953(e).
5. Appoint additional signature(s) to Oak Valley Community Bank (OVCB).
6. Authorize the Interim General Manager to execute the water transfer agreement to purchase 5,000 acre feet of water from North Yuba Water District.

REPORTS / DIRECTOR COMMENTS

Directors
General Manager
General Counsel

ADJOURNMENT