

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

Regular Meeting of the Board of Directors Video Conference Meeting September 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.

ROLL CALL

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.

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 August 10, 2022.
2. Accept Treasurer's Reports and Reconciliations for the months for July and August, 2022.
3. Approve Check Registers for the month of July and August, 2022.
4. Adopt Resolution 2022-17 authorizing remote teleconference meetings in accordance with Government Code Section 54953(e).
5. Adopt Resolution 2022-18 the proposed proposition, Initiative 21-0042A1, has received the official title: Limits ability of voters and State and Local Governments to raise revenues for Government Services Initiative Constitutional Amendment.

DISCUSSION/ACTION CALENDAR

6. Interview candidate for the vacancy Division IV, followed by discussion.

REPORTS / DIRECTOR COMMENTS

Directors

General Manager

Assistant General Manager

General Counsel

Consultants

CLOSED SESSION

7. a) Conference with General Counsel – Significant exposure to litigation as allowed under Government Code Section 54956.9 – 1 potential case;

RETURN TO OPEN SESSION

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

ADJOURNMENT