

TIM MAGGIORE  
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Division III

PETE PETROVICH  
Director  
Division I

MARK MAGGIORE  
Director  
Division II

AMANJIT SINGH SANDHU  
Director  
Division IV



CHARLES TUSO  
Director  
Division V

TOM PEREIRA  
Director  
Division VI

JACK ALVAREZ  
Vice-President  
Division VII

EDWIN PATTISON  
General Manager

## REVISED AGENDA

### Regular Meeting of the Board of Directors In Person Meeting September 19, 2023 10:00 AM

*The Board may act on any of the items listed on this agenda regardless of whether an item is described as an action item, a report, or an informational or discussion item. As provided under Government Code section 54954.3, subdivision (a), during a Regular Meeting members of the public may address the Board concerning any item on the agenda or 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 will be taken during the "Public Comment" section of the agenda.*

*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.*

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OF THE AGENDA
- V. PUBLIC COMMENT *(Please observe a two-minute time limit)*

This section of the agenda is provided so that the public may express comments on any item on the agenda or on matters within the District's jurisdiction not listed on the agenda. Unless extended by the Board President, public comment is limited to no more than two (2) minutes per person and twenty (20) minutes total for all speakers. 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.

**VI. CONSENT CALENDAR**

The following items are routine and non-controversial and can be acted on in one consolidated motion as recommended, or at the request of any Director all or some of the items may be removed from the Consent Calendar and separately considered.

1. Approve meeting minute summary of August 15, 2023.
2. Accept Treasurer's Reports and Reconciliations for the month of August 2023.
3. Approve Check Registers for the month of August 2023.

**VII. DISCUSSION/ACTION CALENDAR**

4. Consider Approval of Memorandum of Understanding between Byron-Bethany Irrigation District and the Mountain House Community Services District for the Wicklund Cut Pump Station Improvement Project.
5. Consider Approval of Water Transfer Agreements between: (1) Firestone Avenue Coalinga LP and Byron-Bethany Irrigation District; (2) and the City of Coalinga and Byron-Bethany Irrigation District.
6. Consider Approval of Memorandum of Understanding between Mountain House Community Services District and Byron-Bethany Irrigation District Groundwater Sustainability Agency for Access to Install and Operate Groundwater Monitoring Well(s).
7. Consider approval of water service agreement between Byron Bethany Irrigation District and Toll Brothers for the Tracy Lakes Development

**VIII. CLOSED SESSION**

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Potential transfer of Central Valley Project Water  
Agency negotiators: Ed Pattison, Frances Mizuno, Michael Vergara  
Negotiating parties: Gladstone California Water Management GP, LLC  
Under negotiation: Price

**IX. COMMUNICATION / REPORTS / COMMENTS**

Directors  
General Manager  
General Counsel  
Consultants

**ADJOURNMENT**