

TIM MAGGIORE
President
Division III

PETE PETROVICH
Director
Division I

MARK MAGGIORE
Director
Division II

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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 December 20, 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 November 21, 2023.
2. Accept Treasurer's Reports and Reconciliations for the month of November 2023.
3. Approve Check Registers for the month of November 2023.

VII. DISCUSSION/ACTION CALENDAR

4. Appoint Board officers (President and Vice-President).
5. Appoint Finance Committee member (3 members).

VIII. CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (one case) under Government Code section 54956.9, subsection (d)(1): *In re California Water Curtailment Cases*, Santa Clara County Superior Court, Case No. 2015-1-CV-285182 (JCCP 4838)
7. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (one case) Significant exposure to litigation under paragraph (2) or (3) of subdivision (d) of section 54956.9.

IX. COMMUNICATION / REPORTS / COMMENTS

Directors
General Manager
General Counsel
Consultants

ADJOURNMENT