



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: July 14, 2020

Subject: Payment to Bethel Island Municipal Improvement District for services in Fiscal Year 2019-2020. Project No. 0672-6U2303

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to make a payment in the amount of \$16,500.27 to the Bethel Island Municipal Improvement District (BIMID) for services provided to Contra Costa County in Fiscal Year 2019-2020, as recommended by the Public Works Director, Bethel Island area.

FISCAL IMPACT:

100% Fund 110800 Road Maintenance-Road Fund

BACKGROUND:

BIMID last entered into a contract with Contra Costa County between July 1, 2016, and June 30, 2019, and various contracts since 2009 for inspecting, maintaining, cleaning, and disposing of pollutants and illicit discharges from publicly owned and maintained canals and drainage facilities that are located within the public right-of way and easement on Bethel Island in conformance with the National Pollutant Discharge Elimination System (NPDES) Municipal Regional Permit (Permit) issued by the Regional Water Quality Control Boards. Drainage maintenance employs Best Management Practices (BMPs) to ensure stormwater quality is protected to the maximum extent practicable. The work also

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **07/14/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: July 14, 2020

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Michelle Cordis, (925)
313-2381

By: Stephanie Mello, Deputy

includes pump maintenance at all Bethel Island stormwater pump stations and public education. These contracts were previously funded by stormwater utility assessments.

BACKGROUND: (CONT'D)

Since the expiration of the last contract, BIMID has continued to provide these services to the residents of Bethel Island. The County is currently negotiating a new contract with payment from road funds instead of stormwater utility assessments. Staff recommends that the Board authorize payment to BIMID for the services provided over the last year.

CONSEQUENCE OF NEGATIVE ACTION:

If this payment is not approved, the BIMID will not be paid and could jeopardize Permit compliance status.

ATTACHMENTS

D15