

EAST CONTRA COSTA IRRIGATION DISTRICT BOARD OF DIRECTORS ~ REGULAR MEETING AGENDA

Wednesday, May 8, 2024 at 1:15 p.m.

A complete packet of information is available for public review at the District Office located at 1711 Sellers Avenue, Brentwood, CA 94513

GENERAL BUSINESS

- 1) Call to Order and Roll Call
- 2) Review and Authorize Payment of Bills
- 3) Review Monthly Financial Report
- 4) Approve Minutes: April 10, 2024 & Special Meeting April 19, 2024

PUBLIC COMMENT TIME

- 5) Members of the public are invited to address the Board regarding any item that is not scheduled for discussion as part of this Agenda. No action will be taken by the Board at this meeting as a result of items presented at this time.

CLOSED SESSION ITEMS

- 6) CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Negotiator: Aaron Trott, General Manager
Employee Organization: Unrepresented Management and Confidential and OE3 Employees.
- 7) Report from Closed Session

ACTION ITEMS

- 8) 2024 Budget Adjustment

DISCUSSION ITEMS

- 9) LAFCO Special District Election Results

DIRECTOR AND STAFF REPORTS

- 10) Attorney's Report
- 11) General Manager's Report
- 12) Directors' Comments

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- 13) The next Scheduled Board Meeting will be held on Wednesday, June 12, 2024

NOTICES

On May 3, 2024, a true and correct copy of this agenda was posted in the District's Information Boxes located at the entrances to the property, the Administration Office and the Board Meeting Room. A complete packet of information is available for public review at the District Office located at 1711 Sellers Avenue, Brentwood.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related modifications or accommodations to participate in this meeting, please contact the Administration Office at 925.634.3544 at least 48 hours in advance of the meeting.