

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

Wednesday, October 11, 2023 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 (September 2023)
- 3) Review Monthly Financial Reports
- 4) Approve Minutes: September 13, 2023 - Regular Meeting

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 the items presented at this time.

ACTION ITEMS

- 6) Consider accepting Fechter & Company, CPA Annual Financial Report for Fiscal year 2022/2021.

CLOSED SESSION

- 7) CONFERENCE WITH LABOR NEGOTIATOR- Pursuant to Government Code Section 54957.6 Agency Negotiator: Aaron Trott, General Manager
Employee Organization: Operating Engineers Local Union 3 (OE3)
- 8) Report from Closed Session

DIRECTOR AND STAFF REPORTS

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

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- 12) The next scheduled Board Meeting will be held on Wednesday, November 8, 2023.

NOTICES

On October 6, 2023, 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.