

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

**Wednesday, September 8, 2021 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  
Public Conference Phone Number 866-899-4679 (Access code 472-091-109)

**GENERAL BUSINESS**

- 1) Call to Order and Roll Call
- 2) Review and Authorize Payment of Bills
- 3) Review August 2021 Financials
- 4) Approve Minutes: August 11, 2021

**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.

**ACTION ITEMS**

- 6) Consider approving an extension to an existing Lease Agreement with Kinder-Morgan Energy Partners (SFPP, LP).

**DISCUSSION ITEMS**

- 7) Leased Meter Program
- 8) SWRCB Water Curtailment of ECCID Water Right #S000404

**CLOSED SESSION**

- 9) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(a), (d)(2), (d)(4), (e)(1)  
One Case

**DIRECTOR AND STAFF REPORTS**

- 10) Report from Closed Session
- 11) Attorney's Report
- 12) General Manager's Report
- 13) Directors' Comments

**ADJOURN**

- 14) The next Scheduled Board Meeting will be held on Wednesday, October 13, 2021.

**NOTICES**

On September 3, 2021, 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.