

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

Wednesday, April 14, 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 260-039-877)

GENERAL BUSINESS

- 1) Call to Order and Roll Call
- 2) Review and Authorize Payment of Bills
- 3) Review Monthly and Quarterly Financial Reports: March 2021/First Quarter 2021
- 4) Approve Minutes: March 10, 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.

DISCUSSION ITEMS

- 6) Discuss CCWD's Request to Implement Dry Year Ground Water Exchange.

ACTION ITEMS

- 7) Consider Approving the Proposal from Fletcher & Company for Fiscal Auditing Service for Calendar Year 2020.

CLOSED SESSION

- 8) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Pursuant to Government Code Section 54956.9(a), (d)(2), (d)(4), (e)(1)
One Case
- 9) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8
Property: 626 First Street, Brentwood CA
Agency Negotiator: Aaron Trott
Under Negotiation: Lease Proposal, Terms, Price
- 10) Report from Closed Session

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 14) The next Scheduled Board Meeting will be held on Wednesday, May 12, 2021.

NOTICES

On April 9, 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.