

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

**Wednesday, May 18, 2022 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 and Quarterly Financials: April 2022 & Q-1
- 4) Approve Minutes: April 9, 2022

**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 the Sale of District Fee Title Property Parcel 020-180-067
- 7) Consider Approving a Refund for District Property Sold in Error of Rights
- 8) Consider Approving a Professional Services Agreement with Ellison Schneider Harris & Donlan LLP
- 9) Consider Approving an Amendment to the District's Covid-19 Protection Policy
- 10) Consider Approving a Licensing Agreement for Soil Removal with Pulte Home Company, LLC
- 11) Consider Approving a Contract for Concrete Crushing/Recycling Services
- 12) Consider Approving Final Change Orders and Filing a Notice of Completion for the District Substation Upgrade Project

**DISCUSSION ITEMS**

- 13) Discuss CCWD's Request to Implement Dry Year Ground Water Exchange
- 14) Results of LAFCO Special District Representative Election

**DIRECTOR AND STAFF REPORTS**

- 15) Attorney's Report
- 16) General Manager's Report
- 17) Directors' Comments

**ADJOURN**

- 18) The next Scheduled Board Meeting will be held on Wednesday, June 8, 2022

**NOTICES**

On May 13, 2022, 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.