

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

Friday, January 13, 2023 at 9:00 a.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

PUBLIC COMMENT TIME

- 2) 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

- 3) Consider authorizing the General Manager to execute an agreement with the State of California Office Of Fleet and Asset Management to participate in the State and Federal Surplus Property Program.

DIRECTOR AND STAFF REPORTS

- 4) Directors' Comments

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- 5) The next Regular Board Meeting will be held on February 8, 2023.

NOTICES

On January 12, 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