

EAST CONTRA COSTA IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

Wednesday, December 14, 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 Financials: November 2022
- 4) Approve Minutes: November 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.

CLOSED SESSION

- 6) CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Negotiator: Aaron Trott, General Manager
Employee Organization: Unrepresented, Management and Confidential Employees
- 7) Report from Closed Session

ACTION ITEMS

- 8) Consider Approving the Preliminary District Budget for 2023
- 9) Swearing in Ceremony (Divisions 1 and 4)
- 10) Appointment of Officers (President, Vice President, and Secretary)
- 11) Consider Approving an Updated Full Load Service Contract 22-SNR-02776 between ECCID and Western Area Power Administration (WAPA)
- 12) Consider Approving a Professional Service Agreement with Anchor QEA

DIRECTOR AND STAFF REPORTS

- 13) Attorney's Report
- 14) General Manager's Report
- 15) Directors' Comments

ADJOURN

- 16) The next Regularly Scheduled Board Meeting will be held on Wednesday, January 11, 2023

NOTICES

On December 9, 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.