

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

Tuesday, September 8, 2020 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 Call Phone # (877)-309-2073 (Access code 222 093 645)

GENERAL BUSINESS

1. Call to Order and Roll Call
2. Review and Authorize Payment of Bills
3. Review August Monthly Financials
4. Approve Minutes: August 11, 2020 Board of Directors Meeting

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 Entering into an agreement with Wave Engineers for the electrical and civil engineering services (Stand by WAPA transformer).

CLOSED SESSION

7. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Negotiator: Aaron Trott, General Manager
Employee Organization: Operating Engineers Local Union 3 (OE3)
8. Report from Closed Session

DIRECTOR AND STAFF REPORTS

9. Attorney's Report
10. General Manager's Report
11. Directors' Comments

ADJOURN

12. The next Regularly Scheduled Board Meeting will be held on Tuesday, October 13, 2020.

NOTICES

On September 4, 2020, a true and correct copy of this agenda was posted in the District's Information Boxes located at the entrance to the property, the Administration Office, Board Meeting Room as well as the District Website. 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.

Due to the COVID-19, State Executive Order No N-25-20, N-29-20, N-35-20 and County Health Order No HO-COVID19-03, the following changes will be in effect:

- 1) The Board meeting will be closed to public attendance. A teleconference line has been set up for public participation within the meeting. Please call phone number (877)309-2073 and use access code 222 093 645.
- 2) A complete packet of information is available to the public at the District Office located at 1711 Sellers Avenue, Brentwood. If you wish to have a complete packet, we request you call the District office so the documents can be prepared for you in advance of your arrival.