

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

Tuesday, October 8, 2019 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 Third Quarter Financial Reports
- 4) Approve Minutes: September 10, 2019

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 official end of 2019 Irrigation Season

ACTION ITEMS

- 7) Consider making a payment to CalPERS Unfunded Actuarial Liability
- 8) Consider confirming the 2020 Annual Standby Charge Rate
- 9) Consider approving a Quitclaim Deed for a District Easement located at 540 Saddle Creek Ct, Brentwood.

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 13) The next Regularly Scheduled Board Meeting will be rescheduled to accommodate a CSDA conference November 12-14, 2019. The Next Board meeting will be held on Tuesday, November 19, 2019.

NOTICES

On October 4, 2019, 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.