

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

Tuesday, January 14, 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

GENERAL BUSINESS

- 1) Call to Order and Roll Call
- 2) Review and Authorize Payment of Bills
- 3) Review Monthly and Quarterly Financial Reports: Fourth Quarter 2019
- 4) Approve Minutes: December 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.

ACTION ITEMS

- 6) Consider Adopting a Resolution Confirming 2020 Rates, Fees, and Charges
- 7) Consider Authorizing the General Manager to enter an agreement with Anchor QEA for environmental permitting engineering services

CLOSED SESSION

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

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 13) The February 11, 2020 Board Meeting is cancelled. The next Regularly Scheduled Board Meeting will be held on Tuesday, March 10, 2020.

NOTICES

On January 10, 2020, 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.