

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

Wednesday, September 13, 2023 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 (July and August 2023)
- 3) Review Monthly Financial Reports
- 4) Approve Minutes: August 9, 2023- Regular 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 the items presented at this time.

ACTION ITEMS

- 6) Consider Approving a Contract for Dredging Site Work with Holt Repair and Manufacturing Inc.
- 7) Consider Approving a Contract for Asphalt Paving to Dryco
- 8) Consider Accepting a Property Dedication from Pulte Home Company, LLC.

CLOSED SESSION

- 9) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Pursuant to Government Code Section 54956.9(a), (d)(2), (d)(4), (e)(1) One Case
- 10) 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)
- 11) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Pursuant to Government Code Section 54956.9(a), (d)(2), (d)(4), (e)(1) One Case
- 12) Report from Closed Session

DIRECTOR AND STAFF REPORTS

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

ADJOURN

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

NOTICES

On September 8, 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 at least 48 hours in advance of the meeting.