

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

**Wednesday, May 14, 2025 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 of Monthly and Quarterly Financial Report: April 2025
- 4) Approve Minutes: April 9, 2025

## **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 Approving On-Call Service Agreements for Various O&M Field Services
- 7) Consider Approving a Purchase Agreement for Professional Services for the Design of a Fiber-Optic Communication for SCADA
- 8) Consider Approving the Proposal from Fetcher & Company, for Financial Auditing Services for Fiscal Year 2024

## **DIRECTOR AND STAFF REPORTS**

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

## **ADJOURN**

- 12) The next scheduled Board Meeting will be held on Wednesday, June 11, 2025

### **NOTICES**

On May 9, 2025, 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.