

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

Wednesday, June 14, 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
- 3) Review Quarterly (First Quarter 2023) and Monthly (May 2023) Financial Reports
- 4) Approve Minutes: April 12, 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 items presented at this time.

ACTION ITEMS

- 6) Consider Approving a Facility Relocation Agreement with Shea Homes LP, for a portion of Later 6N which includes a Quitclaim Deed for a portion of a Blanket Easement of District Property located on Adams Lane in Brentwood.
(APN 016-040-005)
- 7) Consider Approving a Water Service Relinquishment Agreement (WSRA) request made by Shea Homes LP for APN 016-040-005.
- 8) Consider Approving the Proposal from Fetcher & Company for Financial Auditing Services for Fiscal Year 2022.
- 9) Run-off Election of LAFCO Special District Seat (Alternate)

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 13) The next Scheduled Board Meeting will be held on Wednesday, July 12, 2023.

NOTICES

On June 9, 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.