

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

Wednesday, April 13, 2022 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 Financials: March 2022
- 4) Approve Minutes: March 9, 2022

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 Request to Quitclaim the Blanket Easement over (3) Separate Parcels Located at 760,780 & 800 Minnesota Ave in Brentwood (APN's 017-110-012, 017-100-016 & 017-100-005).
- 7) Consider Approving the Proposal from Fetcher & Company for Financial Auditing Services for Fiscal Year 2021.
- 8) Consider Approving adjusted District Division Boundaries based on the Federal 2020 Census data.
- 9) Consider Approving a contract amendment for Summers Engineering for the Headworks Improvement Project.
- 10) Provide a recommendation for Local Agency Formation Commission (LAFCO) Special District Seat Election on April 15, 2022.

DISCUSSION ITEMS

- 11) Discuss CCWD's Request to Implement Dry Year Ground Water Exchange.

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 15) The next Scheduled Board Meeting will be held on Wednesday, May 11, 2022

NOTICES

On April 8, 2022, 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.