

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

**Wednesday, June 10, 2026 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 Financial Report: May 2026
- 4) Approve Minutes: May 13, 2026

## **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 the Proposal from Fetcher & Company, for Financial Auditing Services for Fiscal Year 2025
- 7) Consolidate District Election with General Election November 2026

## **CLOSED SESSION**

- 8) CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Gov. Code § 54956.8)

Property: Potential transfer of water supplies between ECCID and CCWD

Agency Negotiators: General Manager

Negotiating Parties: East Contra Costa Irrigation District and Contra Costa Water District

Under Negotiation: Price and terms of payment for potential water transfer agreement

- 9) Report on Closed Session Item

## **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 8, 2026

### NOTICES

On June 5, 2026, 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.