

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

Wednesday, March 13, 2024 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 Financial Reports: January & February
- 4) Approve Minutes: January 10th, 2024

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 adopting The Rules and Criteria Governing Stand-by Charges and Water Service Relinquishment Agreements.
- 7) Consider approving a Professional Service Agreement with Owens Design Consultants.
- 8) Consider approving a resolution opposing Initiative 1935 (formerly 21-0042A1).

CLOSED SESSION

- 9) CONFERENCE WITH LEGAL COUNSEL – Pending litigation pursuant to Subdivision (d)(4) of Government Code Section 54956.9 (Decision whether to initiate litigation): One Potential

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, April 10, 2024

NOTICES

On March 8th, 2024, 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.