

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

**Wednesday, September 14, 2022 at 9:00 a.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: June, July and August 2022
- 4) Approve Minutes: June 15, 2022, July 11, 2022 and August 30, 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 Accepting the Independent Audit Report for Calendar Year 2021 Prepared by Fechter & Company of Sacramento.
- 7) Consider Approving a Request by East Bay Regional Parks District to Quitclaim the Districts Interest in Several Easements Over APN 020-172-004 and 020-171-001 (Cerri Ranch) Located near Byron Hwy and Delta Road.

**DISCUSSION ITEMS**

- 8) Discuss the Status of the Dry Year Ground Water Exchange with CCWD

**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, October 12, 2022

**NOTICES**

On September 9, 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.