

EAST CONTRA COSTA IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 9, 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: October 2022
- 4) Approve Minutes: October 12, 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 Confirming the 2023 Annual Standby Charge Rate
- 7) Prop 68 Grant Funding Application for GSP Implementation

DISCUSSION ITEMS

- 8) ECWMA Update and Discussion

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 12) The next Regularly Scheduled Board Meeting will be held on Wednesday, December 14, 2022

NOTICES

On November 4, 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.