

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

Wednesday, December 8, 2021 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 November 2021 Financials
- 4) Approve Minutes: November 10, 2021

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 Final East Contra Costa Sub Basin Groundwater Sustainability Plan.
- 7) Consider Directing the General Manager to Execute an Amended and Restated MOU between ECCID and Seven GSA Members for Implementation of the Groundwater Sustainability Plan.
- 8) Consider Formation of a Committee to Review and Update District Policies.
- 9) Consider Authorizing the General Manager to Execute an Agreement for On Call Engineering Services with Carlson, Barbee & Gibson Inc.

DISCUSSION ITEMS

- 10) SWRCB Water Curtailment Status of ECCID Water Right #S000404

CLOSED SESSION

- 11) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Pursuant to Government Code Section 54956.9(a), (d)(2), (d)(4), (e)(1) One Case

DIRECTOR AND STAFF REPORTS

- 12) Report from Closed Session
- 13) Attorney's Report
- 14) General Manager's Report
- 15) Directors' Comments

ADJOURN

- 16) The next Scheduled Board Meeting will be held on Wednesday, January 12, 2022

NOTICES

On December 3, 2021, 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.