

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

Tuesday, November 19, 2019 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
- 4) Approve Minutes: October 8, 2019

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.

DISCUSSION ITEMS

- 6) Discuss a Letter of Intent to Purchase a Portion of Lateral 6 North received from the City of Brentwood.

ACTION ITEMS

- 7) Consider approving a Facility Relocation Agreement which includes a Quitclaim Deed of District Property and acquisition of a new Right-of-Way on the Thompson Parcels located on North of Sunset Rd on Lateral 3 North
- 8) Consider authorizing the General Manager to execute an amendment to authorize WAPA to provide Scheduling Coordination Services
- 9) Consider approving The District Budget for 2020
- 10) Consider approving a Facility Relocation Agreement which includes a Quitclaim Deed of District property and acquisition of a new Right-of-Way on the Henry parcel located on Eden Plains Rd on Lateral 3 North
- 11) Consider approving a Facility Relocation Agreement which includes a Quitclaim Deed of District property and acquisition of a new Right-of-Way on the Thomas Parcel located on Eden Plains Rd on Lateral 3 North

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 13) The next Regularly Scheduled Board meeting will be held on Tuesday, December 10, 2019.

NOTICES

On November 15, 2019, 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.