

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

**Tuesday, January 12, 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 Monthly and Quarterly Financial Reports: Fourth Quarter 2020
- 4) Approve Minutes: December 8, 2020

**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) Swearing in Ceremony (Divisions 2,3 and 5)
- 7) Appointment of Officers (President, Vice President, and Secretary)
- 8) Consider Adopting a Resolution Confirming 2021 Rates, Fees, and Charges
- 9) Consider Awarding a Construction Contract for "ECCID Substation Upgrades"
- 10) Consider Waiving the Surcharge for Water Delivered Outside of the Regular Agricultural Irrigation Season
- 11) Consider Changing Standing Board Meeting Schedule
- 12) Consider Approving Final Budget for 2021 Fiscal Year

**CLOSED SESSION**

- 13) CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Government Code Section 54957.6  
Agency Negotiator: Aaron Trott, General Manager  
Employee Organization: Unrepresented, Management and Confidential Employees
- 14) CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Government Code Section 54957.6  
Agency Negotiator: Aaron Trott, General Manager  
Employee Organization: Retired Annuitant Employee
- 15) Report from Closed Session

**DIRECTOR AND STAFF REPORTS**

- 16) Attorney's Report
- 17) General Manager's Report
- 18) Directors' Comments

**ADJOURN**

- 19) The next Scheduled Board Meeting will be held on Wednesday, February 10, 2021.

**NOTICES**

On January 8, 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.