

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

**Tuesday, May 12, 2020 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

**Public Conference Call Phone # (877)-309-2073 (Access code 386-601-965)**

**GENERAL BUSINESS**

1. Call to Order and Roll Call
2. Review and Authorize Payment of Bills
3. Review Monthly Financial Reports
4. Approve Minutes: April 14, 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. Consider Approving an Extension to the Property Lease with Cre'me dela Gem for the District's Downtown office building.
7. Consider Approving a Water Service Relinquishment Agreement (WSRA) request made by Sharon DelChiaro for the Property Located @ 1601 Apricot Way (APN # 019-880-012).

**DIRECTOR AND STAFF REPORTS**

8. Attorney's Report
9. GSP Update
10. General Manager's Report
11. Directors' Comments

**ADJOURN**

12. The next Regularly Scheduled Board Meeting will be held on Tuesday, June 10, 2020.

**NOTICES**

On May 8, 2020, a true and correct copy of this agenda was posted in the District's Information Boxes located at the entrance to the property, the Administration Office, Board Meeting Room as well as the District Website. 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.

Due to the COVID-19, State Executive Order No N-25-20, N-29-20, N-35-20 and County Health Order No HO-COVID19-03, the following changes will be in effect:

- 1) The Board meeting will be closed to public attendance. A teleconference line has been set up for public participation within the meeting. The Phone# (877)-309-2073 (Access code 386-601-965).
- 2) A complete packet of information is available to the public at the District Office located at 1711 Sellers Avenue, Brentwood. If you wish to have a complete packet, we request you call the District office so the documents can be prepared for you in advance of your arrival.