

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

Wednesday, November 8, 2023 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 3rd Quarter and Monthly Financial Reports
- 4) Approve Minutes: October 11, 2023 - Regular Meeting

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 the items presented at this time.

ACTION ITEMS

- 6) Consider Confirming the 2024 Annual Standby Charge Rate
- 7) Consider Approving Final Change Orders and Filing a Notice of Completion for the ECCID 2022 Intake Channel Dredging Project
- 8) Consider Approving a License Agreement with The Contra Costa County Flood Control and Water Conservation District
- 9) Consider Adopting a District Policy: Continuation of Benefits: For Surviving Spouse and/or Surviving Family

CLOSED SESSION

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

DIRECTOR AND STAFF REPORTS

- 12) Attorney's Report
- 13) General Manager's Report
- 14) Directors' Comments

ADJOURN

- 15) The next scheduled Board Meeting will be held on Wednesday, December 10, 2023.

NOTICES

On November 3, 2023, 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.