

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

Wednesday, November 13, 2024 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 of Quarterly & Monthly Financial Reports
- 4) Approve Minutes: August 14, 2024

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 Confirming the 2025 Annual Standby Charge Rate
- 7) Consider approving a side letter agreement to amend the current OE3 2024-2026 Labor Agreement.
- 8) Consider accepting Fechter & Company, CPA Annual Financial Report for Fiscal year 2023.

DISCUSSION ITEMS

- 9) Discuss options for District owned property
- 10) Rules and Regulations Governing Water Service and District facilities

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 14) The next Scheduled Board Meeting will be held on Wednesday, December 11, 2024

NOTICES

On November 8, 2024, 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.