

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

Tuesday, August 11, 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 # (866)-899-4979 (Access code 730-588-181)

GENERAL BUSINESS

1. Call to Order and Roll Call
2. Review and Authorize Payment of Bills
3. Review 2nd Quarter Financial Report and July Monthly Financials
4. Approve Minutes: June 9, 2020 Board of Directors 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 items presented at this time.

DISCUSSION ITEMS

6. Review Anchor QEA findings and recommended options and alternatives related to the dredge cut sediment removal.

ACTION ITEMS

7. Consider Entering into an agreement with Anchor QEA for regulatory permitting and environmental engineering services (Indian Slough Dredge Cut).
8. Consider Rescinding a 1994 WSRA for APN 010-190-004 on behalf of the current property owner Byron-Brentwood-Knightsen Union Cemetery District.
9. Consider approving a Release of Easement for John and Yvonne Simmons located on their property located at 3551 Knightsen Ave.
10. Consider approving a Grant of Easement to PG&E Company across the Districts 4 North Lateral.
11. Consider Accepting the Independent Audit Report for Calendar Year 2019 Prepared by Fechter & Company of Sacramento.

DIRECTOR AND STAFF REPORTS

12. Attorney's Report
13. General Manager's Report
14. Directors' Comments

ADJOURN

15. The next Regularly Scheduled Board Meeting will be held on Tuesday, September 8, 2020.

NOTICES

On August 7, 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. Please call phone number (866)899-4979 and use access code 730-588-181.
- 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.