

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

Tuesday, April 14, 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)-899-4679 (Access code 443 671 837)

GENERAL BUSINESS

- 1) Call to Order and Roll Call
- 2) Review and Authorize Payment of Bills
- 3) Review Monthly Financial Reports
- 4) Approve Minutes: March 9, 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 the Proposal from Fletcher & Company for Fiscal Auditing Service for Calendar Year 2019

CLOSED SESSION ITEMS

- 7) CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Negotiator: Aaron Trott, General Manager
Employee Organization: Unrepresented, Management and Confidential Employees
- 8) CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Negotiator: Aaron Trott, General Manager
Employee Organization: Represented and Non-Represented Employees (COVID-19)
- 9) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 626 First Street, Brentwood, CA 94513
Agency Negotiator: Aaron Trott, General Manager
Negotiating Parties: Crème dela Gem Jewlery
Under Negotiation: Instruction to Negotiator will concern price and or terms of payment.
- 10) Report from Closed Session

DIRECTOR AND STAFF REPORTS

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

ADJOURN

- 14) The next Regularly Scheduled Board Meeting will be held on Tuesday, May 12, 2020.

NOTICES

On April 10th, 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# 866-899-4679; Access code 443 671 837.
- 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.