

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

**Wednesday, August 9, 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 (July and August 2023)
- 3) Review Quarterly (Second Quarter 2023) and Monthly (June and July 2023) Financial Reports
- 4) Approve Minutes: June 14, 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 items presented at this time.

## **ACTION ITEMS**

- 6) Consider Approving a Professional Service Agreement with MBK Engineering.
- 7) Consider Approving a Mid-Year Budget Adjustment.
- 8) Consider Approving a Termination of Water Service Relinquishment Agreement (TWSRA) of Parcel # 020-180-019-0 Located at 2470 N EDEN PLAINS RD.
- 9) Consider Accepting a Property Dedication from Pulte Home Company, LLC.

## **DIRECTOR AND STAFF REPORTS**

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

## **ADJOURN**

- 13) The next Scheduled Board Meeting will be held on Wednesday, September 13, 2023.

### NOTICES

On August 4, 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.