

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

Monday, March 09, 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

GENERAL BUSINESS

- 1) Call to Order and Roll Call
- 2) Review and Authorize Payment of Bills
- 3) Review Monthly Financial Reports
- 4) Approve Minutes: January 14, 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 a request made by Bailey Neff to Quitclaim Deed the District's blanket easement over the property located at 1060 Minnesota Avenue.
- 7) Consider approving a request made by Eric Sickenberger to Quitclaim Deed the District's defined easement over the property located at 950 Oak Street.
- 8) Consider Authorizing the General Manager to enter an Amended and Restated Memorandum of Understanding for the Development of a Groundwater Sustainability Plan.
- 9) Consider Authorizing the General Manager to enter into a written engagement agreement with Day Carter Murphy for legal services.
- 10) Consider authorizing the sale of Approximately 3,500 LF of the District's Lateral 6 North to the City of Brentwood.
- 11) Consider approving an alternate payment plan for past due water charges for Deer Ridge Golf Club.
- 12) Consider amending the official 2020 start date for the regular irrigation season based on dry weather conditions.

DIRECTOR AND STAFF REPORTS

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

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

NOTICES

On March 3, 2020, 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.