

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

Wednesday, January 11, 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
- 3) Review Monthly and Quarterly Financial Reports: Fourth Quarter 2022
- 4) Approve Minutes: December 13, 2022

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.

CLOSED SESSION ITEMS

- 6) CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Negotiator: Aaron Trott, General Manager
Employee Organization: Unrepresented Management and Confidential and OE3 Employees.
- 7) Report from Closed Session

ACTION ITEMS

- 8) Consider Approving Final Budget for 2023 Fiscal Year
- 9) Consider Adopting a Resolution Confirming 2023 Rates, Fees, and Charges
- 10) Consider Approving Final Change Orders and Filing a Notice of Completion for the ECCID Lift Canal Headworks Modification Project

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, February 8, 2023

NOTICES

On January 6, 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.