

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

**Wednesday, December 11, 2024 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 of Quarterly & Monthly Financial Reports
- 4) Approve Minutes: November 13, 2024

**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) Pump Station Replacement Master Plan presentation & Q&A
- 7) 2025 Preliminary Budget presentation.

**ACTION ITEMS**

- 8) Consider Approving a Professional Services Agreement with Wanger Jones Helsley PC.

**DIRECTOR AND STAFF REPORTS**

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

**ADJOURN**

- 12) The next Scheduled Board Meeting will be held on Wednesday January 8, 2025

**NOTICES**

On December 6, 2024, 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 accommodation to participate in this meeting, please contact the Administration Office at 925.634.3544 at least 48 hours in advance of the meeting.