

**Woodbridge Irrigation District
Board of Directors Meeting
October 13, 2022**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on October 13, 2022 starting at 9:00 A.M. at the District office located 18750 North Lower Sacramento Rd, Woodbridge, CA 95258. The District's records are available for public inspection and are located at the District office at the above said address. The purpose of the meeting is to take action on the following agenda.

Agenda

- 9:00 A.M. Call Meeting to Order & Public Forum. Any member of the public may address the Board at the beginning of the meeting to comment on any agenda item, or upon any item of interest to the public that is within the subject matter and jurisdiction of the Board of Directors. A 5-minute time limit may be imposed.
- 9:05 A.M. Minutes and Financial Reports:
1. Minutes of the Regular Board of Directors Meeting for September 8, 2022.
2. September 2022 Treasurer's Report and Claims Statement.
- 9:10 A.M. Report from Interim Superintendent's Jaime Cantu and Brandon Warmerdam on the beginning of the irrigation season, operation of the Dam, Fish Screen, and remaining water deliveries to the cities, agricultural and the canal system.
- 9:15 A.M. EBMUD Report-Jeff Toone will report on Mokelumne River Hydrology and planned flows for October.
- 9:20 A.M. Consider SCADA proposal from TESCO for upgraded hardware and software.
- 9:30 A.M. Consider authorizing two Directors to serve on a financial committee to review District investment options and be given the responsibility to invest District reserves.
- 9:35 A.M. Report and consideration of a storm drainage agreement from the Holman Investors for the City of Stockton at Cannery Park.
- 9:40 A.M. Report on the Emergency Action Plan (EAP) Process
- 9:50 A.M. Consider Bids for 3-4 pickups.
- 10:00 A.M. Report on 9-month Budget Projections.
- 10:15A.M. Closed Session Pursuant to Government Code Section 54956.9(a) and a conference with legal counsel. (1) A Conference with legal counsel regarding one pending case, Woodbridge Irrigation District v. East Bay Municipal Utility District, Sacramento Superior Court Case No. 34-2018-00232142-CU-CO-GDS, pursuant to Government Code Section 54956.9(d) (1). (2) Also, an employee matter in accordance with GC Section 54957All actions taken in closed session will be reported in open session.
- 10:45 A.M. Adjournment

Note: If you need disability related modification or accommodations in order to participate in a District public meeting, contact the District office at (209) 625-8438 at least 24 hours prior to the meeting date.