

**Woodbridge Irrigation District
Board of Directors Regular Meeting
February 8, 2024**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on February 8, 2024 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 & Closed Session: 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. (5 min. time limit)
- 9:06 A.M. The Board will convene for a Public Hearing for the Spenker Lateral pipeline project: A Notice of Intent to Adopt an Amended Negative Declaration was filed with the State Clearinghouse and S.J. County clerk on January 5, 2024. The public comment period was from December 26, 2023 to February 6, 2024. A Public Notice ran in the Lodi News Sentinel on January 10, 2024.
- 9:11 A.M. Approval and Adoption of Resolution 02-08-24-02 for the Initial Study / Mitigated Negative Declaration for the Spenker Lateral Undergrounding / Pipeline Water Conservation Project and directing the Manager to file a Notice of Determination with the State Clearinghouse and S.J. County Clerk. WID (Lead Agency) has determined that there is no substantial evidence that the project may have a significant effect on the environment.
- 9:15 A.M. Minutes and Financial Reports:
1. Minutes of the Board of Directors Meeting held on January 11, 2024.
2. January 2024 Treasurer's Report and Claims Statement.
- 9:20 A.M. Report from Jaime Cantu, Superintendent and Brandon Warmerdam, Deputy/SCADA/Metering Admin. on beginning of irrigation season, operation of the Dam, Fish Screen, deliveries to the Cities, Agricultural and the canal system projects.
- 9:30 A.M. EBMUD Report – Jeff Toone will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:35 A.M. Manager's review of letter to EBMUD regarding WID's estimated diversion request for the 2024 irrigation season.
- 9:40 A.M. Report on the District's Capital Improvement Plan (CIP) and consider the purchase of a generator for the WID Office/Fish Screen/Scada operations.
- 9:50 A.M. Update on status of the Spenker pipeline project.
- 10:00 A.M. Consider Resolution 02-08-24-01 Honoring Anders Christensen on his Retirement as WID General Manager 1991-2024.
- 10:30 A.M. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 1 potential case. Also Closed Session pursuant to Government Code Section 54957 (b) (1) Employee Matters. Any action taken in closed session will be disclosed in open session.

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