

**Woodbridge Irrigation District  
Board of Directors Meeting  
April 13, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on April 13, 2023 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)
- 9:05 A.M. Minutes and Financial Reports:  
1. Minutes of the Special Board of Directors Meeting held on March 7, 2023.  
2. March 2023 Treasurer's Report and Claims Statement.
- 9:10 A.M. EBMUD Report-Superintendent Cantu and Deputy Warmerdam will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:15 A.M. Report from Superintendent's (Jaime Cantu) and Deputy (Brandon Warmerdam)  
A. Joe Cotta for the installation of a drainage line across Woodbridge Road near State Highway I-5.  
B. Planning for proposed Spenker Pipeline project.  
C. Planning for proposed Whitten Pipeline project.
- 9:40 A.M. Report on the refunding of 3 month (\$2.25 million) laddered Treasury Securities and the additional purchase of \$2 million in new treasuries of 6 month term at 4.9% interest rate.
- 9:50 A.M. Report on the submittal of final Municipal Service Review MSR to LAFCO and the submittal and approval of the Emergency Action Plan (EAP) to the Office of Emergency Services (OES).
- 10:15 AM Report on SJC Water modeling analysis of the Mokelumne River for the County's SWRCB Application #29835 and water for the MORE Project.
- 10:30 A.M. 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.*