

**Woodbridge Irrigation District
Board of Directors Meeting
March 10, 2022**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on March 10, 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 February 10, 2022.
2. February 2022 Treasurer's Report and Claims Statement.
- 9:10 A.M. Superintendent's Report including filling and raising Lodi Lake, cleaning and inspection of the Dam and Fish screens, filling canals and canal startup.
- 9:15 A.M. EBMUD Report-Jeff Toone will report on Mokelumne River Hydrology and precipitation.
- 9:25 A.M. Report on WID website "Woodbridge Irrigation" updated with Streamline meeting the San Joaquin County Grand Jury recommendations for transparency.
- 9:30 A.M. Report on the Refunding of the 2013 Bonds and the Public Offering Statement, expected savings and March 15, 2022 bond sale.
- 9:35 A.M. Report on Municipal Service Review (MSR). Consider proposal - R.E. Associates for MSR in the amount of \$35,000.
- 10:15 A.M. Closed Session Pursuant to Government Code Section 54956.9(a) and a conference with legal counsel. 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). All actions taken in closed session will be reported in open session.
- 11:00 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.