

**Woodbridge Irrigation District
Board of Directors Meeting
July 14, 2022**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on July 14, 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 June 9, 2022.
2. June 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, deliveries to the Cities, Agricultural and the canal system.
- 9:15 A.M. EBMUD Report-Jeff Toone will report on Mokelumne River Hydrology and the July 1, 2022 EBMUD Final Estimate Letter stating the District will receive 60 TAF in accordance with the 1965 Agreement.
- 9:20 A.M. Consider tabled motion on a request from La Morada Partnership to quit claim a portion of the Alpine Turner Lateral lying between the Peters Castle Lateral and West Lane north of Stockton.
- 9:30 A.M. Adjourn the Regular Board of Directors meeting to hold a meeting of the Woodbridge Irrigation District GSA (Ground Water Sustainability Agency) for purposes of holding a hearing to consider the adoption of the Northeastern Groundwater Banking Plan GSP as amended.
- 9:40 A.M. Adjourn the GSA hearing and reconvene (Board Meeting) back to regular session.
- 10:40 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.