

**Woodbridge Irrigation District
Board of Directors Meeting
May 12, 2022**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on May 12, 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 April 14, 2022
2. April 2022 Treasurer's Report and Claims Statement.
- 9:10 A.M. Superintendent's Report: The Superintendent will present his written report on the operations of the District. Superintendent VerSteege and Assisting Superintendent Cantu will comment and extend and elaborate on the report.
- 9:15 A.M. Report on the EBMUD May 3rd letter with the May 1, Preliminary Estimate of 400 TAF of projected inflow past the SR 49 gage into Pardee Reservoir and Dam.
- 9:20 A.M. Mokelumne River-EBMUD Report - Jeff Toone will report on Mokelumne River Hydrology and Precipitation.
- 9:30 A.M. Reports of Licensee and Pre-1914 Annual Filing Reports required by SWRCB.
- 9:35 A.M. Report on SCADA system upgrade of main terminal and new updated Wonderware Software. We will also comment on the preparation of operator manuals.
- 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.