

**Woodbridge Irrigation District
Board of Directors Regular Meeting
March 14, 2024**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on March 14, 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)
- 9:05 A.M. Minutes and Financial Reports:
1. Minutes of the Board of Directors Meeting held on February 8, 2024.
2. February 2024 Treasurer's Report and Claims Statement.
- 9:07 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.
- 9:10 A.M. EBMUD Report – Jeff Toone will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:15 A.M. Report and consideration of upcoming reinvestment of Treasury securities with Wulff Hansen.
- 9:20 A.M. Report and consideration of the purchase of a generator for the WID Office/Fish Screen/Scada operations.
- 9:25 A.M. Update on status of the Municipal Service Review (MSR) draft to be reviewed by LAFCO.
- 9:30 A.M. Presentation to be given by Ellen Cross, Rincon Consultants, via Zoom - on behalf of the MICUP Partnership Charter.
- 10:00 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
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) or Subdivision (d) of Government Code Section 54956.9 – 1 potential case.
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing Litigation Pursuant to paragraph (1) of Subdivision (d) or Section 54956.9
A. California Sportfishing Protection Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001720.

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