

**Woodbridge Irrigation District
Board of Directors Regular Meeting
September 14, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on September 14, 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 Board of Directors Meeting held on August 10, 2023.
2. August 2023 Treasurer's Report and Claims Statement.
- 9:15 A.M. EBMUD Report- Superintendent Cantu and Deputy Warmerdam will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:20 A.M. Report from Superintendent's (Jaime Cantu) and Deputy (Brandon Warmerdam) on District Operations.
- 9:30 A.M. Consideration of options for the upcoming Principal maturities.
- 9:45 A.M. Consider entering into an agreement with Arnaiz, Klein & Tri Pointe Homes – Peters Castle Lateral reroute project.
- 9:55 A.M. Update on the proposed Spenker pipeline project.
- 10:00 A.M. Closed Session Pursuant to Government Code Section 54956.9(a) and 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.

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.