

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

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on November 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. (5 min. time limit)
- 9:05 A.M. Minutes and Financial Reports:  
1. Minutes of the Regular Board of Directors Meeting for October 13, 2022.  
2. October 2022 Treasurer's Report and Claims Statement.
- 9:10 A.M. Report from new Superintendent, Jaime Cantu and new Deputy Superintendent, Brandon Warmerdam on the irrigation season, operation of the Dam, Fish Screen and end of the irrigation season and total diversion for agricultural and municipal customers. Superintendent Cantu will summarize and highlight his written report contained in the packet. Presentation of the 2022 crop report.
- 9:15 A.M. EBMUD Report-Jeff Toone will report on Mokelumne River Hydrology and planned flows for November including fishery pulse flows.
- 9:30 A.M. Consider invoice from the Eastern San Joaquin Groundwater Authority in the Amount of \$12,855 for annual membership fees.
- 9:35 A.M. Report and consideration of a storm drainage agreement from the Holman Investors for the City of Stockton at Cannery Park. (Tabled after October meeting).
- 9:40 A.M. Consider the appointment of a Director to the San Joaquin County Advisory Water Commission.
- 9:50 A.M. Consider a proposal for the 2022 audit from Terry Krieg, CPA
- 10:00 A.M. Appointment with Mark Pressman and Robert Pankratz - Wulff Hansen Investment Banking who will make a presentation to the Board on investment of District assets. The Board may enter into any agreement with the company or other companies or financial institutions depending on the discussions of any proposals.
- 10:15 A.M. Closed Session Pursuant to Government Code Section 54956.9(a) and a conference with legal counsel. (1) 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). (2) Also, an employee matter in accordance with GC Section 54957. All actions taken in closed session will be reported in open session.
- 10:45 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.*