

**Woodbridge Irrigation District
Board of Directors Regular Meeting
October 12, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on October 12, 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. Consideration of the nomination of William Rogan to fill the Director II area vacancy, caused by the resignation of Keith Bussman, to serve through Dec. 2024. The Secretary of the District will administer the oath immediately thereafter upon approval by the Board.
- 9:10 A.M. Minutes and Financial Reports:
1. Minutes of the Board of Directors Meeting held on September 14, 2023.
2. September 2023 Treasurer's Report and Claims Statement.
- 9:15 A.M. EBMUD Report – Jeff Toone will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:20 A.M. Report from Deputy Superintendent, Brandon Warmerdam on District Operations.
- 9:30 A.M. Update on Spenker pipeline project
- 9:40 A.M. Discussion of results on the District's reinvestment of two Treasury securities with Wulff Hansen.
- 9:50 A.M. Update on DWR 2023 Draft California Water Plan meeting.
- 10:00 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