

**Woodbridge Irrigation District**  
**Agenda**  
**Board of Directors Regular Meeting**  
**June 8, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold a special Board of Directors meeting on June 8, 2023 starting at 9:00 A.M. at the District office located 18750 North Lower Sacramento Rd, Woodbridge, CA 95258.

**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)
- 9:03 A.M. Public Announcement: that Keith Bussman, former Director, has been hired as the new General Manager of Woodbridge Irrigation District assuming office on July 10, 2023.
- 9:05 A.M. Minutes and Financial Reports:  
1. Minutes of the Board of Directors Meeting held on May 11, 2023.  
2. May 2023 Treasurer's Report and Claims Statement.
- 9:10 A.M. EBMUD Report- EBMUD Hydrologist Jeff Toone and Superintendent Cantu and Deputy Warmerdam will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:15 A.M. Report from Superintendent's (Jaime Cantu) and Deputy (Brandon Warmerdam) and the following projects.  
A. Report on the proposed Spenker Pipeline Project engineering analysis.  
B. Report and planning for proposed Whitten Pipeline project.
- 9:40 A.M. Report on the submittal on LAFCO Consideration of Municipal Service Review MSR to LAFCO and the implementation of the Emergency Action Plan (EAP).
- 9:50 A.M. Report on SJC Water modeling analysis of the Mokelumne River for the County's SWRCB Application #29835 and water for the MORE Project.
- 10:15 AM Report on a request from HD Arnaiz to Reroute the Peters Castle Lateral located south of Bear Creek to Morada Lane by converting the open ditch to a pipeline.
- 10:20 AM Report on Le Baron Ranch to develop a home subdivision at the SW intersect of West Lane and Eight Mile Road.
- 10:25 AM Consider refunding options of the June 30, 2023 Treasury Securities set to mature. Direct the staff to take the necessary action as decided by the Board of Directors.
- 10:30 A.M. Closed Session pursuant to Government Code Section § 54957(b)(1) Employee Matters. Any action taken in closed session will be disclosed 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.*