

**Woodbridge Irrigation District
Board of Directors Meeting
January 12, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on January 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 & 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 December 8, 2022.
2. December 2022 Treasurer's Report and Claims Statement.
- 9:10 A.M. Report from Superintendent's (Jaime Cantu) and Deputy (Brandon Warmerdam) including damage from recent winds and flooding to rights of way and district facilities. Also, management of storm water run-off into District canals whereby District canals were operated to channel flood flows away from Lodi and from the South main out to the Delta.
- 9:15 A.M. EBMUD Report-Superintendent Cantu and Deputy Warmerdam and Jeff Toone-EBMUD will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir due to high level of precipitation in the upper Mokelumne River Watershed.
- 9:30 A.M. Consider Resolutions including a (1) Standby Charge (01-12-23-01) and (2) Ground Water Charge (01-12-23-01) (WID's water toll resolution has already been passed by a proposition 218 resolution passed last year).
- 9:35 A.M. Report on Joe Cotta work sale whereby the District would install a drainage line across Woodbridge Road near State Highway I-5.
- 9:40 A.M. Report on the proposed Whitten Pipeline Project and the Sargent Lateral.
- 9:45 A.M. Report on the year end 2022 and the consideration of the proposed 2023 Budget.
- 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.
- 10:30 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.