

**Woodbridge Irrigation District**  
**Board of Directors Meeting**  
**December 14, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on December 14, 2023, starting at 9:00 A.M. at the District office located at 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. A 5-minute time limit may be imposed.
- 9:05 A.M. Minutes and Financial Reports:  
1. Minutes of the Regular Board of Directors Meeting for November 9, 2023.  
2. November 2023 Treasurer's Report and Claims Statement.
- 9:10 A.M. Report from Jaime Cantu, Superintendent and Brandon Warmerdam, Deputy Superintendent /SCADA/Metering Admin. on the end of the irrigation season, operation of the Dam, Fish Screen, deliveries to the Cities, Agricultural and the canal system and projects.
- 9:20 A.M. EBMUD Report – Jeff Toone will report on the Mokelumne River Hydrology and precipitation, flow changes and hydrology forecast.
- 9:30 A.M. Presentation from Mike Tognolini, Director of Water and Natural Resources with EBMUD, regarding the State of California Voluntary Agreement.
- 9:45 A.M. Consider refunding options of the Treasury Securities set to mature. Direct the staff to take the necessary action as decided by the Board of Directors for reinvesting of District funds.
- 9:55 A.M. Review and consider authorizing General Manager Bussman to negotiate and renew the pump lease and water right license agreement with KAE Farms.
- 10:05 A.M. Consider hiring Terry Krieg, CPA to conduct the FY2023 Audit for the District.
- 10:10 A.M. Report on the year-end WID 2023/24 Budget projections.
- 10:20 A.M. Consider approval for member cost allocation for Eastern San Joaquin Groundwater Authority (ESJGWA) and other pending claims payable for December 2023.
- 10:30 A.M. Report on the initial study for the replacement of a portion of the Spenker Lateral with a new pipeline, which will not have a significant effect on the environment; direction to General Manager Bussman and staff to prepare and give public notice of intent to adopt a mitigated negative declaration, thereby initiating the required CEQA public comment period.
- 10:45 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.
- 11:15 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) 625-84.8 at least 24 hours prior to the meeting date.*