

**Woodbridge Irrigation District
Board of Directors Regular Meeting
July 13, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on July 13, 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. Minutes and Financial Reports:
1. Minutes of the Board of Directors Meeting held on June 8, 2023.
2. June 2023 Treasurer's Report and Claims Statement.
- 9:10 A.M. Consider adoption of a Resolution 07-13-23-01 Placing Keith Bussman on all Bank Accounts, and designations as Manager, Secretary and Treasurer and all positions formerly held by former Manager Christensen.
- 9:15 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.
- 9:20 A.M. Report from Superintendent's (Jaime Cantu) and Deputy (Brandon Warmerdam) District Operations, boring equipment and the following projects.
A. Report on the proposed Spenker Pipeline Project engineering analysis.
B. Report and planning for proposed Whitten Pipeline project.
- 9:25 A.M. Consider Resolution 07-13-23-02 Authorizing Delinquent Standby & Groundwater recharge charges to be placed on the SJCO Tax Roll for collection.
- 9:30 A.M. Report on Draft Audit Report for FY 2022
- 9:40 A.M. Report on LAFCO Consideration of Municipal Service Review (MSR) and the implementation of the Emergency Action Plan (EAP).
- 9:50 A.M. Report on SJCO Water modeling analysis of the Mokelumne River for the County's SWRCB Application #29835 and water for the MORE Project.
- 10:00 A.M. Report on a request and possible consideration of an agreement from HD Arnaiz to Reroute the Peters Castle Lateral located south of Bear Creek to Morada Lane by converting the open ditch to a buried underground pipeline.
- 10:10 A.M. Report on June 30, 2023 Treasury Securities refunding and transfer of \$2 million to a CD at F&M Bank.
- 10:20 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.

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.