

**Woodbridge Irrigation District  
Board of Directors Meeting  
December 11, 2025**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on December 11, 2025 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.
- 9:10 a.m.** Minutes and Financial Reports:  
1. Minutes of the Regular Board of Directors Meeting from November 13, 2025.  
2. November 2025 Treasurer's Reports and Claims Payable Statement.
- 9:20 a.m.** Mokelumne River Hydrology report to be given by Jeff Toone, EBMUD.
- 9:30 a.m.** Report from Jaime Cantu, Superintendent and Brandon Warmerdam, Deputy Superintendent/SCADA/Metering Administrator for the Operations of the Dam, Fish Screen, deliveries to the Cities, update on End of Water Season.
- 9:45 a.m.** Report on meetings attended by WID Staff – SGMA, MICUP & Voluntary Agreement (Healthy Rivers & Landscape - HRL).
- 10:00 a.m.** Update on Municipal Service Review (MSR) for LAFCO.
- 10:10 a.m.** Review of WID's Capital Improvement Plan (CIP)  
1. Board authorization to purchase a Vib. Roller attachment for our new Kubota v3800.
- 10:20 a.m.** Report and consider upcoming Treasury Securities with Wulff Hansen.
- 10:30 a.m.** Report and consider Quit Claim Deed for Shinn property authorizing President and Manager/Secretary to execute Quit Claim Deed once legal description is verified and a new easement or right of way for existing pipeline on said property.
- 10:45 a.m.** Closed Session:  
CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION. Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 1 potential case.  
CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to paragraph (2) or (3) or Subdivision (d) of Government Code Section 54956.9 – 1 potential case.  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Existing Litigation Pursuant to paragraph (1) of Subdivision (d) or Section 54956.9  
A. California Sportfishing Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plant, et al., Stanislaus County Superior Court, Case No. CV-20-001720.  
B. Mokelumne River Water & Power Authority Water Right Application 29835, pending before the California State Water Resources Control Board.  
PERSONNEL MATTERS in accordance with government code § 54957 (b).
- 11:00 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.*