

**Woodbridge Irrigation District
Board of Directors Meeting
February 12, 2026**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on February 12, 2026 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 January 8, 2026.
2. December 2025 & January 2026 Treasurer's Reports and Claims Payable Statements.
- 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 start of 2026 Water Season and the Mokelumne River Hydrology report.
- 9:35 a.m.** Consider Resolutions for setting: 2026 Standby Charges – Resolution #02-12-26-01
2026 Groundwater Recharge Charges – Resolution #02-12-26-02
2026 Water Rates – Resolution #02-12-26-03
- 9:55 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. Obermeyer Dam Inspection Report.
- 10:30 a.m.** Report and consider 2026 Final Budget.
- 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, etal., 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.
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8) Potential parcel for purchase 015-240-22 or lot line adjustments on said parcel. Negotiators are General Manager, Keith Bussman and Real Estate Agent. Seeking direction on next steps.
- 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.