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VICE PRESIDENT

BILL SHINN
HENRY P. VAN EXEL
WILLIAM ROGAN



STAFF
KEITH BUSSMAN
MANAGER
SECRETARY / TREASURER
JAIME CANTU
SUPERINTENDENT

WOODBRIDGE IRRIGATION DISTRICT
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NOTICE

WOODBRIDGE IRRIGATION DISTRICT
BOARD OF DIRECTORS

SPECIAL Meeting

October 15, 2026

The Board of Directors of the Woodbridge Irrigation District will hold a Special Board of Directors meeting on Thursday, October 15, 2026 starting at 9:00 A.M. at the District office located at 18750 N. Lower Sacramento Road, 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 Special 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 September 10, 2026.
2. September 2026 Treasurer's Reports and Claims Payable Statements.
- 9:15 a.m.** Mokelumne River Hydrology report to be given by Jeff Toone, EBMUD.
- 9:20 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 2026 Water Season.
- 9:25 a.m.** Review of WID's Capital Improvement Plan (CIP).
- 9:30 a.m.** Update on Municipal Service Review (MSR) for LAFCO.
- 9:35 a.m.** Report on meetings attended by WID Staff – SGMA, MICUP, Voluntary Agreement (Healthy Rivers & Landscape (HRL), SJC Flood Control & Water Conservation District Advisory Water Commission (AWC) and the Farm Bureau Water Committee meeting.
- 9:45 a.m.** Wulff Hansen & Co. report on quarterly investments and consider the Municipal Advisory Agreement for services to December 31, 2028.
- 9:50 a.m.** Consider payment of member contributions to the Eastern San Joaquin Groundwater Authority.
- 9:55 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 Plan, 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.
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8) Potential land for purchase – Wishek Vineyard. Negotiators are General Manager, Keith Bussman and listing Real Estate Agent. Seeking directions on next steps.
- 10:00 a.m.** Adjournment
- By order of the Secretary of the Woodbridge Irrigation District:

Signed: _____


Keith Bussman, Secretary