

**Woodbridge Irrigation District  
Board of Directors Meeting  
May 11, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on May 11, 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 April 13, 2023.  
2. April 2023 Treasurer's Report and Claims Statement.
- 9:10 A.M. EBMUD Report-Jeff Toone or Superintendent Cantu and Deputy Warmerdam will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:15 A.M. Report from Superintendent's (Jaime Cantu) and Deputy (Brandon Warmerdam) on the hiring of a new employee and the following projects:  
A. Joe Cotta for the installation of a drainage line across Woodbridge Road near State Highway I-5.  
B. Planning for proposed Spenker Pipeline Project including survey results.  
C. Planning for proposed Whitten Pipeline project.
- 9:30 A.M. Consideration of advertising for bids on two new one-ton pickups and a Prairie Dog Road Boring tool.
- 9:45 A.M. Report on SJC Water modeling analysis of the Mokelumne River for the County's SWRCB Application #29835 and water for the MORE Project.
- 10:15 A.M. Report on EBMUD May 1, 2023 Preliminary Estimate.
- 10:30 A.M. Closed Session pursuant to Government Code Section § 54957(b)(1) Employee Matters. Any action taken in closed session will be disclosed 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.*