

**Woodbridge Irrigation District  
Board of Directors Meeting  
February 9, 2023**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on February 9, 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 & 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. (5 min. time limit)
- 9:05 A.M. Minutes and Financial Reports:  
1. Minutes of the Regular Board of Directors Meeting for January 12, 2023.  
2. December 2022 & January 2023 Treasurer's Report and Claims Statement.
- 9:10 A.M. EBMUD Report-Superintendent Cantu and Deputy Warmerdam will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir. Jeff Toone-EBMUD will not be available. The Manager's review of EBMUD estimated diversions request letter detailing the diversion of 60,000-acre feet sent to EBMUD and contained in packet.
- 9:15 A.M. Report from Superintendent's (Jaime Cantu) and Deputy (Brandon Warmerdam)  
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.  
C. Planning for proposed Whitten Pipeline project.  
D. Numerous other projects.
- 9:20 A.M. Report on the upcoming March refunding of 3 month (\$1.5 million) laddered Treasury Securities.
- 9:30 A.M. Report and Consideration of the proposed 2023 Budget. Consideration of a Multi-year Construction Improvement Plan (CIP).
- 10:15 A.M. Closed Session Pursuant to Government Code Section 54956.9(a) and a conference with legal counsel. (1) 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.
- 10:30 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.*