

**Woodbridge Irrigation District
Board of Directors Meeting
February 10, 2022**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on February 10, 2022 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. A 5-minute time limit may be imposed.
- 9:05 A.M. Minutes and Financial Reports:
1. Minutes of the Regular Board of Directors Meeting for January 13, 2022.
2. January 2022 Treasurer's Report and Claims Statement. Consider SJ Farm Bureau Membership dues \$450 (invoice in Board packet).
- 9:10 A.M. Superintendent's Report including the lowering of Lodi Lake, cleaning and inspection of the Dam and Fish screens in addition to other maintenance and repair items completed or to be completed.
- 9:15 A.M. EBMUD Report - Jeff Toone will report on Mokelumne River Hydrology. Andy Christensen will report on the 2022 Flow Request demand letter sent to EBMUD.
- 9:25 A.M. Final consideration and adoption of the 2022 Budget.
- 9:30 A.M. Report on the Refunding of the 2013 Bonds and the Public Offering Statement.
- 10:00 A.M. Adjournment of the Regular meeting to convene a Public Hearing regarding the proposed Water Rate increases for 2022 – 2025.
- 10:35 A.M. Reconvene the Regular meeting and consider Resolution 02-10-22-01 establishing water rates for 2022 – 2025 (the Board will adjourn the regular meeting and convene a Proposition 218 hearing to determine the results of the landowner votes cast against water rate increases for the next four years including: 2022-2025).
- 10:40 A.M. Closed Session Pursuant to Government Code Section 54956.9(a) and a conference with legal counsel. 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.
- 10:50 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.