

**Woodbridge Irrigation District
Board of Directors Meeting
December 8, 2022**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on December 8, 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 - Revised

- 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)
- 9:02 A.M. Incumbent Board members Stokes, Van Exel and Shinn will be sworn in for another four year term as they were appointed by the Board of Supervisors in lieu of an election whereby no they ran unopposed. The Secretary shall administer the oath of office.
- 9:05 A.M. Minutes and Financial Reports:
1. Minutes of the Regular Board of Directors Meeting for November 10, 2022.
2. November 2022 Treasurer's Report and Claims Statement.
- 9:10 A.M. Report from Superintendent's (Jaime Cantu) and Deputy (Brandon Warmerdam)
- 9:15 A.M. EBMUD Report-Superintendent Cantu and Deputy Warmerdam will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:30 A.M. Report on the Purchase of US Treasury Securities by Wulff Hansen on December 7, 2022.
- 9:35 A.M. Report on and consideration of a proposed Work Sale for Joe Cotta whereby the District would install a 24 inch casing pipe and an 18 inch drainage line across Woodbridge Road near State Highway I-5.
- 9:40 A.M. Report on the year end 2022 and the proposed 2023 Budget. The Final adoption will be considered at the January 12, 2023.
- 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.