

**Woodbridge Irrigation District
Board of Directors Regular Meeting
January 11, 2024**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on January 11, 2024 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)
- 9:10 A.M. Minutes and Financial Reports:
1. Minutes of the Board of Directors Meeting held on December 14, 2023.
2. December 2023 Treasurer's Report and Claims Statement.
- 9:20 A.M. Report from Jaime Cantu, Superintendent and Brandon Warmerdam, Deputy/SCADA/Metering Admin. on end of irrigation season, operation of the Dam, Fish Screen, deliveries to the Cities, Agricultural and the canal system projects.
- 9:30 A.M. EBMUD Report – Jeff Toone will report on Mokelumne River Hydrology and any flow changes to releases from Camanche Reservoir.
- 9:40 A.M. Consider Resolutions including a (1) Standby Charge (01-11-24-01) and (2) Ground Water Charge (01-11-24-02) (Note: WID's Water Toll Resolution has already been passed by a proposition 218 Resolution passed in 2022).
- 9:50 A.M. Update on status of the Spenker pipeline project.
- 10:00 A.M. Wulff Hansen report on reinvestment bidding results of District Funds.
- 10:10 A.M. Report and consideration of the 2023/24 final Budget and the District's Capital Improvement Plan (CIP).
- 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