

**Woodbridge Irrigation District
Board of Directors Meeting
March 13, 2025**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on March 13, 2025 starting at 9:00 a.m. at the District office located at 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.
- 9:10 a.m.** Minutes and Financial Reports:
1. Minutes of the Regular Board of Directors Meeting from February 13, 2025.
2. February 2025 Treasurer's Reports and Claims Payable Statement.
- 9:20 a.m.** EBMUD Report - Jeff Toone will report on the Mokelumne River Hydrology.
- 9:30 a.m.** Report from Superintendent, Jaime Cantu and Brandon Warmerdam, Deputy Superintendent/SCADA/Metering Admin. on the operation of the WID Dam, fish screen, the canal system, projects and Spenker Lateral Undergrounding / Pipeline Conservation Project. Also, the start to the 2025 Irrigation Season and changes to the Ditchtender runs.
- 9:40 a.m.** Update on various meetings (SGMA, MICUP & etc.)
- 9:50 a.m.** Report and consider upcoming reinvestment of Treasury securities with Wulff Hansen & Co.
- 10:00 a.m.** Review of WID's Capital Improvement Plan (CIP) and discussion on uses for WID's newly acquired property located on W. Sargent Road.
- 10:20 a.m.** Closed Session:
CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION. Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 1 potential case.
CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to paragraph (2) or (3) or Subdivision (d) of Government Code Section 54956.9 – 1 potential case.
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing Litigation Pursuant to paragraph (1) of Subdivision (d) or Section 54956.9
A. California Sportfishing Alliance v. All persons interested in the matter of the validity of the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan, etal., Stanislaus County Superior Court, Case No. CV-20-001720.
- 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.