

**Woodbridge Irrigation District
Board of Directors Special Meeting
March 7, 2023**

Notice and Agenda

The Board of Directors of the Woodbridge Irrigation District will hold a Special Board of Directors meeting on March 7, 2023 starting at 9:00 A.M. at the District office located 18750 North Lower Sacramento Rd, Woodbridge, CA 95258 for purposes of employee matters relative to interviewing applicants for General Manager in closed session from 9:05 A.M. until 12:00 P.M. pursuant to Government Code Section § 54957(b)(1) and open session agenda items as per agenda including:

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)
- 9:05 A.M. –
12:00 P.M. Closed Session pursuant to Government Code Section § 54957(b)(1) Employee Matters whereby the Board is conducting interviews for the position opening of General Manager/ Secretary/Treasurer. Any action taken in closed session will be disclosed only after a final consideration of all matters related making the appointment.
- 1:00 P.M. Open Session Agenda
- 1:05 P.M. Minutes and Financial Reports:
1. Minutes of the Regular Board of Directors Meeting for February 9, 2023.
2. February 2023 Treasurer’s Report and Claims Statement.
- 1:10 P.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.
- 1:15 P.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. Canal and pipeline maintenance in preparation for March 6, 2023 water season.
- 1:20 P.M. Report and consideration of upcoming March refunding of a three month (\$2.25 million) laddered Treasury Securities. The District may opt to purchase longer term securities at the best possible rates. The Board to review recommendations from Wulff Hansen for re-investment of said treasuries
- 1:30 P.M. Report and Consideration of the proposed Municipal Service Review MSR for submittal to LAFCO and the Emergency Action Plan (EAP) to the Office of Emergency Services (OES).
- 1:35 P.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.