

**Woodbridge Irrigation District
Board of Directors Meeting
September 12, 2024**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on September 12, 2024 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.
- 9:05 a.m.** Minutes and Financial Reports:
1. Minutes of the Regular Board of Directors Meeting from August 8, 2024.
2. August 2024 Treasurer's Reports and Claims Payable Statement.
- 9:10 a.m.** EBMUD Report – Report on the Mokelumne River Hydrology and precipitation, flow changes and hydrology forecast.
- 9:15 a.m.** Report from Jaime Cantu, Superintendent and Brandon Warmerdam, Deputy Superintendent/SCADA/Metering Admin. for the 2024 irrigation season, operation of the WID Dam, fish screen, deliveries to the cities, agricultural and the canal system and projects.
- 9:20 a.m.** Report and update on the Spenker Lateral Undergrounding / Pipeline Conservation Project.
- 9:25 a.m.** Updates on Sustainable Groundwater Management Act (SGMA) and the Draft 2024 Amended Groundwater Sustainability Plan (comments due Sept. 13, 2024) & MICUP update.
- 9:30 a.m.** Report on the City of Lodi's Southern Storm Drainage Discharge Connection and the proposed overhead 60kV powerline along WID's South Main Canal.
- 9:35 a.m.** Report and consideration of upcoming reinvestment of Treasury Securities with Wulff Hansen.
- 9:40 a.m.** Report and consider the opening of a new money market account with Five Star Bank.
- 9:45 a.m.** Report on possible Grant applications for WID upcoming projects and direction from the Board of Directors for Grant Services.
- 10:00 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, et al., Stanislaus County Superior Court, Case No. CV-20-001720.
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8) Potential parcels to purchase 029-020-20 & 21. Negotiators are General Manager, Keith Bussman and Real Estate Agent, Shelly Sherman. Seeking direction/instructions on terms of negotiation.
- 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.