

**Woodbridge Irrigation District  
Board of Directors Meeting  
January 9, 2025**

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on January 9, 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

***Recess Regular Board Meeting – for Public Hearing***

- Open Public Hearing for Eastern San Joaquin Groundwater Sustainability Plan Amendment adoption – Presentation by Manager Bussman: Any member of the public may comment on the Eastern San Joaquin Groundwater Sustainability Plan Amendment. Once members of the public have made their comments, the Public Hearing will be closed.
- Close Public Hearing.

***Reconvene Regular Board meeting***

**9:10 a.m.** Consider Resolutions 01-09-25-01 & 02 Adopting the 2024 Eastern San Joaquin Groundwater Sustainability Plan Amendment & approving submittal of Periodic evaluation for ESJ Subbasin.

**9:15 a.m.** 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.

**9:20 a.m.** Minutes and Financial Reports:

1. Minutes of the Regular Board of Directors Meeting from December 12, 2024.
2. December 2024 Treasurer's Reports and Claims Payable Statement.

**9:25 a.m.** Report from Superintendent, Jaime Cantu and Brandon Warmerdam, Deputy Superintendent/SCADA/Metering Admin. on WID Mokelumne River Hydrology and precipitation, the 2025 irrigation season, operation of the WID Dam, fish screen, the canal system, projects and Spenker Lateral Undergrounding / Pipeline Conservation Project.

**9:40 a.m.** Report on financial matters (Wulff Hansen treasury securities & F&M Bank CD).

**9:50 a.m.** Update on MICUP meetings.

**10:00 a.m.** Report and consider the 2024/2025 final Budget and Capital Improvement Plan (CIP).

**10:25 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 Plant, etal., Stanislaus County Superior Court, Case No. CV-20-001720.

PERSONNEL MATTERS in accordance with government code § 54957 (b).

**10:45 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.*