

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

The Board of Directors of the Woodbridge Irrigation District will hold its regular Board of Directors meeting on February 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.
- 9:15 a.m.** Minutes and Financial Reports:
1. Minutes of the Regular Board of Directors Meeting from January 9, 2025.
2. January 2025 Treasurer's Reports and Claims Payable Statement.
- 9:25 a.m.** EBMUD Report - Jeff Toone will report on the Mokelumne River Hydrology.
- 9:35 a.m.** Report from Superintendent, Jaime Cantu and Brandon Warmerdam, Deputy Superintendent/SCADA/Metering Admin. on the 2025 irrigation season, operation of the WID Dam, fish screen, the canal system, projects and Spenker Lateral Undergrounding / Pipeline Conservation Project.
- 9:55 a.m.** Update on SGMA meetings.
- 10:00 a.m.** Consider Resolutions for setting 2025 rates for Standby / Groundwater charges:
Resolution 02-13-25-01 Establishing Standby Charges for 2025
Resolution 02-13-25-02 Establishing Charges for Groundwater Recharge for 2025
- 10:10 a.m.** Update and review of WID Employee Handbook.
- 10:15 a.m.** Consider rate change for Construction water.
- 10:20 a.m.** Review letter to EBMUD regarding WID's estimated diversion request for the 2025 irrigation season.
- 10:25 a.m.** Consider Resolution 02-13-25-03 for the purchase of 197 / 199 W. Sargent Road, Lodi, 95242.
- 10:35 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.
- 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.