

Westley, California



**NOTICE IS HEREBY GIVEN OF THE SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS OF  
THE WEST STANISLAUS IRRIGATION DISTRICT**

**DATE:** Tuesday, April 13, 2021  
**TIME:** 9:30 a.m.  
**LOCATION:** Westley Firehouse - 8598 Kern St, Westley, CA 95387 and via Conference Call

**Conference Call Information**

**Number: (844) 219-5837**

**Code: 7173 557 3541**

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and District staff may be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District office at 209-894-3091.

**AGENDA**

- Call to Order/Roll Call
- The Board shall Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that have come to the Attention of the Board after Posting the Agenda.
- Opportunity for Public Comment – Limit of 2 minutes per person

**Action Items**

1. Board to Consider Approval of the Minutes from the Regular Board Meeting on March 9, 2021
2. Board to Consider Acceptance of the following Financial Reports: Financial Reports for March 2021 and Bank Reconciliation for March 2021
3. Board to Consider Approval of the Bills for March 2021 and Central Valley Community Bank Credit Card Reconciliation for March 2021

**Report Items**

4. WSID Strategic Planning
5. WSID Annexation Update
6. Water Supply Update
7. Manager's Report
8. Pump Station #3 and #4 Modernization
9. Lateral 2-South Siphon at Hamilton Road Replacement

Any materials related to items on this agenda distributed to the Board of Directors of the West Stanislaus Irrigation District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 116 E Street, Westley, California. Upon request, these materials may be made available in an alternative format to persons with disabilities. Action may be taken on any item listed on the agenda even though it may not be specifically listed under the Action Item section.

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10. WIIN Act CVP Contract Conversion to 9d
11. Sustainable Groundwater Management Act
12. Collaboration on the Fish Screen Project
13. SLDMWA Matters
14. PWRPA Matters
15. San Joaquin Valley Drainage Authority
16. FISHBIO SJR Predator Study
17. BOARD MATTERS

#### CLOSED EXECUTIVE SESSION

1. **Conference with Legal Counsel – Existing Litigation**  
(§ 54956.9)  
CALSPA v West Stanislaus Irrigation District
2. **Conference with Legal Counsel – Pending Litigation**  
PG&E WDT3 Rate Case, ER20-2878. Pursuant to Gov't Code Section (§ 54956.9(d)(1))
3. **Conference with Real Property Negotiators**  
(Gov. Code § 54956.8)

Property: Water Rights

Agency negotiator: General Manager, General Counsel

Negotiating parties: Del Puerto Water District

Under negotiation: Price, quantity, terms and final contract.

4. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**  
(Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)

*Significant exposure to litigation: 1 case*

Collection of delinquent rates, charges and assessment in bankruptcy.

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Gov. Code § 54956.8)

*Property: Water*

*Agency negotiator: Bobby Pierce*

*Negotiating parties: Del Puerto Water District*

*Under negotiation: Price and Terms*

#### ADJOURNMENT

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