



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

DATE: Tuesday, September 14, 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 Minutes from the Regular Board Meeting on August 10, 2021**
2. **Board to Consider Acceptance of the following Financial Reports: Financial Reports for August 2021 and Bank Reconciliation for August 2021**
3. **Board to Consider Approval of Bills for August 2021 and Central Valley Community Bank Credit Card Reconciliation for August 2021**
4. **Board to Consider Approval of WSID GSA Well Meter Policy Amendment #1**
5. **Board to Consider Acceptance of Lateral 4N Reservoir Recapture and Recirculation Project Draft Technical Feasibility Study and Approval to Move into Final Design for Phase I**

Report Items

6. WSID Strategic Planning
7. Manager's Report
8. Water Supply Update
9. Two 800 HP Motor Failures
10. Pump Station #3 and #4 Modernization

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.

Westley, California

11. Lateral 2-South Siphon at Hamilton Road Replacement
12. WIIN Act CVP Contract Conversion to 9d
13. Sustainable Groundwater Management Act
14. Collaboration on the Fish Screen Project
15. SLDMWA Matters
16. PWRPA Matters
17. San Joaquin Valley Drainage Authority
18. FishBio SJR Predator Study
19. 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))

Return to Open Session/Report from Closed Session

ADJOURNMENT

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.