



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

DATE: Thursday, November 23, 2021

TIME: 3:00 p.m.

LOCATION: 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

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: 25 acres, Parcel No. 255 160 030
Agency negotiator: General Manager
Under negotiation: Price and Terms

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.