



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

DATE: Tuesday, May 17, 2022  
TIME: 9:30 a.m.  
LOCATION: 8598 Kern St., Westley, CA 95387

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 April 12, 2022.
2. Board to Consider Acceptance of the following Financial Reports for April 2022: Collectors Report, Balance Sheet, Profit & Loss Statement, and Bank Reconciliation.
3. Board to Consider Approval of Bills for April 2022 and Central Valley Community Bank Credit Card Reconciliation.
4. Board to Consider Approval of Executing 2022 Delta-Mendota Canal Emergency Pump Back Project Letter of Agreement.
5. Board to Consider Approval of Execution of Pumping Plant 3 and 4 Rehabilitation Project Contract Agreement

REPORT ITEMS

6. JPIA Risk Assessment
7. WSID Strategic Planning
8. Operations During Curtailment Period Discussion
9. Water and Project Expense Update
10. Water Supply Update
11. Manager's Report
12. Lateral 4-North Reservoir Project
13. Pump Station #3 and #4 Modernization
14. Sustainable Groundwater Management Act (SGMA)
15. Collaboration on the Fish Screen Project
16. SLDMWA Matters
17. PWRPA Matters
18. San Joaquin Valley Drainage Authority

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

19. SJR Predator Study

20. Board Matters

### **CLOSED EXECUTIVE SESSION**

**1. Conference with Legal Counsel – Existing Litigation**

(§ 54956.9)

CALSPA v West Stanislaus Irrigation District

Napa Farms LLC v. Bays Real Property Partnership et al. Stanislaus Superior Court Case No. CV-21-002748

**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 Legal Counsel- Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of section 54956.9(d)(2)**

Return to Open Session/Report from Closed Session

### **ADJOURNMENT**

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