



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

**DATE: Tuesday, August 9, 2022**  
**TIME: 9:30 a.m.**  
**LOCATION: Westley Fire Station - 8598 Kern Street, 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 July 12, 2022.
2. Board to Consider Acceptance of the following Financial Reports for July 2022: Collectors Report, Balance Sheet, Profit & Loss Statement, and Bank Reconciliation.
3. Board to Consider Approval of Bills for July 2022 and Central Valley Community Bank Credit Card Reconciliation.
4. Board to Consider Approval of Construction Management and Design Services During Construction of Pump Station 3 & 4 Rehabilitation Project.

**REPORT ITEMS**

5. Land Owner Encroachments
6. City of Patterson Annexation
7. WSID Strategic Planning
8. Water Supply Update
9. Manager's Report
10. Lateral 4-North Reservoir Project
11. Pump Station #3 and #4 Modernization
12. Sustainable Groundwater Management Act (SGMA)
13. Collaboration on the Fish Screen Project
14. SLDMWA Matters
15. PWRPA Matters
16. San Joaquin Valley Drainage Authority

Westley, California

17. SJR Predator Study
18. Board Matters

### **CLOSED EXECUTIVE SESSION**

- a. **Conference with Legal Counsel – Existing Litigation**  
(§ 54956.9)  
CALSPA v West Stanislaus Irrigation District
- b. **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**

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.