

BOARD OF DIRECTORS

Division 1 - Bobby Yamamoto

Division 2 - James Cox (Vice President)

Division 3 - Justin Goubert

Division 4 - Kenneth Bays

Division 5 - Lee DelDon (President)



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

Date: Tuesday, September 13, 2022

Time: 9:30 a.m.

Location: Westley Fire Station – 8598 Kern Street, Westley, CA 95387

- CALL TO ORDER / ROLL CALL

 - CORRECTIONS OR ADDITIONS TO THE AGENDA
The Board shall consider corrections or additions to the agenda of items requiring immediate action that have come the attention of the Board after posting the agenda.

 - PUBLIC COMMENT PERIOD
Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting. Speakers are limited to 2 minutes maximum per person. Depending on the Board's schedule, the Board President may extend the time allowed for comments.
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Action Items

1. Board to Consider Approval of Minutes from the Regular Board Meeting on August 9, 2022.
2. Board to Consider Acceptance of the Following Financial Reports for August 2022:
 - a) Collectors Report
 - b) Balance Sheet
 - c) Profit & Loss Statement
 - d) Financial Account Reconciliation
3. Board to Consider Approval of Cash Disbursements for August 2022:
 - a) Current Month Check Register
 - b) Disbursement Report
 - c) Central Valley Community Bank Credit Card Reconciliation
4. Board to Consider Approval of Contract Agreement with EKI for Strategic Planning Facilitation
5. Board to Consider to Consider Raising Excess Water Rate Effective September 1, 2022.

6. Board to Consider Approval of Executing Contract for Final Design of Lateral 4-North Reservoir Project.
7. Board to Ratify Execution of Agreement to Operate and Maintain Bridge Constructed Over Lateral 4-South.
8. Board to Consider Appointment of Division 1 Director for the West Stanislaus Irrigation District

Report Items

9. City of Patterson Annexation
10. WSID Strategic Planning
11. Water Supply Update
12. Managers' Report
13. Lateral 4-North Reservoir Project
14. Pump Station #3 and #4 Modernization Project
15. Sustainable Groundwater Management Act (SGMA)
16. Collaboration on the Fish Screen Project
17. Outside Agency Reports & Updates:
 - a) SLDMWA Matters
 - b) PWRPA Matters
 - c) SJVDA Matters
 - d) FishBIO -SJR Predator Study
18. Board of Directors Briefing:

Opportunity for members of the Board of Directors to ask questions or provide brief summaries of any District related matters in which they are engaged that are not on the agenda or before the Board for action.
19. Board Matters
20. CLOSED EXECUTIVE SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section § 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
 - b) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section § 54956.9(d)(2)

RECONVENE TO OPEN SESSION – REPORT IF ACTION TAKEN DURING CLOSED SESSION

21. 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.