

## **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, November 15, 2022  
Time: 9:30 a.m.  
Location: Westley Fire Station – 8598 Kern Street, Westley, CA 95387

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- 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**

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1. Board to Consider Approval of Minutes from the Regular Board Meeting on October 11, 2022.
2. Board to Consider Approval of Minutes from the Strategic Planning Workshop on October 14, 2022.
3. Board to Consider Acceptance of the Following Financial Reports for October 2022:
  - a) Collectors Report
  - b) Balance Sheet
  - c) Profit & Loss Statement
  - d) Financial Account Reconciliation
4. Board to Consider Approval of Cash Disbursements for October 2022:
  - a) Current Month Check Register
  - b) Disbursement Report
  - c) Central Valley Community Bank Credit Card Reconciliation

5. Board to Consider Approval of WSID becoming a Cooperating Agency for the Environmental Impact Statement and Biological Assessment Participation for the 2021 Endangered Species Act Reinitiation of Section 7 Consultation on the Long-Term Operation of the Central Valley Project and State Water Project.
6. Board to Consider Approval of Third Amendment to Groundwater Conveyance Agreement with Del Puerto Water District.

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## Report Items

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7. Review WSID Draft 2023 Budget
8. Brown Act Legislative Change
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 Matters: Certificate of Appointment and Oath of Office
  - Division 1 – Bobby Yamamoto
  - Division 3 – Justin Goubert
  - Division 4 – Kenneth Bays
19. 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.
20. CLOSED EXECUTIVE SESSION
  - a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code Section § 54956.9)  
CALSPA v West Stanislaus Irrigation District

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.