

Westley, California



West Stanislaus Irrigation District
Board of Directors
Regular Meeting

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

DATE: Tuesday, October 15, 2019
TIME: 9:30 a.m.
PLACE: Westley Firehouse - 8598 Kern St, Westley, CA 95387

AGENDA

- 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 Real Property Negotiations
Property: Water Transfer
Agency negotiator: General Manager Bobby Pierce
Negotiating Parties: South of Delta CVP Contractors
Under Negotiation: Quantity, price, period of transfer
2. Conference with Real Property Negotiations
3. Conference with Legal Counsel- Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of section 54956.9(d)(2): 1 case

Return to Open Session and Report from Closed Session, if any Required by Government Code Section 54957.1.

Action Items

1. Board to Consider Approval of the Minutes from the Regular Board Meeting on September 10, 2019
2. Board to Consider Acceptance of the following Financial Reports: Collectors Report for September 2019 and Balance Sheet and Profit & Loss Statement for August 2019
3. Board to Consider Approval of the Bills for September 2019
4. Board to Consider Approval of Resolution No. 2019-10-01 Authorizing Application for 2019 Sustainable Groundwater Management Grant Program Planning – Round 3 Funds, Making Determination Under California Environmental Quality Act & Authorizing Related Actions
5. Board to Consider Northern and Central Delta-Mendota Region SGMA Activity Agreement Budget Increase for the Development of the First Annual Report in the Amount of \$145,000 of Which \$9,727 will be the Responsibility of WSID
6. Board to Adopt 2020 per acre Standby Charge

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.

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Report Items

7. O&M Complex Construction
8. Pump Station #3 and #4 Modernization
9. Water Supply Matters
10. WIIN Act CVP Contract Conversion to 9d
11. Sustainable Groundwater Management Act
12. Collaboration on the Fish Screen Project
13. PWRPA Matters
14. San Joaquin Valley Drainage Authority
15. FISHBIO SJR Predator Study
16. Manager's Report
17. **BOARD MATTERS**

ADJOURNMENT

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