



**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, November 12, 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 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 October 15, 2019**
2. **Board to Consider Acceptance of the following Financial Reports: Collectors Report for October 2019, O&M Facility Project Payments, and Balance Sheet and Profit & Loss Statement for October 2019**
3. **Board to Consider Approval of the Bills for October 2019**
4. **Board to Consider Approval of 2019/2020 Winter Maintenance Shutdown Schedule**
5. **Board to Ratify Transfer to 6,500 AF of Current CVP Water to Kern-Tulare Water District**
6. **Board to Consider Approval of Resolution No. 2019-11-01 Approving a Temporary Contract for Conveyance of Non-Project Water Between the United States and the West Stanislaus Irrigation District**
7. **Board to Consider Approval of Updated Westside San Joaquin River Watershed Coalition Membership Policy**

Report Items

8. Review draft 2020 Budget
9. Discussion on federal lobbying services
10. WSID Annexation Update
11. WSID Website Update
12. Manager's Report
13. O&M Complex Construction
14. Pump Station #3 and #4 Modernization

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

15. WIIN Act CVP Contract Conversion to 9d
16. Sustainable Groundwater Management Act
17. Collaboration on the Fish Screen Project
18. PWRPA Matters
19. San Joaquin Valley Drainage Authority
20. FISHBIO SJR Predator Study
21. **BOARD MATTERS**

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.