



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

DATE: Tuesday, January 12, 2021
TIME: 9:30 a.m.
LOCATION: Westley Firehouse - 8598 Kern St, Westley, CA 95387 and via Conference Call

Conference Call Information

Number: (844) 219-5837

Code: 2021

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and District staff may be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District office at 209-894-3091.

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 the Minutes from the Regular Board Meeting on December 15, 2020**
2. **Board to Consider Acceptance of the following Financial Reports: Collectors Report for December 2020, and Balance Sheet and Profit & Loss Statement for December 2020**
3. **Board to Consider Approval of the Bills for December 2020**
4. **Board to Consider Approval of Revocable License Agreement with Central Valley Growers, LLC for Use of a Portion of Lateral 6-South to Access Two Parcels to Construct and Operate Greenhouses.**

Report Items

5. WSID Strategic Planning
6. WSID Annexation Update
7. Water Supply Update
8. Manager's Report
9. 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

10. Lateral 2-South Siphon at Hamilton Road Replacement
11. WIIN Act CVP Contract Conversion to 9d
12. Sustainable Groundwater Management Act
13. Collaboration on the Fish Screen Project
14. SLDMWA Matters
15. PWRPA Matters
16. San Joaquin Valley Drainage Authority
17. FISHBIO SJR Predator Study
18. BOARD MATTERS

CLOSED EXECUTIVE SESSION

1. **Conference with Legal Counsel – Existing Litigation**
(§ 54956.9)
CALSPA v West Stanislaus Irrigation District
2. **Conference with Legal Counsel – Pending Litigation**
PG&E WDT3 Rate Case, ER20-2878. Pursuant to Gov't Code Section (§ 54956.9(d)(1))

ADJOURNMENT

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