



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

DATE: Tuesday, May 11, 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: 7173 557 3541

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 April 13, 2021**
2. **Board to Consider Acceptance of the following Financial Reports: Financial Reports for April 2021 and Bank Reconciliation for April 2021**
3. **Board to Consider Approval of the Bills for March 2021 and Central Valley Community Bank Credit Card Reconciliation for April 2021**
4. **Board to Consider Approval of Proposition 1 Round 1 IRWM Implementation Grant Special Project Agreement with the San Luis & Delta-Mendota Water Authority**
5. **Board to Consider Approval of WSID Employee Handbook Updates**
- 6.

Report Items

7. WSID 2020 Financial Audit
8. WSID Strategic Planning
9. WSID Annexation Update

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. Water Supply Update
11. Manager's Report
12. Pump Station #3 and #4 Modernization
13. Lateral 2-South Siphon at Hamilton Road Replacement
14. WIIN Act CVP Contract Conversion to 9d
15. Sustainable Groundwater Management Act
16. Collaboration on the Fish Screen Project
17. SLDMWA Matters
18. PWRPA Matters
19. San Joaquin Valley Drainage Authority
20. FISHBIO SJR Predator Study
21. 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))
3. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
(Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)

Significant exposure to litigation: 1 case

Collection of delinquent rates, charges and assessment in bankruptcy.

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Gov. Code § 54956.8)

Property: Water Rights

Agency negotiator: Bobby Pierce

Negotiating parties: Patterson Irrigation District

Under negotiation: Quantity, Price and Terms

5. **Conference with Real Property Negotiators**
(Gov. Code § 54956.8)

Property: Water Rights

Agency negotiator: General Manager, General Counsel

Negotiating parties: Patterson Irrigation District & Del Puerto Water District

Under negotiation: Price, quantity, and terms

ADJOURNMENT

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