

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, February 13, 2024
Time: 9:30 a.m.
Location: Westley Fire Station – 8598 Kern Street, Westley, CA 95387

- 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

1. Board to Consider Approval of Minutes from the Regular Board Meeting on December 12, 2023.
2. Board to Consider Acceptance of the Following Financial Reports for December 2023 and January 2024:
 - a) Collectors Report
 - b) Balance Sheet
 - c) Profit & Loss Statement
 - d) Financial Account Reconciliation
 - e) Cash Flow Analysis
 - f) Accounts Receivable Aging Report
3. Board to Consider Approval of Cash Disbursements for December 2023 and January 2024:
 - a) Check Register

- b) Disbursement Report
- c) Central Valley Community Bank Credit Card Reconciliation
- 4. Board to Consider Approval of Solar Power & Service Agreement and Solar License Agreement
- 5. Board to Consider Approval of Architectural Engineering Agreement
- 6. Board to Consider Ratifying Lease Agreement for Lateral 4-North Property
- 7. Board to Ratify Water Transfer Agreement
- 8. Board to Consider Approval of WSID GPS Monitoring Policy

Report Items

- 9. Board President and Vice President Terms
- 10. White Pine Solar Project
- 11. Pumping Plant #3 & #4 Modernization
- 12. Lateral 4-North Reservoir Project
- 13. Potential FEMA Flood Disaster Funding
- 14. Water Supply Update
- 15. Managers' Report
- 16. Sustainable Groundwater Management Act (SGMA)
- 17. Collaboration on the Fish Screen Project
- 18. Outside Agency Reports & Updates:
 - a) BOR Matters
 - b) SLDMWA Matters
 - c) PWRPA Matters
 - d) SJVDA Matters
 - e) FishBIO -SJR Predator Study
- 19. Board Matters
- 20. 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.
- 21. CLOSED EXECUTIVE SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section § 54956.9)
CALSPA v West Stanislaus Irrigation District

 - b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section § 54956.9)
West Stanislaus Irrigation District v City of Patterson

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.

- c) CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of section 54956.9(d)(2)

- d) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code § 54956.8)
Property: Water Supply Agreement
Agency negotiator: General Manager, General Counsel
Negotiating parties: South-of-Delta Water Service Contractors
Under negotiation: Price, quantity and terms.

RECONVENE TO OPEN SESSION – REPORT IF ACTION TAKEN DURING CLOSED SESSION

22. Adjournment