

RUSSELL KAGEHIRO
President
Division IV

TIM MAGGIORE
Vice President
Division III

LARRY ENOS, JR
Director
Division I

MARK MAGGIORE
Director
Division II



CHARLES TUSO
Director
Division V

TOM PEREIRA
Director
Division VI

JACK ALVAREZ
Director
Division VII

RICK GILMORE
General Manager
Secretary

AGENDA
REGULAR MEETING
Video Conference Meeting
Of the Board of Directors
Tuesday, January 18, 2022
9:00 AM

Call-in Information:
Meeting ID: Join Zoom Meeting
<https://us02web.zoom.us/j/8458078863>
Meeting ID: 845 807 8863
Call In Number
1-669-900-6833,,8458078863#

NOTE: In accordance with the Government Code Section 54953(e) and Resolution 2021-21, the Board of Directors and staff will 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 209-835-0375.

Call to Order/Roll Call.

Consider Corrections to the Agenda of Items, as authorized under Government Code Section 54950 et seq.

Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board’s jurisdiction. Public comment is limited to no more than three minutes per person.

CONSENT CALENDAR

The following items are expected to be routine and non-controversial and can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approve Meeting Minute Summary of December 14, 2021.
2. Accept Treasurer’s Report for December, 2021.
3. Approve Check Register for December, 2021.
4. Adopt Resolution 2022-1 authorizing remote teleconference meetings in accordance with Government Code Section 54953(e).

ACTION CALENDAR

5. Accept and File the Financial Statement and Independent Auditor's Report of The West Side Irrigation District for the period ending December, 2020.

REPORTS

General Manager
General Counsel
Directors

CLOSED SESSION

6. Conference with Labor Negotiators as allowed under Government Code Section 54957.6. Negotiators: Board President and General Counsel; Employee: General Manager.
7. Conference with General Counsel- Existing litigation pursuant to Government Code Section 54956.9 (d):
 - A. Byron Bethany Irrigation District v. State Water Resources Control Board, Superior Court of California, County of Contra Costa – Case No. MSN21-1942;
 - B. California Curtailment Cases, California Court of Appeal, Sixth Appellate District, Civ. Nos. H047270 and H047927.

OPEN SESSION

Report from Closed Session, if any, as required by Government Code Section 54957.1.

ADJOURNMENT