



# EASTSIDE WATER DISTRICT

In accordance with the Governor's Executive Order N-29-20, issued pursuant to the Governor's State of Emergency proclamation, and in response to the COVID-19 pandemic, this meeting will occur in person and through Zoom.

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
(209) 874-5343

### Ty Angle

(209) 883-0404  
ext. 202

### Ward N. Burroughs

(209) 874-9400

### Dexter Long

(209) 874-1875

### Norik Naraghi

(209) 551-4545

### Al Rossini

(209) 874-3739

### Wes Sperry

(209) 620-1884

## General Manager

Sarah Woolf  
(559) 341-0174

## Secretary

Karen Whipp  
W: (209) 626-5523  
C: (209) 285-8907

**Eastside Water  
District**  
731 E. Yosemite  
Ave, Suite B #147  
Merced, CA 95340  
[eastsidewaterdistrict.com](http://eastsidewaterdistrict.com)

## REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

**Thursday, December 16, 2021, 9:00 a.m.**

**CORTEZ HALL**  
**12937 North Cortez Avenue Turlock, California 95380**

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/87254449162?pwd=SFdTd0phTkJVRWx0SnE5YzZwTWRVZz09>

**Meeting ID:** 872 5444 9162

**Passcode:** 701742

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

**Meeting ID:** 872 5444 9162

**Passcode:** 701742

## AGENDA

1. Call Meeting to Order
2. Public Input
3. CONSENT CALENDAR
  - a. Action to Accept Minutes of November 18, 2021 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of Bills for December 2021
  - c. Action to Reconsider the Circumstances of the State of Emergency Ratifying the Proclamation of a State of Emergency By N-12-21 Issued on August 16, 2021 and Authorizing Remote Teleconference Meeting of Eastside Water District for the Period of November 18, 2021 Through December 18, 2021.
    - i. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
    - ii. State or Local Officials continue to impose or recommend measures to promote social distancing.

ANY MATERIALS RELATED TO ITEMS ON THIS AGENDA DISTRIBUTED TO THE BOARD OF DIRECTORS OF EASTSIDE WATER DISTRICT LESS THAN 72 HOURS BEFORE THE PUBLIC MEETING IS AVAILABLE FOR INSPECTION BY CONTACTING THE DISTRICT SECRETARY AT (209) 626-5523 OR KARENEASTSIDEWATER@ATT.NET. FOR TECHNICAL ASSISTANCE DURING THE MEETING CONTACT SARAH WOOLF AT (559) 341-0174. UPON REQUEST, THESE MATERIALS MAY BE MADE AVAILABLE IN AN ALTERNATIVE FORMAT TO PERSONS WITH DISABILITIES. THE PUBLIC MAY REVIEW ALL DISTRICT PUBLIC RECORDS BY CALLING THE ABOVE PHONE NUMBER.



# EASTSIDE WATER DISTRICT

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4. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. GSP Update
  
5. **Closed Session: PUBLIC EMPLOYEE APPOINTMENT, Continue Contract General Manager**  
Consideration to continue Consulting General Manager Position from Sarah Woolf at Water Wise (Gov. Code § 54957)
  
6. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
  - a. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 – 1 case
  
7. Adjournment

The next scheduled meeting is Thursday, January 20, 2022