



EASTSIDE WATER DISTRICT

Board of
Directors

**REGULAR MEETING
OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS
Thursday, February 18, 2021, 9:00 a.m.**

Tim Johnson
Chairman
874-5343

Ty Angle
883-0404 ext. 202

Ward N. Burroughs
874-9400

Dexter Long
874-1875

Norik Naraghi
551-4545

Al Rossini
874-3739

Wes Sperry
620-1884

Karen Whipp
Secretary
Office: 626-5523
Cell: 285-8907

TELE/VIDEO CONFERENCE

Phone: +1 (669) 900-9128

Meeting ID#: 787-823-6977

Password: 876867

<https://us02web.zoom.us/j/7878236977?pwd=S0FSZE1LVi92WEdFa0NQODJ2NU41QT09>

Meeting ID: 787 823 6977

Password: Recharge

One tap mobile

+16699009128,,7878236977#,,,,,0#,,876867# US (San Jose)

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of the January 21, 2021 Board Meeting
4. Treasury Report and Action on Payment of Bills for February 2021
5. Accept Financial Audit of Years Ending June 2019 and June 2020
6. Update and Possible Action on Diffused Surface Water Projects:
 - a. TID Water for Potential GWR Projects – 2021 Winter Status
 - b. Rouse Lake Area (North System) - Landowner Update
 - c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects
 - i. Project Data Collection and Current Progress Report
 - ii. TID water and LRGNR flush water option
 - d. Mustang Creek Project (South System)
 - i. Pilot Dry Wells Project -
 - Torrent Dry Well Project Operational – Consider E-PUR Change Order
 - Water Rights – Application Status
 - ii. Operations
 - Project Maintenance – Update
 - iii. Proposed Upland Pipeline Project, East of Turlock, CA –
 - Water Supply – Merced ID Long-term Water Transfer Agreement Signed
7. Action to Contract to Search for Water Consultant

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.

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. YOU CAN ALSO VISIT THE DISTRICT'S WEBSITE AT WWW.EASTSIDEWATERDISTRICT.COM.

731 East Yosemite Avenue, Suite B #147, Merced, CA 95340