



EASTSIDE WATER DISTRICT

Board of
Directors

SPECIAL MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Monday, July 19, 2021, 10:00 a.m.

Tim Johnson
Chairman
874-5343

TELE/VIDEO CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/86145583273?pwd=OWVIWW5UZzd0Z2lBWno4Ui9ia0pWQT09>

Ty Angle
883-0404 ext. 202

Meeting ID: 861 4558 3273

Passcode: 722090

Ward N. Burroughs
874-9400

One tap mobile

+16699006833,,86145583273#,,, *722090# US (San Jose)

Dexter Long
874-1875

Telephone

+1 669 900 6833 US (San Jose)

Norik Naraghi
551-4545

Meeting ID: 861 4558 3273

Passcode: 722090

Al Rossini
874-3739

AGENDA

Wes Sperry
620-1884

1. Call Meeting to Order
2. Public Input
3. CONSENT CALENDAR
 - a. Action to Accept Minutes of the June 23, 2021 Board Meeting
 - b. Action to Accept the Minutes of the July 7, 2021 Workshop
 - c. Action to Accept the Treasury Report and Approve Payment of Bills for July 2021
4. Adopt 2021-2022 Budget (*without DSWP Capital Charge*)
5. Adopt Resolution 2021-01 Ordering the Levy and Collection of Water Charges of the Diffused Surface Water Project and Administration of The East Turlock Subbasin Groundwater Sustainability Agency for the 2021-2022 Fiscal Year for Adoption in July (*without DSWP Capital Charge*)
6. Adjournment

The next scheduled meeting is Thursday, August 19, 2021

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.