

**Minutes of the Regular Scheduled Meeting of the
Board of Directors Eastside Water District**

Thursday, January 20, 2022 9:00 AM

Chairman Tim Johnson called the meeting to order at 9:04 AM at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA 95380 and via Zoom.

Directors Present: Ty Angle, Tim Johnson, Dexter Long, Norik Naraghi, Al Rossini and Wes Sperry

Directors Absent: Ward Burroughs

Others Present: Alberto Flores-KL Whipp and Co., Michael Stack-Grizzley Farms, Jeff Hillberg-AgIS Capital, Maryse Suppigel -Hancock, Sarah Woolf, and, Jeanne Zolézzi-Legal Counsel, Karen Whipp-board secretary, (on-line)

Item 2 Public Comment – None.

Item 3 **Consent Calendar:** It was moved by Dexter Long, seconded by Wes Sperry, and **carried unanimously** to approve the consent calendar. **Roll Call Vote: Ty Angle-Yes, Tim Johnson – Yes, Dexter Long – Yes, Norik Naraghi-Yes, Al Rossini – Yes, and Wes Sperry-Yes.**

Item 4 **Appoint Officers for 2022 Calendar Year**

- a./b. It was move by Al Rossini, seconded by Ty Angle to reappoint Tim Johnson as board chairman and Wes Sperry and board vice-chairman. **Roll Call Vote: Ty Angle-Yes, Tim Johnson – Yes, Dexter Long – Yes, Norik Naraghi-Yes, Al Rossini – Yes, and Wes Sperry-Yes.**
- c. The guidelines to expand the board membership was reviewed. There was discussion about the pros and cons of expanding the number of board members. There was discussion about having landowners participate on various advisory committees. Board member Al Rossini stated that he will be resigning from the Eastside Water District board in March. The General Manager stated that he needs to submit his resignation letter to the board secretary at the beginning of March to start the process to fill the board member vacancy.

Item 5 **East Turlock Subbasin GSA Update:**

GSP Update

- a. Sarah Woolf, General Manager reviewed the Groundwater Sustainability Plan 2022 Schedule, some of which includes:
- Meetings and Outreach, Coordination
 - Monitoring Wells, Water Accounting
 - Financing and Budgets

- b. There was also discussion about land identified in the Turlock Subbasin GSP as “Replenishment Lands” which can utilize water from Turlock Irrigation District when supplies are made available. Sarah Woolf provided a list of landowner names and acreages for those lands. Various Board members will be reaching out to those landowners directly to determine the existing ability to take water when available and determine what improvements are needed to take the maximum allowable. A questionnaire will be created to gather similar information from all landowners.

Item 6 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9
– 1 case
There was no closed session.

There being no further business, Chairman Tim Johnson adjourned the meeting at 10:45 am.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the Eastside Water District of Merced and Stanislaus Counties, California.

January 20, 2022

Karen Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK