

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Wednesday, July 19, 2021**

Chairman Tim Johnson called the meeting to order at 10:01 a.m. via conference call due to COVID-19 and shelter in place orders. California State Governor Newsom's Executive Order N- 29-20, signed March 4, 2020 allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically during the pandemic.

Present Directors: Roll Call- Ty Angle, Ward Burroughs, Tim Johnson, Norik Naraghi, Al Rossini, and Wes Sperry

Others Present: John Lambie, EPUR, Karen Whipp, Board Secretary, and Sara Woolf, EWD General Manager

ITEM 2 Public Comments: NONE.

ITEM 3 It was moved by Ward Burroughs, seconded by Wes Sperry, and **carried unanimously** to approve the consent calendar. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Norik Naraghi-Yes, Al Rossini-Yes, and Wes Sperry-Yes.**

ITEM 4 It was moved by Al Rossini, seconded by Wes Sperry, and **carried unanimously**, to adopt the 2021-2022 Budget without the Diffused Surface Water Project Capital Charge. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Norik Naraghi-Yes, Al Rossini-Yes, and Wes Sperry-Yes.**

ITEM 5 It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously**, to 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*). **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Norik Naraghi-Yes, Al Rossini-Yes, and Wes Sperry-Yes.**

There being no further business, Chairman Tim Johnson moved the meeting be adjourned at 10:09 a.m.

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.

July 19, 2021



KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK