



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
(209) 874-5343

Ty Angle

(209) 883-0404  
ext. 202

Ward N. Burroughs  
(209) 874-9400

Carl B. Evers III  
(808) 801-8828

Dexter Long  
(209) 874-1875

Norik Naraghi  
(209) 551-4545

Dino Rossini  
(707) 337-3536

Wes Sperry  
(209) 620-1884

Maryse Suppiger  
(510)-213-4135

**General Manager**  
Sarah Woolf  
(559) 341-0174

### Secretary

Karen Whipp  
W: (209) 626-5523  
C: (209) 388--4866

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

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.

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

**July 21, 2022, 9:00 a.m.**

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

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/89014108912?pwd=UWEWekJNWkFINnZxOXdlVGVzVQWc4UT09>

**Meeting ID:** 890 1410 8912

**Passcode:** 195065

Join Zoom Meeting by Phone

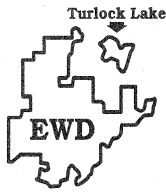
+1 669 900 6833 US (San Jose)

**Meeting ID:** 890 1410 8912

**Passcode:** 195065

## AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
  - a. Action to Accept Minutes of June 16, 2022 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of Bills for July 2022



# EASTSIDE WATER DISTRICT

---

- c. Discuss and Consider 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.
  - i. ACTION ITEM – Eastside Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that:
    - i.i The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
    - i.ii State or Local Officials continue to impose or recommend measures to promote social distancing.
4. Report on Upland Pipeline – Sarah Woolf
  - a. Communications with landowners
  - b. Results to date of information gathered
5. Wood Rogers Proposal for Evaluation of Replenishment Parcels off the Highline Canal
6. Turlock Irrigation District/Eastside Water District/Ballico Cortez Water District Coordination Meeting
7. East Turlock Subbasin Groundwater Sustainability Agency Update
8. Other Business
9. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
10. Adjournment

The next scheduled meeting is Thursday, August 18, 2022