

EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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**Eastside Water
District**
**731 E. Yosemite
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Merced, CA 95340**
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

June 16, 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=UWEwckJNWkFjNnZxOXdlVjZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

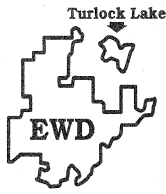
+1 669 900 6833 US (San Jose)

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 May 19, 2022 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills for June 2022



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- 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.
 - d. Ratify Turlock Irrigation District letter of support for the WaterSMART Drought Response Program: Drought Resilience Project Grant.
 - e. EPUR Monthly Report. For Information Only.
4. Final Review and Adoption of 2022-2023 Eastside Water District Budget
 5. Review and Discussion of Resolution 2022-03 for Adoption in July for the Ordering of the Levy and Collection of Water Charges of the Diffused Surface Water Project Maintenance Fee and Administration of The East Turlock Subbasin Groundwater Sustainability Agency for the 2022-2023 Fiscal Year
 6. Presentation by John Lambie, EPUR, on Groundwater Recharge
 7. East Turlock Subbasin Groundwater Sustainability Agency Update
 8. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
 9. Adjournment

The next scheduled meeting is Thursday, July 21, 2022