

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

**Thursday, September 16, 2021 9:00 AM**

Vice Chairman Wes Sperry called the meeting to order at 9:01 AM at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA 95380 and via Zoom.

**Directors Present:** Ty Angle, Ward Burroughs, Tim Johnson, Dexter Long, Norik Naraghi (online), and, Wes Sperry (online)

**Directors Absent:** Al Rossini

**Others Present:** Kevin Kauffman(online), Carl Evers III, Matt Brady (online), Alberto Flores, Sarah Woolf, and, Jeanne Zolezzi – Legal Counsel

**Item 2** Public Comment – None.

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

**Item 4** **East Turlock Subbasin GSA Update:**  
GSP Update

- a. The GSP is being approved chapter by chapter not as an entire document upon completion. Water Budget Chapter is out for public comment. The Water Monitoring Chapter is close to completion and should be out for review soon. Management Actions are listed in 3 tiers; shovel ready, planning, and conceptual. Modeling in process, the TAC will see the preliminary modeling first. Continue to work with other agencies on the Water Budget Chapter.

**Item 5** **For Discussion and Possible Action: P G & E Contract Upland Pipeline Power Installation**

Sarah Woolf reached out to PG & E for clarification on the project. EWD has to complete construction within 1 year of signing the contract. The contract can be extended. The Board gave direction to staff to extend the contract with PG&E allowing more time to prepare for the project.

**Item 6** Vice-Chairman Wes Sperry closed the regular meeting at 10:45 a.m. Closed Session was called to order at 9:55 a.m. to discuss the following item: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 – 1 case  
Staff was given direction. No action was taken. Vice-Chairman, Wes Sperry

adjourned the Closed Session at 12:45 a.m. Vice-Chairman Wes Sperry re-opened the regular meeting at 12:46 a.m.

**Item 7**

**Authorize the Submittal of Memorandum from Legal Counsel on Behalf of the Eastside Water District Regarding Comments on the Turlock Subbasin Groundwater Sustainability Plan (GSP) Chapter 5 Water Budgets Draft -** It was moved by Ward Burroughs, seconded by Ty Angle, and **carried unanimously** to approve the consent calendar. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson – Yes, Dexter Long – Yes, Norik Naraghi-Yes, and Wes Sperry-Yes.**

**Item 8**

**Approve and Authorize the Board Chairman to Sign the Turlock Irrigation District – Ceres Regulating Reservoir Project Letter of Support -** It was moved by Ty Angle, seconded by Ward Burroughs, and **carried unanimously** to approve the consent calendar. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson – Yes, Dexter Long – Yes, Norik Naraghi-Yes, and Wes Sperry-Yes.**

There being no further business, Vice-Chairman Wes Sperry moved the meeting be adjourned at 12:53pm.

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.

September 16, 2021

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(Meeting Notes provided by Sarah Woolf)

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KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK