

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

**Thursday, April 21, 2022 9:00 AM**

Chairman Tim Johnson 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 (on-line, *left board meeting following Item 5*), Ward Burroughs Tim Johnson, Dexter Long, and Norik Naraghi (on-line) Wes Sperry

**Directors Absent:** None

**Others Present:** Mike Day-Provost and Pritchard, Alberto Flores-KL Whipp and Co., John Lambie-EPUR, Kristy Robison-Water Wise, Dino Rossini, Maryse Suppiger-Hancock, Todd Turley-Farmland Reserve (on-line), Karen Whipp-board secretary, Sarah Woolf-EWD General Manager and Jeanne Zolezzi-Legal Counsel

**Item 2** Public Comment – None.

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

**Item 4** **Discussion and Possible Action to Adopt Resolution to Expand the Board of Directors from Seven to Nine and to amend the Eastside Water District Bylaws to Reflect that Change**  
It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to adopt Resolution 2022-01 amending the Eastside Water District bylaws expanding the board of directors from seven to nine members. **Roll Call Vote: Ty Angel – Yes, Ward Burroughs-Yes, Tim Johnson – Yes, Dexter Long-Yes, Norik Naraghi-Yes, and Wes Sperry - Yes.**

**Item 5** **Discussion and Possible Action to Adopt Resolution to Appoint Three New Board Members**  
Following the recommendation from the Ad Hoc Committee, it was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to adopt Resolution 2022-02 and appoint three board members as follows:  
Dino Rossini, to serve until December 2023  
Maryse Suppiger to serve until December 2023  
Carl Evers, III to serve until December 2025  
**Roll Call Vote: Ty Angel – Yes, Ward Burroughs-Yes, Tim Johnson – Yes, Dexter Long-Yes, Norik Naraghi-Yes, and Wes Sperry - Yes.**

**Item 6**      **Discussion and Possible Action to Appoint a Treasurer for the Eastside Water District**

Following a brief discussion, it was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to appoint Maryse Suppiger as the Treasurer. **Roll Call Vote: Ward Burroughs-Yes, Carl Evers, III – Yes, Tim Johnson – Yes, Dexter Long-Yes, Norik Naraghi-Yes, Dino Rossini – Yes, Wes Sperry – Yes, and Maryse Suppiger – Yes.**

**Item 7**      **Action to Appoint Ad Hoc Committee to Research Investment Options for the Eastside Water District**

Following a brief discussion, it was moved by Ward Burroughs, seconded by Dino Rossini and **carried unanimously** to appoint Maryse Suppiger, Carl Evers, III, Dexter Long, and Wes Sperry as the members of the Investment Committee to research investment options for the Eastside Water District. **Roll Call Vote: Ward Burroughs-Yes, Carl Evers, III – Yes, Tim Johnson – Yes, Dexter Long-Yes, Norik Naraghi-Yes, Dino Rossini – Yes, Wes Sperry – Yes, and Maryse Suppiger – Yes.**

**Item 8**      **East Turlock Subbasin GSA Update:**

Sarah Woolf gave a GSP Update that included the following:

- The first Annual Report was submitted April 1. The report incorporated 2015-2021 data. The issue of water accounting methodology was not addressed in this report and the description of water types has been reviewed by legal counsel on both sides.
- The final draft of the ETS GSA budget was reviewed and the shortfall was discussed. The EWD board recommends adding additional funding to administration and accelerating the Prop 218 process.
- The Well Ordinance Consistency Policy is on the ETS GSA April 28 agenda for adoption.
- There will be a Kick-off meeting for the Upland Pipeline Project the second week of May.
- The ETS GSA is looking for grants to fund projects.
- The first quarterly meeting with TID and Ballico Cortez Water District is May 9.
- EWD received a letter from Merced Irrigation District that there would be no water this year.

**Item 9**      **Closed Session**

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 10:20 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.

April 21, 2022

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*Karen Whipp*

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KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK