

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

August 18, 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=UWEWekJNWkFINnZxOXdlVjZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

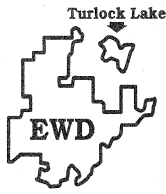
Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - a. Action to Accept Minutes of July 21, 2022 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills for August 2022

ANY MATERIALS RELATED TO ITEMS ON THIS AGENDA DISTRIBUTED TO THE BOARD OF DIRECTORS OF EASTSIDE WATER DISTRICT LESS THAN 72 HOURS BEFORE THE PUBLIC MEETING IS AVAILABLE FOR INSPECTION BY CONTACTING THE DISTRICT SECRETARY AT (209) 626-5523 OR KARENEASTSIDEWATER@ATT.NET. FOR TECHNICAL ASSISTANCE DURING THE MEETING CONTACT SARAH WOOLF AT (559) 341-0174. UPON REQUEST, THESE MATERIALS MAY BE MADE AVAILABLE IN AN ALTERNATIVE FORMAT TO PERSONS WITH DISABILITIES. THE PUBLIC MAY REVIEW ALL DISTRICT PUBLIC RECORDS BY CALLING THE ABOVE PHONE NUMBER.



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. Results to date of information gathered
5. Wood Rogers Proposal for Evaluation of Replenishment Parcels off the Highline Canal
 - a. Possible Action Item – Review and discuss the Contract between EWD and Wood Rogers to Evaluate TID side gate connections on Replenishment Parcels and adjacent lands off the High Line Canal.
6. Discuss Possible Policy for Financial Reimbursement to EWD Landowners for Infrastructure Projects Built to Expand Recharge and In Lieu Water Use
7. Discuss and Possible Approval of Contract to Obtain a National Pollutant Discharge Elimination System (NPDES) Permit for Mustang Creek
8. Investment Committee Update
 - a. Discussion and possible action on short and long-term investments.
9. East Turlock Subbasin Groundwater Sustainability Agency Update
10. Other Business
11. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
12. Adjournment

The next scheduled meeting is Thursday, September 15, 2022