



EASTSIDE WATER DISTRICT

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.

BOARD OF DIRECTORS

Chairman

Tim Johnson
(209) 874-5343

Ty Angle

(209) 883-0404
ext. 202

Ward N. Burroughs

(209) 874-9400

Dexter Long

(209) 874-1875

Norik Naraghi

(209) 551-4545

Al Rossini

(209) 874-3739

Wes Sperry

(209) 620-1884

General Manager

Sarah Woolf
(559) 341-0174

Secretary

Karen Whipp
W: (209) 626-5523
C: (209) 285-8907

**Eastside Water
District**
**731 E. Yosemite
Ave, Suite B #147**
Merced, CA 95340
eastsidewaterdistrict.com

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Thursday, October 21, 2021, 9:00 a.m.

CORTEZ HALL

12937 North Cortez Avenue Turlock, California 95380

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/87254449162?pwd=SFdTd0phTkJVRWx0SnE5YzZwTWRVZz09>

Meeting ID: 872 5444 9162

Passcode: 701742

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

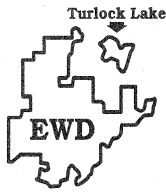
Meeting ID: 872 5444 9162

Passcode: 701742

AGENDA

1. Call Meeting to Order
2. Public Input
3. CONSENT CALENDAR
 - a. Action to Accept Minutes of the September 16, 2021 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills for October 2021
4. 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 for the Period of October 21, 2021 Through November 21, 2021

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

5. Action to Determine that Eastside Water District Board of Directors Reconsidered the Circumstances of the State of Emergency
 - a. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
 - b. State or Local Officials continue to impose or recommend measures to promote social distancing.

6. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. GSP Update

7. Approval of the Scope of Work with Water Data Lab LLC for the Special District Leadership Foundation Grant Work to Provide and Display Data on the District's Website in an Amount not to Exceed \$3,200

8. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 – 1 case

9. Adjournment

The next scheduled meeting is Thursday, November 18, 2021