

EASTSIDE WATER DISTRICT

Board of Directors

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Tim Johnson Chairman 874-5343

Thursday, August 19, 2021, 9:00 a.m.

Ty Angle 883-0404 ext. 202 **CORTEZ HALL**

12937 North Cortez Avenue Turlock, California 95380

Ward N. Burroughs 874-9400

Join Zoom Meeting by computer:

https://us02web.zoom.us/j/82039364815?pwd=Sk1xNVhMN29zNnprS1JPQ2hwRk1sdz09 Meeting ID: 820 3936 4815

Passcode: 055405

Dexter Long 874-1875

Join Zoom by phone: +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 820 3936 4815

Norik Naraghi

Passcode: 055405

551-4545

Find your local number: https://us02web.zoom.us/u/kbjwCgXCze

Al Rossini 874-3739

Join Zoom by One tap mobile +19292056099,,82039364815#,,,,*055405# US (New York) +12532158782,,82039364815#,,,,*055405# US (Tacoma)

Wes Sperry 620-1884

AGENDA

Karen Whipp Secretary

> Office: 626-5523 Cell: 285-8907

- 1. Call Meeting to Order
- 2. Public Input
- 3. CONSENT CALENDAR
 - a. Action to Accept Minutes of the July 19, 2021 Board Meeting
 - b. Action to Accept the Memorandum of the August 5, 2021 Workshop
 - c. Action to Amend the 2021-2022 Budget to Include \$300 in a One-time Share of Installing Internet Access at Cortez Hall
 - d. Action to Accept the Treasury Report and Approve Payment of Bills for July 2021
- 4. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. GSP Update

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.

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. YOU CAN ALSO VISIT THE DISTRICT'S WEBSITE AT WWW.EASTSIDEWATERDISTRICT.COM.