



EASTSIDE WATER DISTRICT

Board of
Directors

**REGULAR MEETING
OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS
Wednesday, June 23, 2021, 9:00 a.m.**

Tim Johnson
Chairman
874-5343

CORTEZ HALL
12937 North Cortez Avenue
Turlock, California 95380

Ty Angle
883-0404 ext. 202

The meeting can also be accessed as follows:
Phone number: 1 (712) 770-4070
Meeting number:
903098#

Ward N. Burroughs
874-9400

Dexter Long
874-1875

Norik Naraghi
551-4545

Al Rossini
874-3739

Wes Sperry
620-1884

Karen Whipp
Secretary
Office: 626-5523
Cell: 285-8907

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of the May 20, 2021 Board Meeting **page**
4. Treasury Report and Action on Payment of Bills for June 2021 **page**
5. Review and Discuss Draft 2021-2022 Budget for Adoption in July **page**
 - a. Option 1 with DSWP Capital Charge
 - b. Option 2 without DSWP Capital Charge
6. Review and Discuss Resolution 2021-01 Ordering the Levy and Collection of Water Charges of the Diffused Surface Water Project and Administration of The East Turlock Subbasin Groundwater Sustainability Agency for the 2021-2022 Fiscal Year for Adoption in July **page**
 - a. Option 1 with DSWP Capital Charge
 - b. Option 2 without DSWP Capital Charge
7. Action to Authorize the Board Chairman to Sign a Five-Year Agreement with the Stanislaus County Auditor-Controller's Office which allows the Auditor-Controller's Office to:
 - a. Place Direct Assessments on the Property Tax Roll; and
 - b. Distribute Funds to the Eastside Water District.**page**
8. Review of design request for Waterford Irrigation District **page**

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.