

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

Thursday, June 16, 2022, 9:00 AM

Vice-Chairman Wes Sperry called the meeting to order at 9:05 AM at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA 95380 and via Zoom.

Directors Present: Ward Burroughs, Carl Evers III, Dexter Long, Norik Naraghi (on-line), Dino Rossini, Wes Sperry, and Maryse Suppiger.

Directors Absent: Ty Angle and Tim Johnson.

Others Present: Cody Aldrin-Landowner, Mike Day-Provost and Pritchard, Alberto Flores-KL Whipp and Co., Humberto Flores-EPUR, Sara Harper-Provost and Pritchard, John Lambie-EPUR, Christy McKinnon-Stanislaus County, Brent Stout-Landowner, Todd Turley-Farmland Reserve (on-line), Sarah Woolf-EWD General Manager, and Jeanne Zolezzi-Legal Counsel.

Item 2 Public Comment – landowner Richard Gemperly introduced himself and informed the board of the various recharge opportunities he feels he has available on his properties in the Eastside Water District. The board informed Mr. Gemperly that they look forward to working with him on further exploration of the opportunities.

Item 3 **Consent Calendar:** It was moved by Dexter Long, seconded by Ward Burroughs, and **carried unanimously** to approve the consent calendar. **Roll Call Vote: Ward Burroughs-Yes, Carl Evers III – Yes, Dexter Long- Yes, Norik Naraghi- Yes Dino Rossini- Yes, Wes Sperry- Yes, and Maryse Suppiger- Yes.**

Item 4 **Final Review and Adoption of 2022-2023 Eastside Water District Budget**
It was moved by Ward Burroughs, seconded by Wes Sperry to adopt the 2022-2023 Budget with the amendment to include an additional seventy-five thousand dollars (\$75,000) in the ETS GSA Bridge Loan Budget Item and **carried unanimously**. **Roll Call Vote: Ward Burroughs-Yes, Carl Evers III – Yes, Dexter Long- Yes, Norik Naraghi- Yes Dino Rossini- Yes, Wes Sperry- Yes, and Maryse Suppiger- Yes.**

Item 5 **Review and Discussion of Resolution 2022-03 for Adoption in July for the Ordering of the Levy and Collection of Water Charges of the Diffused Surface Water Project Maintenance Fee and Administration of The East Turlock Subbasin Groundwater Sustainability Agency for the 2022-2023 Fiscal Year**
It was moved by Dexter Long, seconded by Norik Naraghi, and **carried unanimously** to adopt Resolution 2022-03 Ordering the Levy and Collection of Water Charges of the Diffused Surface Water Project Maintenance Fee and Administration of The East Turlock Subbasin Groundwater Sustainability Agency

for the 2022-2023 Fiscal Year. **Roll Call Vote: Ward Burroughs-Yes, Carl Evers III – Yes, Dexter Long- Yes, Norik Naraghi- Yes Dino Rossini- Yes, Wes Sperry- Yes, and Maryse Suppiger- Yes.**

Item 6

Presentation by John Lambie, EPUR, on Groundwater Recharge

John Lambie gave a presentation on groundwater recharge options in the Eastside Water District based on the work he has done over the many years working with different technologies in the area. He talked about projects that are available in Eastside Water District and the East Turlock Subbasin (ETS) Groundwater Sustainability Agency (GSA). He provided handouts and map to attendees.

Item 7

East Turlock Subbasin GSA Update:

Sarah Woolf gave a GSP Update that included the following:

- Update on progress of evaluation of the Upland Pipeline with contracting consultant, Provost and Pritchard. There will be a landowner meeting following the board meeting to discuss the project with impacted landowners.
- Work is being done to complete a contract proposal from Wood Rogers for work on identifying existing needs and opportunities for further expansion of useable land for use of replenishment water when it is available. The proposal is being vetted with ETSGSA and TID.
- ETSGSA held a Management Action Workshop in May where a number of ideas were shared between landowners on how best to move forward. There will be more focus in the near future on Grant opportunities and improved communication with landowners.
- Christy McKinnon with Stanislaus County was able to speak about the Well Ordinance and requirements for CEQA on Replenishment Wells. An agenda item will be placed on the July Board meeting to discuss in greater detail with the board the possible need for the district to be the lead agency to assist landowners with the process for possible CEQA.

For information only.

Item 8

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, Vice-Chairman Wes Sperry adjourned the meeting at 10:16 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.

June 16, 2022

Karen Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK