

**Minutes of the Regular Meeting of the Board of
Directors Eastside Water District
Wednesday, June 23, 2021**

Chairman Tim Johnson called the meeting to order at 9:10 a.m. at Cortez Hall, 12937 North Cortez Avenue, Turlock, CA. Legal Counsel and one member of the public joined the meeting by phone.

Present Directors: Roll Call- Ward Burroughs, Tim Johnson, Al Rossini, and Wes Sperry

Others Present: Carl Evers III, Jeff Hillberg, Teresa Hodges, Robert Hodges, Kevin Kauffman, John Lambie, EPUR, Karen Whipp, Board Secretary, Sara Woolf, EWD General Manager, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public Comments: NONE.

ITEM 3 It was moved by Ward Burroughs, seconded by Al Rossini, and **carried unanimously** to approve the minutes of the May 20, 2021 board meeting.

ITEM 4 The financial report showed \$5,463,164.07 as of May 31, 2021. It was moved by Al Rossini, seconded by Wes Sperry, and **carried**, that the bills as presented for June 2021 be paid.

ITEM 5 There was a review and discussion of the draft 2021-2022 Budget for adoption in July.

- a. Option 1 included the Diffused Surface Water Project Capital Charge. This would be the third year in a row that this charge would be on the tax roll.
- b. Option 2 did not include the Diffused Surface Water Project Capital Charge.

This was an information item only.

ITEM 6 There was review and discussion of the 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.

- a. Option 1 included the Diffused Surface Water Project Capital Charge.
- b. Option 2 did not include the Diffused Surface Water Project Capital Charge.

This was an information item only.

ITEM 7 It was moved by Ward Burroughs, seconded by Al Rossini, and **carried unanimously** 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.

ITEM 8

Kevin Kauffman presented the proposal from Waterford Irrigation District for the Upland Pipeline Project to complete the design and to construct the project. It was decided that it would be tabled for further discussion.

ITEM 9

There was discussion to consider a plan to prioritize projects for the Eastside Water District through an Ad Hoc Committee. The board decided to hold a workshop and invite landowners to participate. Two dates were discussed July 6 and 7. The board secretary will check the availability of Cortez Hall and work with the General Manager to get an agenda out to the board and landowners.

ITEM 10

The East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority Updates:

- a. It was moved by Al Rossini, seconded by Ward Burroughs, and **carried unanimously** to appoint Sarah Woolf as the Eastside Water District Representative on the East Turlock Subbasin Groundwater Sustainability Agency Technical Advisory Committee.
- b. Kevin Kauffman gave a brief update on the progress of the GSP; and
- c. John Lambie gave a brief update on the Groundwater Monitoring Program.

There being no further business, Chairman Tim Johnson moved the meeting be adjourned at 10:50 a.m.

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 23, 2021

Karen Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK