



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

Chairman

Tim Johnson
(209) 874-5343

Ty Angle

(209) 883-0404
ext. 202

Ward N. Burroughs
(209) 874-9400

Carl B. Evers III
(808) 801-8828

Dexter Long
(209) 874-1875

Norik Naraghi
(209) 551-4545

Dino Rossini
(707) 337-3536

Wes Sperry
(209) 620-1884

Maryse Suppiger
(510)-213-4135

General Manager
Sarah Woolf
(559) 341-0174

Secretary

Karen Whipp
W: (209) 626-5523
C: (209) 388--4866

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

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.

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

May 19, 2022, 9:00 a.m.

CORTEZ HALL
12937 North Cortez Avenue Turlock, California 95380

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/89014108912?pwd=UWEWekJNWkFINnZxOXdlVjZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - a. Action to Accept Minutes of April 21, 2022 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills for May 2022

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

- c. 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.
 - i. ACTION ITEM – Eastside Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that:
 - i.i The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
 - i.ii State or Local Officials continue to impose or recommend measures to promote social distancing.
 - d. EPUR Monthly Report. For Information Only.
4. Discussion and Review of 2022-2023 Eastside Water District Budget with Adoption at the June 16 Board Meeting
 5. East Turlock Subbasin Groundwater Sustainability Agency Update
 6. **Closed Session: PUBLIC EMPLOYEE APPOINTMENT, Continue Contract General Manager**
Consideration to continue Consulting General Manager Position from Sarah Woolf at Water Wise (Gov. Code § 54957)
 7. **Closed Session: PUBLIC EMPLOYEE APPOINTMENT, Continue Contract Technical Services**
Discussion to continue Consulting Technical Services Contract with EPUR (Gov. Code § 54957)
 8. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
 9. Adjournment

The next scheduled meeting is Thursday, June 16, 2022