

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

Thursday, May 19, 2022, 9:00 AM

Chairman Tim Johnson called the meeting to order at 9:02 AM at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA 95380 and via Zoom.

Directors Present: Ty Angle, Ward Burroughs Tim Johnson, Dexter Long, Dino Rossini, and Maryse Suppiger.

Directors Absent: Carl Evers III

Others Present: Cody Aldrin-Landowner, Alberto Flores-KL Whipp and Co., John Lambie-EPUR, Al Rossini-Landowner, Brent Stout-Landowner, Todd Turley-Farmland Reserve (on-line), Dirk Ulrich-Ballico Cortez Water District, Karen Whipp-board secretary, Sarah Woolf-EWD General Manager and Jeanne Zolezzi-Legal Counsel.

Item 2 Public Comment – None.

Item 3 **Consent Calendar:** It was moved by Ty Angle, seconded by Dexter Long, and **carried unanimously** to approve the consent calendar.

Item 4 **Discussion and Review of 2022-2023 Eastside Water District Budget with Adoption at the June 16, 2022 Board Meeting**
The DRAFT 2022-2023 budget was reviewed with recommendations for modification from the board. The budget will be brought back to the board for review and adoption at their June 16 board meeting. **For information only.**

Item 5 **East Turlock Subbasin GSA Update:**
Sarah Woolf gave a GSP Update that included the following:

- The first quarterly meeting with TID, Eastside and Ballico Cortez Water District was May 9. TID board members were not able to attend due to scheduling conflicts, but TID General Manager and staff attended. It was a very constructive meeting. There was discussion on ways to prepare to get replenishment water to landowners before winter storm season begins. The next scheduled meeting is July 12.
- There was a Kick-off meeting for the Upland Pipeline Project May 13 with Provost and Pritchard, Ward Burroughs, Braden Farms, and Sarah Woolf. A second meeting will be scheduled for landowners along the proposed pipeline to discuss and give input on the design. That meeting will be scheduled as soon as possible.
- The ETS GSA Management Actions Workshop is Monday, May 23 at 1:00 pm.

- The ETS GSA Board adopted their Well Ordinance Policy at their April 28th board meeting. This policy will cover both Merced and Stanislaus Counties.
For information only.

Item 6-8

Closed Session

Chairman Tim Johnson closed the regular meeting at 10:20 a.m.

Item 6

PUBLIC EMPLOYEE APPOINTMENT, Continue Contract General Manager
Consideration to continue Consulting General Manager Position from Sarah Woolf at Water Wise (Gov. Code § 54957)

There was discussion, but no action was taken.

Item 7

PUBLIC EMPLOYEE APPOINTMENT, Continue Contract Technical Services
Discussion to continue Consulting Technical Services Contract with EPUR (Gov. Code § 54957)

There was discussion, but no action was taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 – 1 case.

There was no discussion.

Chairman Tim Johnson closed the Closed Session at 10:35 a.m.
Chairman Tim Johnson re-opened the regular meeting at 10:35 a.m.

There was no reportable action taken in Closed Session.

There being no further business, Chairman Tim Johnson adjourned the meeting at 10:40 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.

May 19, 2022

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK