

**Minutes of the Regular Scheduled Meeting of the  
Board of Directors Eastside Water District  
Thursday, October 21, 2021 9:00 AM**

Chairman Tim Johnson called the meeting to order at 9:15 AM at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA 95380 and via Zoom.

**Present Directors:** Wes Sperry, Ward Burroughs (online then joined in person at item 6), Ty Angle, Dexter Long, Tim Johnson,

**Absent Directors:** Al Rossini -

**Others Present:** Sarah Woolf, & Jeanne Zolezzi – Legal Counsel, Alberto Flores, John Lambie, and Julianne Phillips.

**Item 2** Public Comment – None

**Item 3** **Consent Calendar:** It was moved by Director Long, seconded by Director Angle, and **carried unanimously** to approve the consent calendar. **Roll Call Vote: Ty Angle-Yes, Wes Sperry-Yes and Tim Johnson – Yes**

**Item 4 & 5** **Remote Meetings:** It was moved by Director Long, seconded by Director Angle, and **carried unanimously** to 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 for the Period of October 21, 2021 Through November 21, 2021 and move to Consent Calendar for future meetings. **Roll Call Vote: Ty Angle-Yes, Wes Sperry-Yes and Tim Johnson – Yes**

**Item 6** **East Turlock Subbasin GSA Update**

- a. Timeline
- b. The Joint GSA Board will organize a series of workshops to review the GSP including projects, timelines, and costs. The first workshop is planned for the 1<sup>st</sup> half of November.

**Item 7** **Approval of Scope of Work with Water Data Lab LLC for the Special District Leadership Foundation Grant Work to Provide and Display Data on the District’s Website in an Amount not exceed \$3,200.000 (Three thousand two hundred dollars).** It was moved by Director Angle, seconded by Director Long, and **carried unanimously** to approve. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Wes Sperry-Yes and Tim Johnson – Yes**

**Item 8** **Closed Session**

Chairman Tim Johnson closed the regular meeting at 10:25 a.m. Closed Session was called to order at 10:25 a.m. to discuss the following item: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 – 1 case Staff was given direction. Staff was given direction. No action was taken.

Chairman, Tim Johnson adjourned the Closed Session at 10:54 a.m. Chairman Tim Johnson re-opened the regular meeting at 10:54 a.m.

There being no further business, Chairman Tim Johnson moved the meeting be adjourned at 10:55 a.m. The next Board Meeting is scheduled for November 18, 2021.

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.

October 21, 2021

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*Meeting Notes provided by Sarah Woolf*

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KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK