

**Minutes of the Regular Scheduled Meeting of the
Board of Directors Eastside Water District
Thursday, November 18, 2021 9:00 AM**

Chairman Tim Johnson called the meeting to order at 9:00 AM at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA 95380 and via Zoom.

Present Directors: Tim Johnson, Ward Burroughs (online), Ty Angle, Dexter Long, Al Rossini

Absent Directors: - Wes Sperry, Norik Naraghi

Others Present: Sarah Woolf, Jeannie Zolezzi, John Lambie, Alberto Flores and Mike Day

Item 2 Public Comment – None

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

Item 5 **Reappointment of Board Members and Oath of Office -** Directors Tim Johnson, Ty Angle, and Dexter Long took Oath of Office for term December 5, 2021-December 5, 2025. Norik Naraghi not present.

Item 6 **East Turlock Subbasin GSA Update**

- a. Next GSP Workshop: Management Actions – Date to be in December.
- b. Sarah Woolf gave update on the GSP. December 15, 2021 the Board of the GSAs will receive the GSP with amendments and comments. January 6, 2022 Board of the GSAs will vote to approve the GSP for submittal.
- c. Jeanne Zolezzi updated the Board on the forthcoming Merced County Well Drilling Policy.

Item 7 **Closed Session**

Chairman Tim Johnson closed the regular meeting at 9:40 a.m. Closed Session was called to order at 9:40 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. No action was taken. Chairman, Tim Johnson adjourned the Closed Session at 9:54 a.m. Chairman Tim Johnson re-opened the regular meeting at 9:54 a.m.

There being no further business, Chairman Tim Johnson moved the meeting be adjourned at 9:55 a.m. The next Board Meeting is scheduled for December 16, 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.

November, 22 2021

Meeting Notes provided by Sarah Woolf

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK