

**Minutes of the Regular Scheduled Meeting of the  
Board of Directors Eastside Water District  
Thursday, December 16, 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:** Ty Angle, Ward Burroughs (online), Tim Johnson, Dexter Long, Norik Naraghi (online), and Wes Sperry

**Absent Directors:** Al Rossini

**Others Present:** Sarah Woolf, Jeannie Zolezzi, Kristi Robinson, Carl Evers III

**Item 2** Public Comment – None

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

**Item 4** **East Turlock Subbasin (ETS) Groundwater Sustainability Agency (GSA) Update:**

- a. Sarah Woolf gave update on the Groundwater Sustainability Plan. All of the chapters are complete. January 6, 2022 Board of the Joint GSAs will vote to approve the GSP for submittal.
- b. Sarah Woolf gave update on the letters that California Department of Water Resources (DWR) has sent to other GSAs and how that will impact the ETS GSA.
- c. Board had a preliminary discussion on groundwater usage monitoring (meters and satellite).
- d. Board will help staff reach out to landowners that are able to take water from Turlock Irrigation District (TID) to assist them and encourage them to recharge the water.

**Item 5** **Closed Session**

Chairman Tim Johnson closed the regular meeting at 9:50 a.m. Closed Session was called to order at 9:50 a.m. to discuss Closed Items 5 and 6

**PUBLIC EMPLOYEE APPOINTMENT, Continue Contract General Manager**

Consideration to continue Consulting General Manager Position from Sarah Woolf at Water Wise (Gov. Code § 54957

No action was taken.

**Item 6**

**Closed Session**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 – 1 case. No Action was Taken.

Chairman Tim Johnson closed the Closed Session at 10:00 a.m.

Chairman Tim Johnson re-opened the regular meeting at 10:01 a.m.

It was moved by Director Dexter Long, seconded by Director Wes Sperry, and **carried unanimously** to renew the General Manager contract for another year.

**Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Norik Naraghi-Yes, and Wes Sperry-Yes.**

There being no further business, Chairman Tim Johnson moved the meeting be adjourned at 10:03 a.m. The next Board Meeting is scheduled for January 20, 2022.

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.

December 27, 2021

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*Meeting Notes provided by Sarah Woolf*

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KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK