

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

September 15, 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=UWEwekJNWkFlNnZxOXdJVGZvQWc4UT09

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

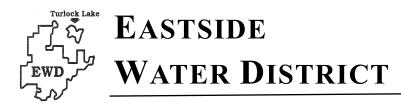
AGENDA

- 1. Call Meeting to Order
- 2. Public Input

3. CONSENT CALENDAR

- a. Action to Accept Minutes of August 18, 2022 Board Meeting
- Action to Accept the Treasury Report and Approve Payment of Bills for September 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.



- 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.
- 4. Report on Upland Pipeline Sarah Woolf
 - a. Results to date of information gathered
- 5. Wood Rogers Evaluation of Replenishment Property of Highline Canal
 - a. Update on Kickoff Meeting
- 6. Discuss Possible Policy for Financial Reimbursement to EWD Landowners for Infrastructure Projects Built to Expand Recharge and In-Lieu Water Use
- 7. Discuss and Possible Approval of Contract to Obtain a National Pollutant Discharge Elimination System (NPDES) Permit for Mustang Creek
- 8. Investment Committee Update
- 9. East Turlock Subbasin Groundwater Sustainability Agency Update
- 10. Other Business
- 11. Closed Session: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
- 12. Adjournment

The next scheduled meeting is Thursday, October 20, 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.