



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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General Manager
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**Eastside Water
District**
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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=UWEWekJNWkFINnZxOXdJVGZvQWc4UT09>

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
 - b. Action to Accept the Treasury Report and Approve Payment of Bills for September 2022



EASTSIDE WATER DISTRICT

- 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