

EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

Chairman

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General Manager
Sarah Woolf
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Secretary
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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

December 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=UWEWekJNWkFINnZxOXdlJVGZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

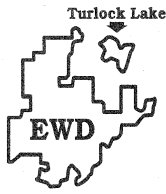
Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - a. Action to Accept Minutes of November 17, 2022 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills for December 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.



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. Watershed Update – Sarah Woolf
 - a. Merced Irrigation District infrastructure improvements
 - b. Watershed water availability analysis
5. Wood Rogers Evaluation of Replenishment Property of Highline Canal
 - a. Update on landowner survey visits and additional Replenishment Land locations
6. Discuss Possible Policy for Financial Reimbursement to EWD Landowners for Infrastructure Projects Built to Expand Recharge and In-Lieu Water Use
 - a. **Action Item** – Review and possibly approve the Draft Infrastructure Reimbursement Policy
 - b. **Action Item** – Review and possibly approve infrastructure projects submitted for connectivity to surface water supply for the purposes of decreasing groundwater pumping.
7. Update on NDPES Permit for Mustang Creek
 - a. NDPES Permit filed
8. Investment Committee Update
9. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Prop 68 Grant Round 2
 - b. December 13, 2022 Workshop
10. Review General Manager Contract
11. Other Business
12. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
13. Adjournment
The next scheduled meeting is Thursday, January 19, 2023