

**Minutes of the Regular Scheduled Meeting of  
Board of Directors Eastside Water District**

**Thursday, November 17, 2022, 9:00 AM**

Chairman Tim Johnson called the meeting to order at 9:01 a.m. at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA 95380 and via Zoom.

**Directors Present:** Ty Angle, Ward Burroughs, Tim Johnson, Dino Rossini, and Maryse Suppiger.

**Directors Absent:** Carl Evers III, Dexter Long Norik Naraghi, and Wes Sperry.

**Others Present:** Sarah Harper-Provost and Pritchard (on-line), Chase Hurley-Water and Land Solutions, John Lambie-EPUR, Brian Powell-Wood Rodgers (on-line), Michael Stack-Landowner, Karen Whipp-EWD Board Secretary (on-line), Sarah Woolf-EWD General Manager, and Jeanne Zolezzi-Legal Counsel.

**Item 2**            **Public Comment:** John Lambie, EPUR had public comment regarding status of the Voluntary Agreements and ETSGSA consultants work load.

**Item 3**            **Consent Calendar:** It was moved by Member Ward Burroughs, seconded by Ty Angle, and carried unanimously to approve the consent calendar.

**Item 4**            **Report on Upland Pipeline**  
Sarah Woolf, General Manager, had a follow-up meeting with Merced Irrigation District about infrastructure needs. They will increase their infrastructure improvements for next winter.  
Sarah Harper, Provost and Pritchard, presented a draft Critical Path Evaluation and proposal. The board agreed to await further work on the Accounting Framework and see how the two efforts can be further coordinated. **This item was information only.**

**Item 5**            **Wood Rodgers Evaluation of Replenishment Property off the Highline Canal**  
Sarah Woolf, General Manager, gave an update on landowner survey visits and additional replenishment land locations. Sarah and Brian Powell, Wood Rodgers, provided a list that includes landowners with acreage in the following categories: 1) 1,473 acres that are ready to receive Replenishment Water, 2) 902 acres that want to be connected; and 3) 700 acres still needing contact. **This item was information only.**

**Item 6**            **Discuss Possible Policy for Financial Reimbursement to EWD Landowners for Infrastructure Projects Built to Expand Recharge and In-Lieu Water Use**  
A draft policy was presented to the board. The board directed staff to make some changes in the Program Guidelines and bring it back to the board for review and possible action in December. **This item was information only.**

**Item 7**            **Discuss and Possible Approval of Contract to Obtain a National Pollutant Discharge Elimination System (NPDES) Permit for Mustang Creek**  
The General Manager reported that the application for the National Pollutant Discharge Elimination System (NPDES) permit for Mustang Creek was in the process of being prepared and submitted. **This item was information only.**

**Item 8**            **Investment Committee Update**

Maryse Suppiger, Treasurer gave an update on the investment process. Ms. Suppiger stated the forms were being completed and submitted. **This item was information only.**

**Item 9**            **East Turlock Subbasin GSA Update:**

Sarah Woolf, General Manager, gave a GSP Update that included the following:

- The Prop 68 Grant Round 2 application due date had been extended to December 16. There should be a response on awards of the grant in 60 days. Ms. Woolf said she would be writing a letter of support on behalf of Eastside Water District.
- December 13, 2022, 9:30 a.m. is the next Management Workshop. The topics will include an ET baseline, and a discussion of meters, credits and carryovers.

**Item 10**          **Other Business**

There was no other business to discuss.

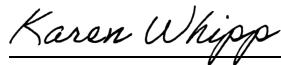
**Item 11**          **Closed Session**

There was no closed session

There being no further business, Chairman Tim Johnson adjourned the meeting at 10:29 a.m.

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 17, 2022



KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK