

EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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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

February 16, 2023, 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=UWEwkJNWkFINnZxOXdlJlVlZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

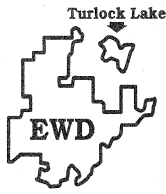
Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - a. Action to Accept Minutes of January 19 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills for February 2023

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.



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- 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. **Action Item** – Consider and approve Watershed water availability analysis with Provost & Pritchard
5. Wood Rogers Evaluation of Replenishment Property of Highline Canal
 - a. Review Final Report of Phase 1
 - b. **Action Item** – Consider and approve Phase 2 proposal for Highline Canal
6. Eastside Water District Landowner Infrastructure Projects Built to Expand Recharge and In-Lieu Water Use
 - a. Review Ranking Criteria and Schedule for approving projects
7. Update on Mustang Creek
 - a. Status of NDPES permit
 - b. DWR review of facilities
 - c. Report on Year 2 Monitoring – John Lambie
8. Multi Benefit Land Repurposing (MLRP)
 - a. The Department of Conservation has opened Round 2 of a Funding Opportunity. Applications are due March 29, 2023. There is an Application Workshop scheduled for February 22. \$40 million is appropriated for 2022/23 program.
 - b. In the Round 3 funding opportunity, \$20 million is included in the current draft 23/24 Budget. This is in the very early stages of the process.



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9. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Prop 68 Grant Round 2 – Late Summer
 - b. Workshop – March 7
 - c. **Action Item** - Update and approve loan agreement with ETSGSA
 - d. Accounting Framework

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, March 16, 2023