



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

Chairman

Tim Johnson
(209) 874-5343

Ty Angle
(209) 602-4500

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

March 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=UWEWekJNWkFInNzOXZlVGVzQWc4UT09>

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 February 6 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills for March 2023
4. Eastside Water District 2021-2022 Fiscal Audit
 - a. Independent Auditor, Kip Hudson will present the audit to the board for review, with adoption at the April Board Meeting
5. Investment Committee Update – Maryse Suppiger
6. Wood Rogers Evaluation of Replenishment Property of Highline Canal

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

7. Eastside Water District Landowner Infrastructure Projects Built to Expand Recharge and In-Lieu Water Use
 - a. **Action Item** – Review and approve projects

8. Update on Mustang Creek
 - a. DWR review of facilities

9. Multi Benefit Land Repurposing (MLRP)
Action Item – Consider and approve letter of support for Department of Conservation grant for Multi-benefit Land Repurposing Projects WTSGSA and ETSGSA

10. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Workshop – March 7
 - b. Prop 218 and Groundwater Pumping Fee
 - c. Accounting Framework

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, April 20, 2023