



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**
731 E. Yosemite
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Merced, CA 95340
eastsidewaterdistrict.com

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

April 20, 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=UWEWekJNWkFINnZxOXdlJVGZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

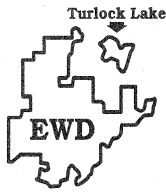
Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - a. Action to Accept Minutes of March 16, 2023 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of March MID Water Purchase and April 2023 Bills
 - c. Action to Adopt Eastside Water District 2021-2022 Fiscal Audit
4. Resolution to Appoint New Board Member
 - a. **Action Item** – Discussion and possible action to adopt resolution to appoint new board member.
5. New Treasurer for the Eastside Water District
 - a. **Action Item** – Appoint a new treasurer.

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

6. Investment Committee
 - a. **Action Item** - Authorize the Investment Committee to work with a trustworthy investment firm, secure a reasonable management fee, and invest a reasonable amount of funds that will allow Eastside Water District to maintain a solid working balance to achieve its financial obligations over the next fiscal year.

7. Disclosure and Waiver of Potential Conflict with General Counsel
 - a. **Action Item** - Review and possibly approve the Waiver of Potential Conflict with General Counsel, Herum Crabtree and Ballico Cortez Water District.

8. Wood Rogers Evaluation of Replenishment Property of Highline Canal
 - a. Final Report from Wood Rogers on Highline Canal

9. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Multi Benefit Land Repurposing Grant Proposal – Submitted
 - b. Prop 218 and Groundwater Pumping Fee – RFP Released
 - c. 2023/24 DRAFT GSA Budget Review
 - d. Accounting Framework
 - e. Groundwater Pumping Pilot Program

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, May 18, 2023