



# 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

Vacant

**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](http://eastsidewaterdistrict.com)

## REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

May 18, 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=UWEwekJNWkFlNnZxOXdlVjZvQWc4UT09>

**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 April 20, 2023 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of May 2023 Bills
4. Resolution to Appoint New Board Member
  - a. **Action Item** – Discussion and possible action to adopt resolution to appoint new board member.
5. Fiscal Year 2023-2024 Eastside Water District Budget
  - a. For review and discuss, with adoption at the June 15 board meeting.



# EASTSIDE WATER DISTRICT

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6. Highline Connection Update
7. Mustang Creek
  - a. Dry Well Pilot Final Report
  - b. Dry Well clean out
  - c. Weed abatement
8. Flood Control Projects with Turlock Irrigation District
9. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. Multi Benefit Land Repurposing Grant Proposal – Announcement in late June
  - b. Prop 218 and Groundwater Pumping Fee – RFP out and awaiting responses
  - c. 2023/24 DRAFT GSA Budget
  - 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, June 15, 2023