



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
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Todd Turley  
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**General Manager**  
Sarah Woolf  
(559) 341-0174

### Secretary

Karen Whipp  
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C: (209) 388-4866

**Eastside Water  
District**  
731 E. Yosemite  
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Merced, CA 95340  
[eastsidewaterdistrict.com](http://eastsidewaterdistrict.com)

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

June 15, 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)

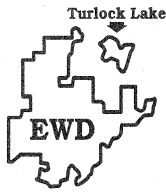
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## AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
  - a. Action to Accept Minutes of May 18, 2023 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of June 2023 Bills
4. Fiscal Year 2023-2024 Eastside Water District Budget
  - a. **Action Item** – Discussion and possible action to adopt Fiscal Year 2023-2024 Eastside Water District Budget
5. Review and Discussion of Resolution 2023-02 for Adoption in July for the Ordering of the Levy and Collection of Water Charges of the Diffused Surface Water Project Capital Fee, Maintenance Fee, and The East Turlock Subbasin Groundwater Sustainability Agency Fee for the 2023-2024 Fiscal Year
6. Highline Connection Update

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

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7. Mustang Creek
  - a. Dry Well Pilot Final Report
8. Updates on Water Rights – Sara Harper Provost and Pritchard
9. Flood Control Governor’s Office of Emergency Service Funded Projects with Turlock Irrigation District
10. 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 – contract awarded
  - c. Workshop- June 27
  - d. 2023/24 DRAFT GSA Budget
  - e. Accounting Framework
  - f. Groundwater Pumping Pilot Program
11. Review General Manager Contract
12. Other Business
13. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
14. Adjournment  
The next scheduled meeting is Thursday, July 20, 2023