



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

Todd Turley
(661) 391-9000

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

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

August 17, 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 July 20, 2023 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of August 2023 Bills
4. Report from Mike Wade, Executive Director, California Farm Water Coalition
5. A Resolution of the Eastside Water District Board of Directors Confirming a Board Vacancy and to Recognize the Contribution of Norik Naraghi to the Board of Directors and District
6. Surface Water Supply Usage
 - a. Replenishment Water
 - b. Merced Irrigation District Water

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. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Multi Benefit Land Repurposing Grant – Next Steps
 - b. Prop 218 and Groundwater Pumping Fee – August 16 Board Workshop and updates
 - c. Pilot Allocation Program
 - d. Accounting Framework
 - e. Groundwater Pumping Pilot Program
8. Other Business
9. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
10. Adjournment
The next scheduled meeting is Thursday, September 21, 2023