



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
(209) 648-8207

Ty Angle  
(209) 602-4500

Ward N. Burroughs  
(209) 874-9400

Carl B. Evers III  
(808) 801-8828

Dexter Long  
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Vacant

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](http://eastsidewaterdistrict.com)

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

September 21, 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=UWEwekJNWkFlnNzXOXdJVGZvQWc4UT09>

**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 August 17, 2023 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of September 2023 Bills
4. Resolution to Appoint New Board Member
  - a. **Action:** Discussion and possible action to adopt resolution to appoint new board member.
5. Board Members and Staff Reimbursement at Participation in Water Conferences
  - a. **Action:** For discussion and possible action
6. Domestic Well Mitigation Grant
  - a. **Action:** Approve Board Chairman signing letter of support.

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. Modification to Infrastructure Property
  - a. **Action:** Discussion and Action to approve paying invoice for Water Control Valve into Sand Creek on Daniels Property
8. Property around Highline Canal available for recharge by EWD.
9. Provost and Pritchard – Sara Harper
  - a. Water Availability Analysis on Dry, Sand and Mustang Creeks
10. Mustang Creek Dry Wells
11. Surface Water Use 2023 YTD
  - a. Replenishment Water
  - b. Merced Irrigation District Water
12. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. Multi Benefit Land Repurposing Grant – Next Steps
  - b. Prop 218 and Groundwater Pumping Fee –updates
  - c. Groundwater Pumping Pilot Program
  - d. Accounting Framework
13. Other Business
14. **Closed Session:**  
  
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 2 cases
15. **Adjournment**  
The next scheduled meeting is Thursday, October 19, 2023