

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

Richard Gemperle (209) 667-2651

Dexter Long (209) 874-1875

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

October 19, 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=UWEwekJNWkFINnZxOXdJVGZvQWc4UT09

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

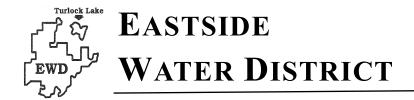
AGENDA

- 1. Call Meeting to Order
- 2. Public Input

3. CONSENT CALENDAR

- a. Action to Accept Minutes of September 21, 2023 Board Meeting
- b. Action to Accept the Treasury Report and Approve Payment of October 2023 Bills
- 4. Provost and Pritchard Sara Harper
 - a. Water Availably Analysis on Dry, Sand and Mustang Creeks
- 5. Surface Water Use 2023 Year-to-Date
 - 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.



- 6. Infrastructure Reimbursement Program for 2023/24. Schedule
- 7. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Multi Benefit Land Repurposing Grant Next Steps
 - b. Prop 218 and Groundwater Pumping Fee –updates from Ryan Aston, CSI Consulting, Next Workshop, Cortez Hall, November 13 or 14, 9 am noon
 - c. Groundwater Pumping Pilot Program Schedule
 - d. Policy discussion Schedule
 - e. Accounting Framework
- 8. Other Business
- 9. Closed Session:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 2 cases

10. Adjournment

The next scheduled meeting is Thursday, November 16, 2023

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.