



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

Chairman

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General Manager
Sarah Woolf
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Secretary
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**Eastside Water
District**
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Merced, CA 95340
eastsidewaterdistrict.com

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

November 16, 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 October 19, 2023 Board Meeting
 - b. Action to Approve Payment of October 26, 2023 J D Almond Farm Second Half of Valve for Licensing Agreement
 - c. Action to Accept the Treasury Report and Approve Payment of November 2023 Bills
4. Bridge Loan to East Turlock Subbasin Groundwater Sustainability Agency
 - a. Discussion and possible action to approve a loan to the East Turlock Subbasin (ETS) Groundwater Sustainability Agency (GSA)
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.



EASTSIDE WATER DISTRICT

6. Infrastructure Reimbursement Program for 2023/24. - Schedule
7. Report on ACWA Forum – Todd Turley
8. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Multi Benefit Land Repurposing Grant – Update
 - b. Prop 218 and Groundwater Pumping Fee –updates from Ryan Aston, CSI Consulting, Next Workshop, Cortez Hall, December 14, 9:30 am -11:30 am
 - c. Groundwater Pumping Pilot Program – Update
 - d. Policy discussion - Schedule
 - e. Accounting Framework - Update
9. Other Business
10. **Closed Session:**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 2 cases
11. **Adjournment**
The next scheduled meeting is Thursday, December 21, 2023
12. Projects Tour and Lunch