



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
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Carl B. Evers III  
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Wes Sperry  
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Todd Turley  
(661) 391-9000

**General Manager**  
Sarah Woolf  
(559) 341-0174

**Secretary**  
Karen Whipp  
W: (209) 626-5523  
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**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

**December 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 November 16, 2023 Board Meeting
  - b. Action to Approve Payment of November 16, 2023 KL Whipp Reimbursement for Board Lunch
  - c. Action to Accept the Treasury Report and Approve Payment of December 2023 Bills
4. Investment Committee Report and Possible Action
  - a. Performance Report
  - b. **Action Item** – Possible Action to Reinvest Funds
5. Surface Water Use 2023 Year-to-Date
  - a. Replenishment Water, TID Bills Paid
  - 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

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6. Infrastructure Reimbursement Program for 2023/24 - Schedule
  
7. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. Multi Benefit Land Repurposing Grant – Update
  - b. Prop 218 and Groundwater Pumping Fee – Workshop held December 14, Engineering Report
  - c. Groundwater Pumping Pilot Program – Update
  - d. Policy discussion - Schedule
  - e. Accounting Framework - Update
  
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, January 18, 2024