



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
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Ty Angle  
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Ward N. Burroughs  
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Carl B. Evers III  
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Dino Rossini  
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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

January 18, 2024, 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 December 21, 2023 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of January 2024 Bills
4. Conflict of Interest Form 700 Due by April 1, 2024 and Ethics Training
5. Eastside Water District Reimbursement Policy  
**Action Item – Adopt Reimbursement Policy**
6. Mid-Year Budget Review
7. Infrastructure Reimbursement Program for 2023/24
  - a. Applications
  - b. Ad Hoc Meeting to review and make recommendations

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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8. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. Multi Benefit Land Repurposing Grant – Update
  - b. Prop 218 Schedule - Sarah
  - c. Prop 218 Meetings with EWD Landowners – Sarah
  - d. Land IQ Rollout - Update
  - e. GSA Policy Development - Update
  - f. 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, February, 15, 2024