

# 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

Saran 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

February 15, 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=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 January 18, 2024 Board Meeting
- Action to Accept the Treasury Report and Approve Payment of February 2024 Bills
- 4. Election of Officers for 2024
  - a. Chairman
  - b. Vice-Chairman
  - c. Treasurer
- 5. Infrastructure Reimbursement Program for 2023/24
  - a. Applications

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. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. GSP Deficiencies Sarah
  - b. Multi Benefit Land Repurposing Grant Update
  - c. Prop 218 Schedule Sarah
  - d. Prop 218 Meetings with EWD Landowners Sarah
  - e. Land IQ Rollout Update
  - f. GSA Policy Development Update
  - g. Accounting Framework Update
- 7. Other Business
- 8. Closed Session:

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Pursuant to Gov. Code § 54956.8

Property: Hall Road, Denair, CA 95316, Stanislaus County APN: 024-003-005

Agency Negotiations: Sarah Woolf Negotiating Parties: Sarah Woolf Under Negotiation: Price and terms

#### 9. Adjournment

The next scheduled meeting is Thursday, March 21, 2024

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