



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

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=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 January 18, 2024 Board Meeting
 - b. 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



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