



# 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](http://eastsidewaterdistrict.com)

## REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

March 21, 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=UWEwekJNWkFINnZxOXdxJVGZvQWc4UT09>

**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 February 15, 2024 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of March 2024 Bills
4. Eastside Water District 2021-2022 Fiscal Audit
  - a. Independent Auditor, Kip Hudson will present the audit to the board for review, with adoption at the April Board Meeting
5. A Resolution of the Eastside Water District Board of Directors Confirming a Board Vacancy and to Recognize the Contribution of Ty Angle to the Board of Directors and District
6. Approve Filing a Notice of Exemption Under California Environmental Quality Act

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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7. A Resolution of the Eastside Water District Board of Directors Approving Purchase of Real Property and Authorizing General Manager to Execute Documents
8. Infrastructure Reimbursement Program for 2023/2024
  - a. Applications - Update
  - b. Highline Canal Surplus Water Use 2023
9. 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 Update – Update
  - f. Groundwater Accounting Platforms - Update
  - g. GSA Policy Development - Update
  - h. Accounting Framework - Update

10. Other Business

11. **Closed Session:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case

12. **Adjournment**

The next scheduled meeting is Thursday, April 18, 2024