



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
(209) 648-8207

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

Vacant

### 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

April 18, 2024, 9:00 a.m.

**CORTEZ HALL**  
12937 North Cortez Avenue  
Turlock, California 95380

11377 Bliss Road  
Bonanza, Oregon 97623

6100 Wilson Landing Road  
Chico, California 95973

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 March 21, 2024 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of April 2024 Bills
  - c. Eastside Water District 2021-2022 Fiscal Audit
4. Eastside Water District Board Vacancy
  - a. Update on board membership

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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5. Second Eastside Water District/East Turlock Subbasin (ETS) Groundwater Sustainability Agency (GSA) Loan

**Action Item** – Approve \$400,000 loan between Eastside Water District and ETS GSA at 9.5% interest and authorize the board chair to sign loan.

6. Infrastructure Reimbursement Program for 2023/2024

- a. Applications – Update

7. Projects

- a. Replenishment Water Available
- b. Merced Irrigation Water Delivery
- c. Dry Creek Farmers Meeting Update
- d. Hall Road Property Update

8. East Turlock Subbasin Groundwater Sustainability Agency Update

- a. GSP Deficiencies – Update
- b. Multi Benefit Land Repurposing Grant – Update
- c. Prop 218 – Update and Next Steps
- d. Land IQ Update – Update
- e. Groundwater Accounting Platforms - Update
- f. GSA Policy Development - Update
- g. 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: 1 case

11. **Adjournment**

The next scheduled meeting is Thursday, May 16, 2024