

# EASTSIDE WATER DISTRICT

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## 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

**May 16, 2024, 9:00 a.m.**

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

**11377 Bliss Road**  
**Bonanza, Oregon 97623**

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/89014108912?pwd=UWEwekJNWkFINnZxOXdlVjZvQWc4UT09>

**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 Minutes for April 18, 2024 Board Meeting
  - c. Action to Accept the Treasury Report and Approve Payment of May 2024 Bills
4. Resolution to Appoint New Board Member
  - a. **Action item** – Discussion and possible action to adopt resolution to appoint new board member.

# EASTSIDE WATER DISTRICT

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5. Replenishment Water Policy
  - a. **Action Item** – Discussion and possible approval of the replenishment water policy
6. Fiscal Year 2024-2025 Eastside Water District Budget
  - a. Review and discuss, with adoption at June 20, 2024 board meeting.
7. Projects
  - a. Replenishment Water Available
  - b. Merced Irrigation Water Delivery
  - c. Dry Creek Projects
  - 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 – Workshop May 14, 9AM Cortez Hall
  - e. Groundwater Accounting Platforms – Workshop June 25
  - 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: 1 case
11. **Adjournment**  
The next scheduled meeting is Thursday, June 20, 2024