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 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=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

- 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
- 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.

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.

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WATER DISTRICT

- 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
 - 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

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