



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

Chairman

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General Manager

Sarah Woolf
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Secretary

Karen Whipp
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**Eastside Water
District**
731 E. Yosemite
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Merced, CA 95340
eastsidewaterdistrict.com

SPECIAL MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

June 25, 2024, 1:00 p.m.

CORTEZ HALL
12937 North Cortez Avenue
Turlock, California 95380

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/89014108912?pwd=UWEwekJNWkFINnZxOXdJVGZvQWc4UT09>

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 May 16, 2024 Board Meeting
 - b. Action to Retroactively Approve Payment of the May 2024 Bills
 - c. Action to Accept the Treasury Report and Approve Payment of June 2024 Bills
4. Fiscal 2024-2025 Eastside Water District Budget
Action Item – Review and adopt 2024-2025 budget
5. Review and Discussion of Resolution 2024-05 for Adoption in July for the Ordering of the Levy and Collection of Water Charges of the Diffused Surface Water Project Maintenance Fee, and The East Turlock Subbasin Groundwater Sustainability Agency Fee for the 2024-2025 Fiscal Year

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

6. Projects

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

7. East Turlock Subbasin Groundwater Sustainability Agency Update

- a. GSP Deficiencies – Draft Available
- b. Multi Benefit Land Repurposing Grant – Update
- c. Prop 218 – Update and Next Steps
- d. Land IQ/Accounting Platform – Update

8. Other Business

Action Item – Discussion and possible action to reschedule July board meeting to Thursday, July 11, 10 a.m. following the ETS GSA Public Hearing.

9. Closed Session:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

10. Adjournment

The next scheduled meeting is Thursday, July 18, 2024