

EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

Chairman

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Ward N. Burroughs
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Todd Turley
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General Manager

Sarah Woolf
(559) 341-0174

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

August 15, 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=UWEwekJNWkFINnZxOXdlVGVZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

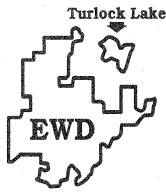
Meeting ID: 890 1410 8912

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AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - a. Action to Accept Minutes of July 11, 2024 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of August 2024 Bills
4. Infrastructure Reimbursement Program for 2023/2024
Action Item - Landowner application
5. Projects
 - a. Replenishment Water Use
 - b. Merced Irrigation Water Use
 - c. Monte Vista Recharge Project Update

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. Accounting Framework for ETSGSA/WTSGSA
 - a. Project Development for Replenishment Water

7. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Multi Benefit Land Repurposing Grant – Update
 - b. Prop 218 – Update and Next Steps
 - c. Land IQ/Accounting Platform – Update
 - d. Domestic Well Mitigation Development - Update

8. Other Business

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, September 19, 2024