

**Minutes of the Special Meeting of  
Board of Directors Eastside Water District**

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

Chairman Tim Johnson called the meeting to order at 1:00 p.m. at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA. 95380 and via Zoom.

**Directors Present:** Cody Alldrin, Ward Burroughs, Carl Evers III, Richard Gemperle, Tim Johnson, Dexter Long, Dino Rossini, Wes Sperry, and Todd Turley.

**Directors Absent:** None.

**Others Present:** Chris Tarry - landowner, Karen Whipp – Board Secretary, and Sarah Woolf- General Manager.

**Item 2**            **Public Comment:** None.

**Item 3**            **Consent Calendar**  
**It was moved by Board Member Carl Evers III, seconded by Board Member Ward Burroughs, and carried unanimously** to approve the consent calendar.

**Item 4**            **Fiscal Year 2024-2025 Eastside Water District Budget**  
**It was moved by Board Member Ward Burroughs, seconded by Board Member Richard Gemperle, and carried unanimously** to adopt the Fiscal Year 2024-2025 Eastside Water District Budget, with an amendment to add a ten percent (10%) contingency to the Hall Road Project Budget.

**Item 5**            **Review and Discussion of Resolution 2024-05 Regarding the Adoption of the 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**  
The General Manager and Board Secretary presented the resolution to the board for their review, which they will be asked to adopt at their July board meeting. **This item was information only.**

**Item 6**            **Projects**

- a. Replenishment Water - Landowners are taking the water. One of the two projects is complete. The landowner is now taking water on both of his properties. The landowner on the other property has had some funding issues, which has delayed that project. There was discussion on how long the district should allow a project to be delayed.
- b. Merced Irrigation Water Delivery – To date 350-acre feet of water has been taken. Landowners are working to take as much MID water as possible.
- c. Dry Creek Projects – Dry Creek landowners are coordinating and trying to maximize as much water as possible. They continue to work with MID. The General Manager will have another meeting to see if landowners can take more water for recharge.
- d. Hall Road Property Update –The General Manager presented a detailed budget of \$250,000, with a 10% contingency recommended by the board. The budget is part of the overall budget approved earlier in the board meeting. Work on the site includes: the cleaning of the Sand Creek and the preparation of the recharge ponds.

Turlock Irrigation District will install a side-gate this winter on Highline Canal. In the meantime, the District will utilize the Daniel's side-gate for the recharge ponds.  
**These items were information only.**

**Item 7**

**East Turlock Subbasin Groundwater Sustainability Agency Update**

- a. GSP Deficiencies – Sarah Woolf, General Manager reported the draft chapters and the Domestic Well Mitigation Program have been sent to the ETS GSA board and Technical Advisory Committee for their review and comments before the July 11 Public Hearing. The EWD Board requested the documents be forwarded to them as well.
- b. Multi Benefit Land Repurposing Grant– The General Manager reported on the June 14 Field Day, where the EKI and ESA, the consultants preparing the MLRP plan, visited sites and projects that are ready for implementation in the ETS GSA to build into the plan.
- c. Prop 218 Update and Next Steps – Ryan Aston has been participating the Platform Development, and Policies, Rules, and Regulations meetings to help develop the Proposition 218 Fee Study.
- d. Land IQ/Accounting Platforms -Update –. The roll out for the platform was launched this morning at a workshop. Staff will continue to work with landowners one on one to get them set up on the platform.

**These items were information only.**

**Item 8**

**Other Business**

**It was moved by Board Member Dino Rossini, seconded by Board Member Dexter Long, and carried unanimously** to reschedule the July board meeting to Thursday, July 11, 10:00 a.m. following the ETS GSA Public Hearing at Cortez Hall.

Chairman Tim Johnson closed the regular meeting at 2:55 p.m.

**Item 9**

**Closed Session**

No closed session occurred.

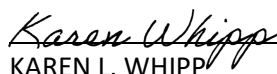
**Item 10**

**Adjournment**

Chairman Tim Johnson adjourned the meeting at 2:58 p.m.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the Eastside Water District of Merced and Stanislaus Counties, California.

June 25, 2024



KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK