

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

July 11, 2024, 11:00 a.m.

Chairman Tim Johnson called the meeting to order at 11:02 a.m. at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA. 95380.

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: Rosie Burroughs - landowner, Julia Campos – landowner, Karen Whipp – Board Secretary, Sarah Woolf- General Manager, and Jeanne Zolezzi – Legal Counsel.

Item 2 **Public Comment:** Landowner Rosie Burroughs had questions about the 2024-2025 budget.

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

Item 4 **Adoption 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**
It was moved by Board Member Todd Turley, seconded by Board Member Dino Rossini, and carried unanimously to adopt Resolution 2024-05 regarding 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.

Item 5 **Projects**

- a. Replenishment Water - Landowners are taking the water. One project is complete. The landowner is now taking water on both of his properties.
- b. Merced Irrigation Water Delivery – To date 350-acre feet of water has been taken. Landowners continue 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. One landowner is working to open an additional line.
- d. Hall Road Property Update –There was continued discussion regarding the work being done. The name of the project has changed to the Monte Vista Recharge Project. Sand Creek Flood Control District has agreed to pay \$10,000.00 (ten thousand dollars) for weed management work that was done on the property.

These items were for information only.

Item 6 **East Turlock Subbasin Groundwater Sustainability Agency Update**

- a. GSP Deficiencies – Sarah Woolf, General Manager reported the revised GSP was just approved by the ETS GSA Board at their 9 am July 11 meeting.

- b. Multi Benefit Land Repurposing Grant– MLRP staff will be touring the Monte Vista Recharge and Santa Fe Ranch Water Management and Aquifer Replenishment projects next week.
- 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. Landowners are encouraged to participate in the Ad Hoc committee to provide input on the fees.
- d. Land IQ/Accounting Platforms -Update –. Staff is still working to get the June 25 Webinar on the website.

These items were for information only.

Item 7 Other Business

There was no other business

Chairman Tim Johnson closed the regular meeting at 11:49 a.m.

Item 8 Closed Session

Chairman Tim Johnson opened the closed session at 11:50 a.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Gov. Code 54956.9(d) Significant exposure to litigation: 1 case. No action was taken.

Chairman Tim Johnson closed the Closed Session at 12:07 p.m.

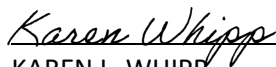
Item 9 Adjournment

Chairman Tim Johnson opened the regular meeting at 12:08 p.m.

Chairman Tim Johnson adjourned the meeting at 12:08 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.

July 11, 2024



KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK