



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
(209) 648-8207

Cody Alldrin  
(209) 505-4915

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

### 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](http://eastsidewaterdistrict.com)

## REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

**October 17, 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=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 September 19, 2024 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of September 2024 Bills
4. Projects
  - a. Replenishment Water Use
  - b. Merced Irrigation Water Use
  - c. Monte Vista Recharge Project Update
5. Accounting Framework for ETSGSA/WTSGSA
  - a. Project Development for Replenishment Water

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

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6. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. Prop 218 – Update and Next Steps
  - b. Domestic Well Mitigation Development - Update
  
7. Other Business
  
8. **Closed Session:**  
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
  
9. **Adjournment**  
The next scheduled meeting is Thursday, November 21, 2024