

# 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

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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

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

November 21, 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

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## AGENDA

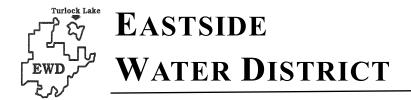
1. Call Meeting to Order

### 2. Public Input

#### 3. CONSENT CALENDAR

- a. Action to Accept Minutes of October 17, 2024 Board Meeting
- b. Action to Accept the Treasury Report and Approve Payment of November 2024 Bills
- 4. 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.



- 5. Accounting Framework for ETSGSA/WTSGSA
  - a. Action to authorize Water Wise to hire a Project Manager
  - b. Agreement with ETSGSA for repayment of expenses associated with early development of infrastructure to deliver Replenishment Water.
  - c. Project Development for Replenishment Water
- 6. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. Prop 218 Update and Next Steps
  - b. Domestic Well Mitigation Development Update
- 7. Other Business
- 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, December 19, 2024

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