

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

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

December 19, 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=UWEwekJNWkFlNnZxOXdJVGZvQWc4UT09

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

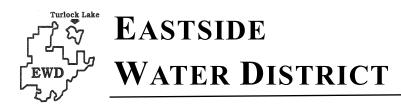
AGENDA

- 1. Call Meeting to Order
- 2. Public Input

3. CONSENT CALENDAR

- a. Action to Accept Minutes of November 21, 2024 Board Meeting
- Action to Accept the Treasury Report and Approve Payment of December 2024 Bills
- 4. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Prop 218 Discussion on Proposed Fee Structure for 2025 2032
 - b. Project Development for Replenishment Water Update
 - c. Budget 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 arove phone number.



5. Projects

- a. Replenishment Water Use 5,813 AF
- b. Merced Irrigation Water Use 1790 AF
- c. Monte Vista Recharge Project Update
 - i. Side-gate Installation
 - ii. Environmental Review
- 6. Other Business

7. Closed Session:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case

8. Adjournment

The next scheduled meeting is Thursday, January 16, 2025

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