

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

**December 19, 2024, 9:00 a.m.**

Chairman Tim Johnson called the meeting to order at 9:01 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, Wes Sperry, and Todd Turley.

**Directors Absent:** Dexter Long and Dino Rossini.

**Others Present:** Roni Alcazar – representing landowner (on-line), Darrell Cordova – landowner, Michelle Reimers – Consultant, Sebastian Silveria-landowner (on-line), Karen Whipp – Board Secretary, and Sarah Woolf- General Manager.

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

**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**            **East Turlock Subbasin Groundwater Sustainability Agency Update**  
Sarah Woolf, General Manager reported on the December 18 workshop. Ms. Woolf stated it was well attended, and there were a lot of questions and landowners expressed their concerns on the fee structure and options. There was also discussion about Projects and Replenishment Water. Sarah Woolf, General Manager, reported on a joint meeting with EWD, ETS GSA, and TID staff to discuss existing and potential replenishment projects. Ms. Woolf shared a map at the meeting that indicated where existing and potential replenishment projects were and could be to benefit landowners. There was also discuss about the need for additional outreach. **This item was for information only.**

**Item 5**            **Projects**

- a. Replenishment Water – The total use of TID replenishment water used by landowners for the season was 5,813 acre-feet.
- b. Merced Irrigation Water Delivery – The total use of MID water for the season was 1,790 acre-feet. The General Manager had a good meeting with Hicham ElTal, MID, about making infrastructure improvements so more water can be taken at Dry Creek.
- c. Monte Vista Recharge Project Update – The General Manager is meeting with the installer this afternoon to discuss the plans for the side-gate. TID has side-gate equipment on hold for EWD. Ms. Woolf will also be meeting today with a contractor that will remove the fence and repair the two existing gates. **These items were for information only.**

**Item 6**            **Other Business**  
There was no other business to discuss.

**Item 7**

**Closed Session**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Gov. Code 54956.9(d) Significant exposure to litigation: 1 case.  
There was no closed session.

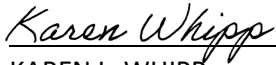
**Item 8**

**Adjournment**

Chairman Tim Johnson adjourned the meeting at 10:45 a.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.

December 19, 2024



KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK