



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

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

February 20, 2025, 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=UWEwekJNWkFINnZxOXdlJVGZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

+1 669 900 6833 US (San Jose)

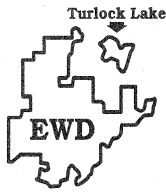
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AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - a. Action to Accept Minutes of January 16, 2025 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of February 2025 Bills
4. Election of Officers for 2025
 - a. Chairman
 - b. Vice-Chairman
 - c. Treasurer

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

5. Projects

- a. TID Replenishment Water
 - i. Pipeline to Sand and Mustang Creek from Main Canal
 - ii. Engineering Support on Pipeline
- b. Merced Irrigation/Dry Creek
 - i. Monitoring Sites on Dry Creek
 - ii. Landowner Expansion
- c. Monte Vista Recharge Project Update
 - i. Review and Consider Approval of installation of Side-gate at Monte Vista Property
 - ii. Review and Consider Approval of the Notice of Determination for the Monte Vista Side-gate Installation Project
 - iii. Adopt Resolution 2025-01 Approving the Installation of the Monte Vista Side-gate and Authorizing Staff to File Notice of Determination

6. Update on ETS GSA

- a. Update on Proposed Fee Study and Mailing of Notices
- b. Rules and Regulations Phase 2
- c. Other

7. Other Business

- a. Conflict of Interest Form 700 Due by April 1, 2025
- b. Ethics Training: On-line training available at CA Special Districts Association
- c. Other

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, March 20, 2025