

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

March 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=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

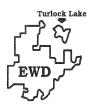
AGENDA

- Call Meeting to Order
- 2. Public Input

3. CONSENT CALENDAR

- a. Action to Accept Minutes of February 20, 2025 Board Meeting
- Action to Accept the Treasury Report and Approve Payment of March 2025 Bills
- 4. Eastside Water District 2022-2023 Fiscal Audit
 - a. Independent Auditor, Kip Hudson will present the audit to the board for review, with adoption at the April Board Meeting
- 5. Infrastructure Reimbursement Program for 2024/2025
 - a. Review Projects completed 2023 to date
 - b. Action to review and possibly approve Applications in 2024/25

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.



EASTSIDE

WATER DISTRICT

6. Projects

- a. TID Replenishment Water
 - i. Pipeline to Sand and Mustang Creek from Main Canal
 - ii. Landowner Projects in EWD
 - iii. Engineering Support on Pipeline
- b. Merced Irrigation/Dry Creek
 - i. Monitoring Sites on Dry Creek
 - ii. Action Item Meters on MID connections
 - iii. Landowner Expansion
- c. Monte Vista Recharge Project Update
 - i. Update Side Gate Installed
 - ii. Weed Spray
 - iii. Possible Action Temporary Pipe to recharge pond and recharge field

7. Update on ETS GSA

- a. Update on Proposed Fee Study and Mailing of Notices
- b. Annual GSP Update
- c. Priority Action Areas
- d. Rules and Regulations Phase 2
- e. Other

8. Other Business

- a. Conflict of Interest Form 700 Due by April 1, 2025
- b. Other

9. Adjournment

The next scheduled meeting is Thursday, April 17, 2025

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