



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

Chairman

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General Manager

Sarah Woolf
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Secretary

Karen Whipp
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**Eastside Water
District**
731 E. Yosemite
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Merced, CA 95340
eastsidewaterdistrict.com

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

April 17, 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)

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 February 20, 2025 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of March 2025 Bills
 - c. Adopt Eastside Water District 2023-2024 Fiscal Audit
4. Fiscal Year 2025-2026 Eastside Water District Budget
Review and discuss, with adoption at May 22, 2025 board meeting.
5. Infrastructure Reimbursement Program for 2024/2025
 - a. 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 ABOVE PHONE NUMBER.



EASTSIDE WATER DISTRICT

6. Update on ETS GSA
 - a. Update on Prop 218 Hearing
 - b. Priority Action Areas
 - c. Rules and Regulations Phase 2

7. Projects
 - a. TID Replenishment Water
 - i. Supply available in 2025
 - ii. Pipeline to Sand and Mustang Creek from Main Canal
 - iii. Landowner Projects in EWD
 - iv. Action Item - 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. Weed Spray Complete
 - ii. Possible Action – Temporary Pipe to recharge pond and recharge field

8. Other Business
 - a. Approve moving the 9 am, May 15 Eastside Water District board meeting to 9 am, May 22
 - b. Other

9. **Closed Session:**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case

10. Adjournment
The next scheduled meeting is Thursday, May 22, 2025