

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

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=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

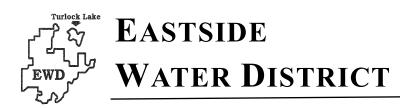
AGENDA

- 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
- 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 arove phone number.



- 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

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