

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
(805) 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

SPECIAL MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

May 22, 2025, 9:00 a.m.

CORTEZ HALL
12937 North Cortez Avenue
Turlock, California 95380

AgReserves, Inc.
6100 Wilson Landing Road
Division Office
Chico, California 95973

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/89014108912?pwd=UWEwekJNWkFlnNzXOXdJVVGZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

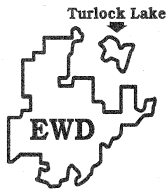
+1 669 900 6833 US (San Jose)

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 April 17, 2025 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of May 2025 Bills
4. Eastside Water District Investments
Report from The Investment Consulting Group (TICG)



EASTSIDE WATER DISTRICT

5. Fiscal Year 2025-2026 Eastside Water District Budget
Action: Review, discuss, and adopt Fiscal Year 2025-26 Eastside Water District Budget.
6. Infrastructure Reimbursement Program for 2024/2025
 - a. Update and possibly approve Applications in 2024/25
7. Update on ETS GSA
 - a. Appoint Board Member and Board Alternate
 - b. Update on Water Use Fee Assessment Adoption and Billing
 - c. Priority Action Areas
 - d. Project Development and Reimbursement by JPA Member Agencies
 - e. Rules and Regulations Phase 2
8. Projects
 - a. TID Replenishment Water
 - i. Supply available in 2025
 - ii. Monte Vista Recharge
 - iii. Pipeline to Sand and Mustang Creek from Main Canal
 - iv. Landowner Projects in EWD
 - b. Merced Irrigation/Dry Creek
 - i. Monitoring Sites on Dry Creek
 - ii. Landowner Expansion
9. Other Business
10. **Closed Session:**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case
11. Adjournment
The next scheduled meeting is Thursday, June 17, 2025