

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

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

August 21, 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=UWEwekJNWkFINnZxOXdJVGZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

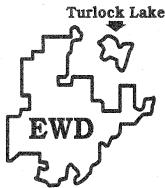
Join Zoom Meeting by Phone
+1 669 900 6833 US (San Jose)

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 July 17, 2025 Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of August 2025 Bills
4. Board Election Update
5. Infrastructure Reimbursement Program for 2025/2026
 - a. Update and possibly approve Applications in 2025/26



EASTSIDE WATER DISTRICT

6. Projects

- a. TID Replenishment Water
 - i. Supply available in 2025 – 4,000+ AF
 - ii. Monte Vista Recharge – 140+ AF
 - iii. Pipeline to Sand and Mustang Creek from Main Canal
 - iv. Landowner Developed Projects in EWD
- b. Merced Irrigation/Dry Creek
 - i. Use to date – approximately 250 AF remaining on contract
 - ii. Monitoring Sites on Dry Creek

7. Update on ETS GSA

- a. MOU for Member Agencies for Reimbursement
- b. Project Development and Reimbursement by JPA Member Agencies – MOU
- c. Update on Water Use Fee Assessment Billing Process
- d. Rules and Regulations Phase 2

8. Other Business

9. **Closed Session:**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Gov. Code § 54956.8

Property: Lake Road

Agency Negotiator: Sarah Woolf

Negotiating Parties: Owner

Under Negotiation: price

10. Adjournment

The next scheduled meeting is Thursday, September 18, 2025