

# 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](http://eastsidewaterdistrict.com)

## REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

**September 18, 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

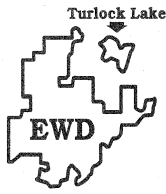
+1 669 900 6833 US (San Jose)

**Meeting ID:** 890 1410 8912

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## AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
  - a. Action to Accept Minutes of August 21, 2025 Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of September 2025 Bills
4. Infrastructure Reimbursement Program for 2025/2026
  - a. Chuck Dirkse Sidegate, pipeline, and pond
  - b. Ballico Cortez – Sidegate to Kular and neighbors



# EASTSIDE WATER DISTRICT

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## 5. Projects

- a. TID Replenishment Water
  - i. Total Replenishment Use YTD in 2025 – 4,000+ AF
  - ii. Monte Vista Recharge – 170+ AF
  - iii. EARL 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 200 AF remaining on contract
  - ii. Monitoring Sites on Dry Creek
  - iii. Ongoing project development on private parcels along Dry Creek
- c. Provost & Pritchard streamflow analysis on Mustang, Sand and Dry Creeks

## 6. Update on ETS GSA

- a. MOU for Member Agencies for Reimbursement
- b. Reporting of Surface Water Use and Recharge in water year 24/25 WY on GAP
  - i. Help Workshop, Thursday, September 25, 2025, Tuesday, October 14, 2025, Thursday, October 23, 2025
- c. Development of Credit splits on infrastructure for surface and recharge credits for 25/26 WY
- d. MLRP pilots and full program

## 7. Other Business

## 8. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 2 cases

### a. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Pursuant to Gov. Code § 54956.8

Property: Lake Road; 37.62286° N, 120.69623° W

Agency Negotiator: Sarah Woolf

Negotiating Parties: Owner

Under Negotiation: price

### b. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

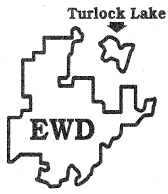
Pursuant to Gov. Code § 54956.8

Property: Appropriative Water Right

Agency Negotiator: Sarah Woolf

Negotiating Parties: SWRCB

Under Negotiation: Water Right



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9. Adjournment

The next scheduled meeting is Thursday, October 16, 2025. It will be a joint board meeting with Ballico Cortez Water District.