

# 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  
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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=UWEwekJNWkFINnZxOXdJVGZvQWc4UT09>

**Meeting ID:** 890 1410 8912

**Passcode:** 195065

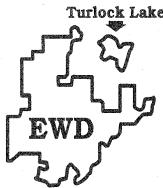
Join Zoom Meeting by Phone  
+1 669 900 6833 US (San Jose)

**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 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. EARI 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**

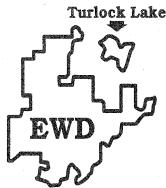
Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 2 cases

### 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.

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](mailto: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.