

EASTSIDE WATER DISTRICT

BALICO CORTEZ 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

REGULAR JOINT QUARTERLY MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS AND THE BALICO CORTEZ WATER DISTRICT BOARD OF DIRECTORS

October 16, 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

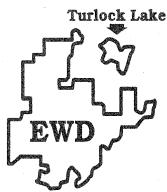
+1 669 900 6833 US (San Jose)

Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR FOR EASTSIDE WATER DISTRICT**
 - a. Action to Accept Minutes of September 18, 2025 Regular Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of October 2025 Bills
4. **CONSENT CALENDAR FOR BALICO CORTEZ WATER DISTRICT**
 - a. Action to Accept Minutes of July 17, 2025 Regular Board Meeting
 - b. Action to Accept Minutes of September 24, 2025 Special Board Meeting
 - c. Action to Accept the Treasury Report and Approve Payment of Bills

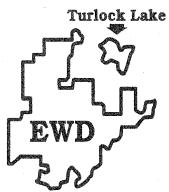


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5. Infrastructure Reimbursement Program for 2025/2026 – Eastside and Ballico
 - a. Update and possibly approve Applications in 2025/26
6. Projects
 - a. TID Replenishment Water
 - i. Total Replenishment Use YTD in 2025 – 5,600+ AF
 - ii. Monte Vista Recharge – 200+ AF
 - iii. EAR Pipeline to Sand and Mustang Creek from Main Canal
 - iv. Landowner Developed Projects in EWD
 - v. Landowner Developed Projects in BCWD
 - b. Merced Irrigation/Dry Creek
 - i. Use to date – 1793 AF
 - ii. Monitoring Sites on Dry Creek
 - iii. Ongoing project development on private parcels along Dry Creek
7. 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 Support, Thursday, October 23, 2025
 - c. Development of Credit splits on infrastructure for surface and recharge credits for 25/26 WY
 - d. Incentivized Fallowing Program and MLRP
8. Other Business
9. **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

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 ABOVE PHONE NUMBER.



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12. Adjournment

The next scheduled meeting for the Eastside Water District is Thursday, November 20, 2025

The next scheduled **joint** meeting for Ballico Cortez Water District and Eastside Water District is Thursday, January 15, 2026.

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