

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

Vacancy

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

December 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=UWEwekJNWkFINnZxOXdlVGZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

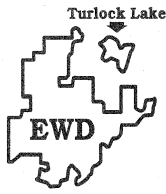
+1 669 900 6833 US (San Jose)

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 November 20, 2025, Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of December 2025 Bills
4. Infrastructure Reimbursement Program for 2025/2026
 - a. White Meter instillation for MID water as part of the EWD contract with MID
 - b. Chuck Dirkse Sidegate, pipeline, and pond
 - c. Beck expansion of acreage served by existing Sidegate
 - d. Bryson/Escobar Sidegate remaining 50%– **Action to Approve**
5. Investment Committee Update



EASTSIDE WATER DISTRICT

6. Establish Ad Hoc Nomination Committee
7. Projects
 - a. TID Replenishment Water
 - i. Monte Vista Recharge – Install gravity flow pipe this winter
 - ii. EARI Pipeline to Sand and Mustang Creek from Main Canal – Update
 - iii. Landowner Developed Projects in EWD
 - b. Merced Irrigation/Dry Creek
 - i. Monitoring Sites on Dry Creek
 - ii. Ongoing project development on private parcels along Dry Creek
8. 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
 - c. Development of Credit splits on infrastructure for surface and recharge credits for 25/26 WY
 - d. Incentivized Fallowing Program and MLRP
9. Other Business
10. **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
11. Adjournment

The next scheduled meeting is Thursday, January 15, 2026, Joint meeting with Ballico Cortez Water District