

EASTSIDE WATER DISTRICT

BALlico 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

Dino Rossini
(707) 337-3536

Wes Sperry
(209) 620-1884

Todd Turley
(661) 391-9000

Vacancy

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

January 15, 2026, 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

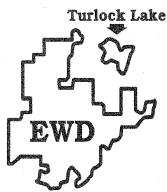
+1 669 900 6833 US (San Jose)

Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

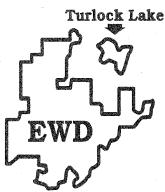
1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR FOR EASTSIDE WATER DISTRICT**
 - a. Action to Accept Minutes of December 18, 2025, Regular Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of January 2026 Bills
4. **CONSENT CALENDAR FOR BALlico CORTEZ WATER DISTRICT**
 - a. Action to Accept Minutes of October 16, 2025, Regular Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills



EASTSIDE WATER DISTRICT

BALlico CORTEZ WATER DISTRICT

5. Establish Ad Hoc Nomination Committee for Eastside Water District
6. Infrastructure Reimbursement Program for 2025/2026 – Eastside and Ballico
 - a. White Meter installation 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
7. Projects
 - a. TID Replenishment Water
 - i. Monte Vista Recharge
 - ii. EARI Pipeline to Sand and Mustang Creek from Main Canal
 - iii. Landowner Developed Projects in EWD & BCWD – Update from Waterford
 - 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 – **Action Item**
 - 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
 - e. MLRP pilots and full program
9. Other Business
 - a. BCWD board submit a hard copy of your Form 700 to the Board Secretary by March 27
 - b. EWD board submit your Form 700 on-line by April 1
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



EASTSIDE WATER DISTRICT

BALlico CORTEZ WATER DISTRICT

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 for the Eastside Water District is Thursday, February 19, 2026

The next scheduled **joint** meeting for Ballico Cortez Water District and Eastside Water District is Thursday, April 16, 2026.

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.