

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

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 BALICO 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

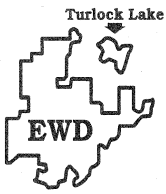
+1 669 900 6833 US (San Jose)

Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

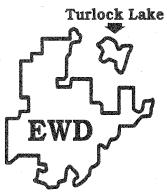
1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR FOR EASTSIDE WATER DISTRICT**
 - a. Action to Accept Minutes of December 18, 2025, Regular Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of January 2026 Bills
4. **CONSENT CALENDAR FOR BALICO CORTEZ WATER DISTRICT**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



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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. EARL 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



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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.