



# 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

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](http://eastsidewaterdistrict.com)

## REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

February 19, 2026, 9:00 a.m.

**CORTEZ HALL**  
**12937 North Cortez Avenue**  
**Turlock, California 95380**

**22323 E Monte Vista Ave**  
**Denair, California 95316**

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/89014108912?pwd=UWEwekJNWkFINnZxOXdlVjZvQWc4UT09>

**Meeting ID:** 890 1410 8912

**Passcode:** 195065

Join Zoom Meeting by Phone

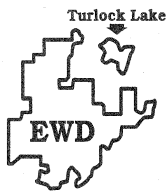
+1 669 900 6833 US (San Jose)

**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 January 15, 2026, Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of February 2026 Bills
4. Resolution to Appoint New Board Member
  - a. **Action item** – Discussion and possible action to adopt resolution to appoint new board member.



# EASTSIDE WATER DISTRICT

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5. Infrastructure Reimbursement Program for 2025/2026
  - a. Update on projects
6. 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
  - b. Merced Irrigation/Dry Creek
    - i. Monitoring Sites on Dry Creek
    - ii. Ongoing project development on private parcels along Dry Creek
7. Update on ETS GSA
  - a. Groundwater Use Fee True Up Schedule and Results 24/25 WY
  - b. Incentivized Fallowing Program 25/26 WY
  - c. MLRP pilots and full program
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
10. Adjournment

The next scheduled meeting is Thursday, March 19, 2026.