

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

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=UWEwekJNWkFINnZxOXdJVGZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

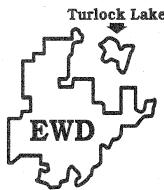
Join Zoom Meeting by Phone
+1 669 900 6833 US (San Jose)

Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - 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

5. Infrastructure Reimbursement Program for 2025/2026
 - a. Update on projects
6. Projects
 - a. TID Replenishment Water
 - i. Monte Vista Recharge
 - ii. EAR 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.