

# EASTSIDE WATER DISTRICT

BALICO CORTEZ WATER DISTRICT

## BOARD OF DIRECTORS

### Chairman

Tim Johnson  
(209) 648-8207

Cody Alldrin  
(209) 505-4915

Jon Beck  
(209) 896-6641

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

### 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

## REGULAR JOINT QUARTERLY MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS AND THE BALICO CORTEZ WATER DISTRICT BOARD OF DIRECTORS

April 16, 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)

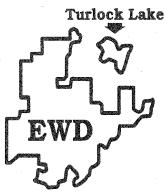
**Meeting ID:** 890 1410 8912

**Passcode:** 195065

## AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR FOR EASTSIDE WATER DISTRICT**
  - a. Action to Accept Minutes of March 19, 2026, Regular Board Meeting
  - b. Action to Retroactively Approve Transferring \$500,000 From Investment Fund
  - c. Action to Accept the Treasury Report and Approve Payment of April 2026 Bills
4. **CONSENT CALENDAR FOR BALICO CORTEZ WATER DISTRICT**
  - a. Action to Accept Minutes of January 15, 2026, Regular Board Meeting
  - b. Action to Accept the Treasury Report and Approve Payment of Bills

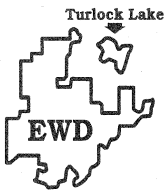
ANY MATERIALS RELATED TO ITEMS ON THIS AGENDA DISTRIBUTED TO THE BOARD OF DIRECTORS OF EASTSIDE WATER DISTRICT LESS THAN 72 HOURS BEFORE THE PUBLIC MEETING IS AVAILABLE FOR INSPECTION BY CONTACTING THE DISTRICT SECRETARY AT (209) 626-5523 OR KARENEASTSIDEWATER@ATT.NET. FOR TECHNICAL ASSISTANCE DURING 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.



# EASTSIDE WATER DISTRICT

BALICO CORTEZ WATER DISTRICT

5. Eastside Water District 2024-2025 Fiscal Audit
  - a. Independent Auditor, Kip Hudson will present the audit to the board for review, with adoption at the May Board Meeting
  
6. Ballico Cortez Water District 2024-2025 Fiscal Audit
  - a. Independent Auditor, Kip Hudson will present the audit to the board for review and adoption
  
7. Infrastructure Reimbursement Program for 2025/2026 – Eastside and Ballico
  - a. Update on projects
  
8. Projects
  - a. TID Replenishment Water
    - i. Monte Vista Recharge
    - ii. EARI Pipeline to Sand and Mustang Creek from Main Canal
    - iii. Sand and Mustang Creek Landowner Meeting
  - b. Merced Irrigation/Dry Creek
    - i. Monitoring Sites on Dry Creek
    - ii. Ongoing project development on private parcels along Dry Creek
  
9. Update on ETS GSA
  - a. Groundwater Use Fee True Up Schedule and Results 24/25 WY – Summary Report
  - b. Water Accounting Balance True Up Process with ETSGSA & TID
  - c. Incentivized Following Program 25/26 WY
  - d. MLRP pilots and full program
  
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: Appropriative Water Right  
Agency Negotiator: Sarah Woolf  
Negotiating Parties: SWRCB  
Under Negotiation: Water Right



# EASTSIDE WATER DISTRICT

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b. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Pursuant to Gov. Code § 54956.8

Property: Bledsoe and Keyes Road

Agency Negotiators: Sarah Woolf, Tim Johnson, Jeanne Zolezzi

Negotiating Parties: Landowners

Under Negotiation: Price and terms

11. **Adjournment**

The next scheduled meeting for the Eastside Water District is Thursday, May 21, 2026

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