

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

JULY 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=UWEwekJNWkFINnZxOXdlVGZvQWc4UT09>

Meeting ID: 890 1410 8912

Passcode: 195065

Join Zoom Meeting by Phone

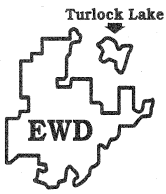
+1 669 900 6833 US (San Jose)

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 June 18, 2026, Regular Board Meeting
 - b. Action to Retroactively Approve Transferring \$400,000 From Investment Fund
 - c. Action to Retroactively Approve Payment of June 2026 MID Payment
 - d. Action to Accept the Treasury Report and Approve Payment of July 2026 Bills
4. **CONSENT CALENDAR FOR BALICO CORTEZ WATER DISTRICT**
 - a. Action to Accept Minutes of April 16, 2026, Regular Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of Bills

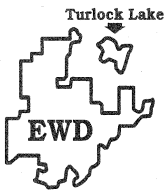


EASTSIDE WATER DISTRICT

BALICO CORTEZ WATER DISTRICT

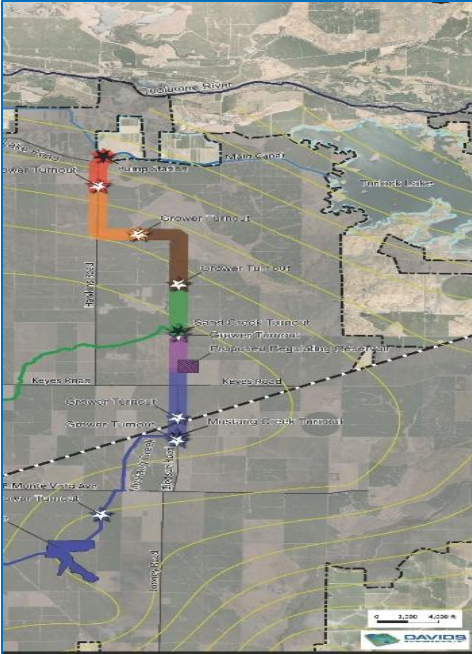
5. Eastside Water District
 - a. **Action Item** - Authorize General Manager to sign the new five-year agreement with Stanislaus County to collect assessments.
6. Ballico Cortez Water District Resolutions
 - a. **Action Item** - Adopt Resolution 2026-01 for 2025-2026 \$3 Per Acre Assessments
 - b. **Action Item** - Adopt Resolution 2026-02 approving 2025-2026 budget
7. Infrastructure Reimbursement Program for 2025/2026 – Eastside and Ballico
 - a. Update on projects
8. Projects
 - a. TID Replenishment Water
 - i. Replenishment water use YTD
 - ii. Monte Vista Recharge
 - b. Merced Irrigation/Dry Creek
9. Update on ETS GSA
 - a. Groundwater Use Fee True Up Schedule and Results 24/25 WY – Summary Report
 - b. ETSGSA Management and Staffing changes – Update
 - c. EWD Reimbursement from ETSGSA for infrastructure
10. Other Business
11. Adjournment

The next meeting scheduled for the Eastside Water District is Thursday, August 20, 2026
The next scheduled **joint** meeting for Ballico Cortez Water District and Eastside Water District is Thursday, October 15, 2026.



EASTSIDE WATER DISTRICT

BALICO CORTEZ WATER DISTRICT



EARI Pipeline Workshop JULY 16, 2026, 10:30 a.m.

CORTEZ HALL
12937 North Cortez Avenue
Turlock, California 95380

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](mailto: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.