

EASTSIDE 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
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**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

August 20, 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

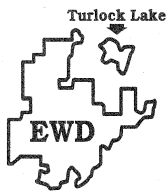
+1 669 900 6833 US (San Jose)

Meeting ID: 890 1410 8912

Passcode: 195065

AGENDA

1. Call Meeting to Order
2. Public Input
3. **CONSENT CALENDAR**
 - a. Action to Accept Minutes of July 16, 2026, Board Meeting
 - b. Action to Accept the Treasury Report and Approve Payment of August 2026 Bills
4. Infrastructure Reimbursement Program for 2026/2027
 - a. Action to Approve Projects for Replenishment Water
 - i. Jessie Espinosa – Ballico Cortez Water District
 - ii. Bill Reichle – Ballico Cortez Water District
 - iii. Jody Cooper – Eastside Water District



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5. Projects
 - a. TID Replenishment Water
 - i. Replenishment water use YTD
 - ii. Monte Vista Recharge
 - b. Merced Irrigation/Dry Creek
 - c. EARI Pipeline Project Next Steps
 - d. Sand/Mustang Creek Recharge Development
6. Update on ETS GSA
 - a. Groundwater Use Fee True Up Schedule and Unpaid Invoices
 - b. ETSGSA Management and Staffing changes – Update
 - c. EWD Reimbursement from ETSGSA for infrastructure
7. Other Business
8. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Gov. Code § 54956.9(d) Significant exposure to litigation: 1 case

 - 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 Rights
9. Adjournment

The September 17, 2026, board meeting is **cancelled**. The next meeting scheduled is Thursday, October 15, 2026, and will be a joint meeting with Ballico Cortez Water District.