

**Minutes of the Regular Meeting of the
Eastside Water District Board of Directors**

June 18, 2026, 9:00 a.m.

Eastside Water District Board Chairman Tim Johnson called the Regular Board Meeting to order at 9:02 a.m. at the Cortez Hall, 12937 North Cortez Avenue, Turlock, CA, 95380.

Directors Present: Cody Alldrin, Carl Evers, III, Tim Johnson, Dino Rossini, and Todd Turley.

Directors Absent: Jon Beck, Ward Burroughs, Richard Gemperle, and Wes Sperry.

Others Present: Rosie Burroughs (landowner), Alberto Flores – public, Brad Hagglund - Davids Engineering, Blanca Lozano – MAC Board Delhi, Michael Miller – Interested Party, Ron Nydam – Waterford Irrigation, Michelle Reimers - Consultant, Hayde Sanchez, MAC Board Delhi, Brittney Schortzmann – landowner representative (on-line), Chad Tienken – Davids Engineering, Matt Veneman –Waterford Irrigation, and Sarah Woolf- General Manager.

Item 2

Public Comment:

MAC Board Members, Blanca Lozano and Hayde Sanchez commented on their support of the proposed Delhi community park. They also shared information about upcoming local events.

Item 3

Consent Calendar for Eastside Water District

- a. **It was moved by Member Todd Turley, seconded by Member Dino Rossini, and carried unanimously** to accept the minutes of the May 21, 2026, Board Meeting.
- b. Following the board's direction to transfer funds from the Investment Account to pay for the second half of the Merced Irrigation District water transfer bill, **it was moved by Carl Evers, III, seconded by Dino Rossini, and carried unanimously** to accept the Treasury Report and approve the payment of the June 2026 bills.

Item 4

Fiscal Year 2026-2027 Eastside Water District Budget

Following the review of the Fiscal Year 2026-2027 Eastside Water District Budget, **It was moved by Member Todd Turley, seconded by Member Dino Rossini, and carried unanimously** to adopt the budget.

Item 5

Infrastructure Reimbursement Program for 2025-2026

Sarah Woolf, General Manager, reported there were no new projects or Sidegates this month. **This item was for information only.**

Item 6

Projects

- a. TID Replenishment Water – The General Manager reported approximately 2,700 acre-feet of Replenishment Water has been used by landowners in EWD and Ballico Cortez Water District to date. **This item was for information only.**
 - i. Monte Vista Recharge- The General Manager reported the pond has taken approximately 115 acre-feet in Replenishment Water. **This item was for information only.**
 - ii. EARI Pipeline to Sand Creek and Mustang Creek from the Main Canal – Chad Tienken, Davids Engineering, gave an in-person presentation on the completed 60% design. The draft CEQA document is almost complete. Plans were made to have a workshop following the July 16 joint EWD/BCWD board meeting. **This item was for information only.**

- b. Merced Irrigation/Dry Creek – The General Manager reported approximately 1,200 acre-feet of water has been received by landowners to date this season.
 - i. Monitoring Sites on Dry Creek –There was nothing new to report this month. **This item was for information only.**
 - ii. Ongoing project development on private parcels along Dry Creek –There was nothing new to report this month. **This item was for information only.**

Item 7

Update on East Turlock Subbasin Groundwater Sustainability Agency

- a. Groundwater Use Fee True Up Schedule and Results 24/25 WY – Summary Report – The General Manager reported on the discussion of meters and 3 appeals that will be coming before the board. **This item is for information only.**
- b. Summary document for 25/26 WY –There was nothing new to report on this month. **This item is for information only.**
- c. ETSGSA Management and Staffing changes – The General Manager, reported on staff changes, which included hiring a local General Manager and a local staff person to assist landowners with the Groundwater Accounting Platform. **This item is for information only.**
- d. 2026/2027 Budget – The General Manager, reported the SGMA Operations budget will be reviewed, with possible action at the June board meeting. **This item is for information only.**

Item 8

Other Business

There was no other business to discuss. **This item was for information only.**

Item 9

Closed Session

Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

There was no closed session.

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

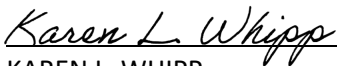
Item 12

Adjournment

Chairman Tim Johnson adjourned the meeting at 10:59 a.m.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the Eastside Water District of Merced and Stanislaus Counties, California.

June 18, 2026



KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK