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

November 19, 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=UWEwekJNWkFlNnZxOXdJVGZvQWc4UT09
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. The Minutes for the October 15, 2026, Board Meeting are tabled and will be presented for action at the December 17, 2026 Board Meeting.
   b. Action to Accept the Treasury Report and Approve Payment of the October Fish and Wildlife Checks and the November 2026 Bills
4. New Eastside Water District Logo
   Review and Possible Action to Adopt New Logo for the Eastside Water District

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.

5. Projects
   a. TID Replenishment Water
      i. Replenishment water use YTD – 10,000 AF
      ii. Monte Vista Recharge – 180 AF
      iii. Winter Maintenance
      iv. Highline Canal Sidegate Upgrade
   b. Merced Irrigation/Dry Creek
   c. EARI Pipeline Project Next Steps
   d. Sand/Mustang Creek Recharge Development

6. Infrastructure Reimbursement Program for 2026/2027
   a. Action to Adopt Revised Surface Water Use Agreement
   b. Action to Approve Projects for Replenishment Water

7. Update on ETS GSA
   a. Groundwater Use Fee True Up Schedule and Unpaid Invoices
   b. ETSGSA Management and Staffing changes – Update
   c. MLRP - Update
   d. Incentivized Fallowing Program - Update
   e. Recharge Registration Update – 22 sites

8. Other Business

9. **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: EARI Property Acquisition APN: 020-006-017-000
      Agency Negotiator: Sarah Woolf
      Negotiating Parties: Owner
      Under Negotiation: price

10. Adjournment
    The next meeting scheduled is Thursday, December 17, 2026.

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