



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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Chairman

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OFFICIAL MEETING Board of Directors Eastside Water District Thursday, April 19, 2018 at 9:00 a.m. Turlock Irrigation District Offices 333 Canal Drive, Turlock, CA

Agenda

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of March 15, 2018 Board Meeting
4. Treasury Report and Action on Payment of Bills for April 2018
5. Action on Records Retention Policy
6. Action to Transmit Request for Proposals for Annual Audits
7. Review of Eastside Water District General Manager Job Description and Brochure
8. Update on 2018 Land Annexation – Contact Landowners
9. Notice of Draft Program Environmental Impact Report Availability of Discretionary Well Permitting and Management Program—Comments due May 7, 2018
10. Update and Possible Action on Diffused Surface Water Projects:
 - a. Dry Creek:
 - i. Presentation from John Lambie, EPUR
 - ii. Action on Water Transfer Agreement with Merced Irrigation District
 - b. Rouse Lake Area:
 - i. Conceptual Project Description Progress
 - c. Mustang Creek:
 - i. Action on Agreement Between Turlock Irrigation District, Ballico Cortez Water District and Merced County
 - d. Water Purchases from Turlock Irrigation District and Merced Irrigation District for the 2018 Irrigation Season
11. East Turlock Subbasin Groundwater Sustainability Agency Update

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 are available for inspection by calling the District Secretary at 209.626.5523.

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.

Any materials related to items on this agenda distributed to the Board of Directors of Eastside Water District less than meeting are available for inspection by calling the District Secretary at 209.589.0689.

Upon request, these materials may be made available in an alternative format to persons with disabilities. The public may request records by calling the above phone number.