



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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REGULAR MEETING Of The Eastside Water District Board of Directors

Thursday, August 16, 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 July 19, 2018 Board Meeting
4. Treasury Report and Action on Payment of Bills for August 2018
5. Action to Adopt 2018-2019 Budget
6. Action to Ratify Letter of Support for Merced Irrigation District's Effort to Enhance the Storage Capacity of Lake McClure
7. Update on 2018 Land Annexation
8. Update and Possible Action on Diffused Surface Water Projects:
 - a. Dry Creek in Merced County (South System)
 - i. Update on Recharge efforts in 2018
 - b. Rouse Lake Area (North System)
 - i. Project Description Status
 - c. Mustang Creek
 - i. EWD Asset and Updated Agreement Exhibit A
9. East Turlock Subbasin Groundwater Sustainability Agency Update
10. Adjournment

The next scheduled meeting is Thursday, September 20, 2018

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 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.