



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING of the Eastside Water District Board of Directors

Thursday, August 15, 2019 at 9:00 a.m.

AL ROSSINI
Chairman
874-3739

Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA

Agenda

- TY ANGLE
883-0404 EXT. 202
- WARD N. BURROUGHS
874-9400
- TIM JOHNSON
874-5343
- DEXTER LONG
874-1875
- NORIK NARAGHI
551-4545
- WES SPERRY
620-1884
- KAREN WHIPP
Secretary
Office: 626-5523
Cell: 285-8907
1. Call Meeting to Order
 2. Public Input
 3. Action on Minutes of the July 18, 2019 Board Meeting
 4. Treasury Report and Action on Payment of Bills for August 2019
 5. Review and Adopt 2019-2020 Budget
 6. 2018 Land Annexation - Progress Report
 7. Update and Possible Action on Diffused Surface Water Projects:
 - a. Rouse Lake Area (North System)
 - b. Mustang Creek Project (South System)
 - i. Pilot Dry Wells Project
 - ii. Operations and Water Rights
 - iii. Proposed Landowner Pipeline to Convey Merced Irrigation District Water
 - c. Grizzly Nut Ranch F-1 Gate Pilot Project
 - i. Project Data Collection and Current Progress Report
 - ii. Proposal for TID Water out to F-1 Drain (Grizzly Nut Ranch)
 - iii. Proposal for TID Water out of TID Main Canal
 8. East Turlock Subbasin Groundwater Sustainability Agency Update
 9. **Closed Session:** Conference with Real Property Negotiations (§ 54956.8)
Property: Water Rights
Agency Negotiator: Kevin Kauffman
Negotiating Parties: Eastside Water District, Merced Irrigation District, Turlock Irrigation District
Under Negotiation: Price and terms of sale
 10. Adjournment

The next scheduled meeting is Thursday, September 19, 2019

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.

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. You can also visit the district's website at www.eastsidewaterdistrict.com.