



# EASTSIDE WATER DISTRICT

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## BOARD OF DIRECTORS

AL ROSSINI  
*Chairman*  
874-3739

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

## SPECIAL MEETING Of The Eastside Water District Board of Directors

**Monday, December 3, 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 October 18, 2018 Board Meeting
4. Treasury Report and Action on Payment of Bills for November 2018
5. Update on 2018 Land Annexation
6. 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. Increase Working Budget of All Consultants Involved in the Project Description
    - ii. Project Description Update
  - c. Mustang Creek Project
    - i. Update on Merced County Communications and Project Repairs
  - d. Turlock Irrigation District Meeting Update
7. Adopt Resolution 2018-06 Approving East Stanislaus IRWMP
8. East Turlock Subbasin Groundwater Sustainability Agency Update
9. Adjournment

The next scheduled meeting is Thursday, December 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.