



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING Of the Eastside Water District Board of Directors

Thursday, February 21, 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 January 17, 2019 Board Meeting
 4. Treasury Report - Action on Payment of Bills for February 2019, Including Funds for the East Turlock Subbasin Groundwater Sustainability Agency's Gap Funding for the Groundwater Sustainability Plan
 5. 2018 Land Annexation - Resolution to Update Application
 6. Discussion and Possible Action to Participate in the California Supreme Court Case Regarding CEQA Requirements for Well Permits
 7. Correspondence:
 - a. Stanislaus IRWMP Update
 - b. Turlock Irrigation District February 26, 2019 Board Meeting
 - c. Form 700 Filing
 8. Update and Possible Action on Diffused Surface Water Projects:
 - a. Rouse Lake Area (North System)
 - i. Riparian Landowner Meeting Schedule
 - b. Mustang Creek Project
 - i. Notice of Exemption
 - ii. Update on Bill of Sale
 - c. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch)
 - i. Update on Letter of Consent From Grizzly Ranch and Next Steps
 - ii. Support Services Proposal
 9. East Turlock Subbasin Groundwater Sustainability Agency Updates
 10. Adjournment

The next scheduled meeting is Thursday, March 21, 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 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.