



EASTSIDE WATER DISTRICT

Board of
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REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Thursday, February 20, 2020, 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 the January 16, 2020 Board Meeting
4. Treasury Report and Action on Payment of Bills for February 2020
5. Action on Signing TID Information Technology Acceptable Use Policy
6. Update and Possible Action on Diffused Surface Water Projects:
 - a. TID Water for Potential GWR Projects
 - b. Rouse Lake Area (North System) Update
 - c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects
 - i. Project Data Collection and Current Progress Report
 - ii. TID Water out to F-1 Drain (Grizzly Nut Ranch)
 - d. Mustang Creek Project (South System)
 - i. Pilot Dry Wells Project
 - Baseline water quality sampling approach and costs
 - ii. Operations and Water Rights
 - iii. Proposed Upland Pipeline Project, East of Turlock, CA
 - USBR WaterSMART Grant Application
 - Report & Potential Actions from February 18, 2020 Special Meeting
8. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. GSP Draft Chapters
 - b. Groundwater Monitoring Updates
 - c. DWR Technical Support Services (TSS) for Monitoring Wells Update
 - i. Access Agreement Language from DWR
 - ii. Property Owners for Current Sites
8. Adjournment

The next scheduled meeting is Thursday, March 19, 2020

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.