



EASTSIDE WATER DISTRICT

Board of
Directors

Al Rossini
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Secretary
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REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Thursday, January 16, 2020, 9:00 a.m.

**Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA**

Agenda

1. Call Meeting to Order
2. Public Input
3. Appoint Officers for 2020 Calendar Year
 - a. Nominate and Appoint Board Chairman
 - b. Nominate and Appoint Board Vice-Chairman
4. Action on Minutes of the November 21, 2019 Board Meeting
5. Treasury Report and Action on Payment of Bills for December 2019 and January 2020
6. 2018 Land Annexation - Final Report
7. Update and Possible Action on Diffused Surface Water Projects:
 - a. Rouse Lake Area (North System) Update
 - b. Mustang Creek Project (South System)
 - i. Pilot Dry Wells Project
 - ii. Operations and Water Rights
 - iii. Proposed Upland Pipeline Project, East of Turlock, CA - (USBR WaterSMART Grant Application)
 - c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects
 - i. Project Data Collection and Current Progress Report
 - ii. Proposal for TID Water out to F-1 Drain (Grizzly Nut Ranch)
 - d. Proposal for TID Water out of TID Main Canal
 - e. Scope of Work from Provost and Pritchard for Determining Any Changes to Irrigated Versus Non-Irrigated Lands on Parcels Within the District
8. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. Preliminary Water Budgets and Work Progress
 - b. DWR Technical Support Services (TSS) for Monitoring Wells Update
 - c. Groundwater Monitoring Updates
9. Adjournment

The next scheduled meeting is Thursday, February 20, 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.