



EASTSIDE WATER DISTRICT

OFFICIAL MEETING
Board of Directors Eastside Water District
Thursday, June 21, 2018 at 9:00 a.m.
Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA

**BOARD OF
DIRECTORS**

AL ROSSINI
Chairman
874-3739

TY ANGLE
883-0404 EXT. 202

WARD N. BURROUGHS
874-9400

TIM JOHNSON
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874-1875

NORIK NARAGHI
551-4545

WES SPERRY
620-1884

KAREN WHIPP
Secretary
Office: 626-5523
Cell: 285-8907

Agenda

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of May 17, 2018 Board Meeting
4. Treasury Report and Action on Payment of Bills for June 2018
5. Action Regarding the District's Annual Audit
 - a. Approve Accounting Firm to Conduct the Annual Audit; and
 - b. Authorize the Board Chair to Sign Agreement with Approved Firm, Following Review of Agreement by Legal Counsel
6. Update on Amending the District's Conflict of Interest Code
7. Update on 2018 Land Annexation:
 - a. Adopt Final Negative Declaration
8. Update and Possible Action on Diffused Surface Water Projects:
 - a. Dry Creek in Merced County (South System)
 - i. Quote for Dry Creek Test Run
 - b. Rouse Lake Area
 - c. Mustang Creek
 - d. Well Monitoring
9. East Turlock Subbasin Groundwater Sustainability Agency Update
10. Adjournment

The next scheduled meeting is Thursday July 19, 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 are 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.