



# EASTSIDE WATER DISTRICT

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**OFFICIAL MEETING**  
**Board of Directors Eastside Water District**  
**Thursday, May 17, 2018 at 9:00 a.m.**  
**Turlock Irrigation District Offices**  
**333 Canal Drive, Turlock, CA**

**BOARD OF  
DIRECTORS**

AL ROSSINI  
*Chairman*  
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NORIK NARAGHI  
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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 April 19, 2018 Board Meeting
4. Treasury Report and Action on Payment of Bills for May 2018
5. 2018 Land Annexation – Application to LAFCO
  - a. Consider IS and Proposed Negative Declaration
  - b. Review Draft Application to Stanislaus County LAFCO
  - c. Consider Contracting with 2017 Annexation Consulting Team
6. Update and Possible Action on Diffused Surface Water Projects:
  - a. Dry Creek in Merced County (South System)
    - i. Follow-up from E-PUR TM and Presentation
  - b. Rouse Lake Area:
    - i. Consider Approval of Consulting Agreement with Robertson – Bryan, Inc. for Rouse Lake Project
  - c. Mustang Creek:
    - i. Consider Project Succession Agreement (In addition to April 2018 Action)
  - d. 2018-2019 Diffused Surface Water Project and Groundwater Sustainability Agency Assessment Resolution 2018-04
7. Stanislaus County Groundwater Ordinance'
8. East Turlock Subbasin Groundwater Sustainability Agency Update
9. Adjournment

The next scheduled meeting is Thursday June 21, 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.