



# EASTSIDE WATER DISTRICT

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## BOARD OF DIRECTORS

## REGULAR MEETING of the Eastside Water District Board of Directors

Thursday, April 18, 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 April 18, 2019 Board Meeting
  4. Treasury Report - Action on Payment of Bills for May 2019
  5. Adopt Resolution 2019-01 to Change Auditing from Every Two Years to Annually
  6. 2018 Land Annexation - Progress Report
  7. Update and Possible Action on Diffused Surface Water Projects:
    - a. Rouse Lake Area (North System)
    - b. Mustang Creek Project
      - i. Telemetry and Probe Equipment Donation and Release of Liability/Hold Harmless Agreement
      - ii. Pilot Dry Wells Project
      - iii. Operations & Water Rights
      - iv. Proposed Landowner Pipeline to Convey Merced Irrigation District Water
    - c. Pilot Project Proposal for TID Drain F-1 (Grizzly Nut Ranch)
    - d. Adopt Resolution 2019-02 Ordering the Levy and Collection of Water Charges of The Diffused Surface Water Project and Administration of The East Turlock Subbasin Groundwater Sustainability Agency Groundwater Sustainability Agency for the 2019-2020 Fiscal Year
  8. East Turlock Subbasin Groundwater Sustainability Agency Updates
  9. Adjournment

The next scheduled meeting is Thursday, June 20, 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.