



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING of the Eastside Water District Board of Directors

Thursday, September 19, 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

Following the Regular Board Meeting

WARD N. BURROUGHS
874-9400

9. **Closed Session:** Conference with Real Property Negotiations (§ 54956.8)

Property: Water Rights

Agency Negotiator: Kevin Kauffman

Negotiating Parties: Eastside Water District, Merced Irrigation District, Turlock Irrigation District

Under Negotiation: Price and terms of sale

TIM JOHNSON
874-5343

10. Adjournment

DEXTER LONG
874-1875

NORIK NARAGHI
551-4545

WES SPERRY
620-1884

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

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.