



# EASTSIDE WATER DISTRICT

**OFFICIAL MEETING**  
**Board of Directors Eastside Water District**  
**Thursday, March 15, 2018 at 9:00 a.m.**  
**Turlock Irrigation District Offices**  
**333 Canal Drive, Turlock, CA**

## **BOARD OF DIRECTORS**

AL ROSSINI  
*Chairman*

TY ANGLE

WARD N. BURROUGHS

TIM JOHNSON

DEXTER LONG

NORIK NARAGHI

WES SPERRY

KAREN L. WHIPP  
*Secretary*  
589-0689

## **Agenda**

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of January 22, 2018 Board Meeting
4. Treasury Report and Action on Payment of Bills for February 2018
5. Report on Administrative Matters
  - a. Public Space to Store District Files
  - b. Filing Form 700s
  - c. Eastside Water District Job Description of General Manager
6. Update on 2018 Land Annexation
7. Update and Possible Action on Diffused Surface Water Projects:
  - a. Dry Creek:
    - i. Presentation from John Lambie, EPUR
    - ii. Expand EPUR's Scope of Work on Dry Creek Recharge Test
  - b. Rouse Lake Area:
    - i. Scope of Work and Contract with Wood Rodgers to Provide Support for In-Lieu Re-Charge Project Description
    - ii. Staff Prepare In-Lieu Re-Charge Project Description with Support from Wood Rodgers
    - iii. Conversation with NRCS in Davis Regarding Denial of USDA RCPP Full Partnership Application Submitted September 7
  - c. Mustang Creek Temporary Water Rights and Bifurcation Structure Repairs
8. East Turlock Subbasin Groundwater Sustainability Agency Update
9. Adjournment

The next scheduled meeting is Thursday April 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 209.589.0689.

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.