



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

AL ROSSINI
Chairman
874-3739

WARD N. BURROUGHS
874-9400

TIM JOHNSON
874-5343

DEXTER LONG
874-1875

NORIK NARAGHI
551-4545

KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING

Board of Directors

Eastside Water District

Thursday, August 24, 2017 at 9:30 a.m.

Turlock Irrigation District Offices

333 Canal Drive, Turlock, CA

Agenda

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of July 20, 2017 Board Meeting
4. Treasury Report and Action on Payment of Bills for August 2017
5. Action to Adopt REVISED 2017-2018 Budget
6. Update and Possible Action on 2017 Land Annexation (9,091.31 acres)
7. Update and Possible Action on Diffused Surface Water Project
 - a. EWD and Landowner Surface Water Use Agreement
 - b. USDA Regional Conservation Partnership Program (RCPP) Grant Application
 - i. Initial Study and Proposed Mitigating Negative Declaration for Rouse Lake Project
 - ii. Financial Commitment to Rouse Lake Project
 - iii. Application Support Resolution
 - c. Proposition 218 Per Acre Charges
8. East Turlock Subbasin GSA JPA Update and Possible Action
Budget Details for GSP Workplan
9. Adjournment

The next scheduled meeting is Thursday, September 21, 2017

Al Rossini, Chairman

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.