



EASTSIDE WATER DISTRICT

OFFICIAL MEETING AND PUBLIC HEARING NOTICE

Board of Directors

Eastside Water District

Thursday, December 17, 2015 at 9:30 a.m.

Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA

BOARD OF DIRECTORS

AL ROSSINI

Chairman

874-3739

WARD N. BURROUGHS

874-9400

TIM JOHNSON

874-5343

DAVID LONG

874-1875

NORIK NARAGHI

551-4545

KAREN L. WHIPP

Secretary

589-0689

Agenda

1. Call Meeting to Order
2. **PUBLIC HEARING:** Proposition 218 Election for Capital Improvement and Operation Per-Acre Charge of the EWD Groundwater Recharge Program
3. Action on Payment of Bills for December 2015
4. Action on 2016 Board Meeting Schedule, Proposing to Meet on a Monthly Basis
5. Action on Memorandum of Understanding Setting Forth Certain Items of Agreement Among the Turlock Groundwater Basin Association Following the Sustainable Groundwater Management Act
6. Funding the Construction and Operation of the EWD Groundwater Recharge Program
 - a. If 342 or more parcels protest, there is no authorization to proceed
 - i. EWD must regroup and study its options
 - b. If the funding proposal is authorized
 - i. Authorize Provost & Pritchard to verify parcels within EWD and finalize role for submitting per-acre charge to Stanislaus and Merced County's
 - ii. Authorize water consultant to bring back scope of work and cost estimates to implement program
 1. Water Right Application (Sand & Mustang Creeks)
 2. Temporary Water Right Applications for the same under recent State Board action waiving normal bureaucracy
 3. Low hanging fruit projects to take advantage of the predicted El-Niño winter
 4. Projects (in-lieu and direct) as outlined in the 2014 study
7. Report by Water Consultant, Kevin Kauffman
8. Adjournment

The next scheduled meeting is Thursday, January 21, 2016

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.