



# EASTSIDE WATER DISTRICT

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## OFFICIAL SPECIAL MEETING NOTICE

Board of Directors

Eastside Water District

Thursday, September 24, 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 Input
3. Action on Payment of Bills September 2015
4. Action on East Avenue Pilot Project Lease Extension Until April 30, 2016
5. Action on the Development of a Project for Diversion of Excess Wet-Season Streamflow from Mustang Creek, Sand Creek, and Other Unnamed Streams, as well as Collection of Diffused Surface Runoff, for Groundwater Recharge
6. Action on Proposal for Developing Presentation of Concepts and Costs for Automating Groundwater Recharge Basin Operations with Logic Control
7. Possible Action on Groundwater Level Monitoring Data - Share with Stanislaus County
8. Landowner Workshop on Proposition 218 Election Process for Capital Improvement Per-Acre Charge and Action to Establish a Public Hearing Date
9. Other

The next scheduled meeting is Thursday, October 15, 2015

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.