



EASTSIDE WATER DISTRICT

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

OFFICIAL MEETING
Board of Directors
Eastside Water District
Thursday, August 18, 2016 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 21, 2016
4. Treasury Report and Action on Payment of Bills for August 2016
5. Adopt Resolution 2016-03 to Appoint New Director to the Eastside Water District Board of Directors
6. Adopt Resolution 2016-04 to Authorize Signing of Warrants on Behalf of the Eastside Water District
7. 2016 Land Annexation
 - a. LAFCO Application Update and Landowner Requests Received
8. Diffused Surface Water Project Updates
 - a. Mustang Creek Water Right Application
 - i. Merced County Request
 - b. Sand Creek Water Right Application
 - i. Streambed Alteration Permit
 - ii. USACE 404 Nationwide Permit
 - c. Bank of Stockton/Turlock Bridge Loan Terms Update
9. East Turlock Sub-Basin Groundwater Sustainability Agency Formation Committee Update
10. Adjournment

The next scheduled meeting is Thursday, September 15, 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.