



# EASTSIDE WATER DISTRICT

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## 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, July 21, 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 June 16, 2016
4. Treasury Report and Action on Payment of Bills for July 2016
5. Action to Adopt 2016-2017 Budget
6. Action to Authorize Signing the Agreement for Direct Assessment Services Between Eastside Water District and Stanislaus County Auditor-Controller Office in Effect Through June 30, 2021
7. Action to Authorize Water Consultant Agreement Amendment to Cover Diffused Surface Water Project Support
8. 2016 Land Annexation
  - a. Post Card Distribution on July 8 and Local Newspaper Promotion
  - b. LAFCO Application and Requests Received
9. Diffused Surface Water Project Updates
  - a. Mustang Creek Water Right Application
  - b. Sand Creek Water Right Application
    - i. Streambed Alteration Permit
    - ii. USACE 404 Nationwide Permit
  - c. Bank of Stockton/Turlock Bridge Loan Terms
10. East Turlock Sub-Basin Groundwater Sustainability Agency Formation Committee Update
11. Adjournment

The next scheduled meeting is Thursday, August 18, 2016

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.