



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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Chairman
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KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING
Board of Directors
Eastside Water District
Thursday, May 19, 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 April 21, 2016
4. Treasury Report and Action on Payment of Bills for May 2016
5. Update on Website and Postcard to Landowners
6. Diffused Surface Water Project
 - a. Confirmation Per-Acre Charges on Eastside Water District Tax Roles
 - b. Bridge-Loan Application Process
 - c. Temporary Water Right Permit Process for Mustang and Sand Creeks
 - i. May 3 meeting with SWRCB Staff
 - ii. Consultations with USACE, USBR, USFWS, CDWR, CFWD, and TID
 - iii. CEQA Compliance:
 - Mustang Creek – Categorically Exempt;
 - Sand Creek– Initial Study/Negative Declaration
 - iv. Scheduling & Governor's Recent Executive Order Extension
 - d. Design Progress and Turlock Lake Recharge Potential
7. Adjournment

The next scheduled meeting is Thursday, June 16, 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.