

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, February 20, 2020**

Vice-Chairman Tim Johnson called the meeting to order at 9:00 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ty Angle, Tim Johnson, Dexter Long, Norik Naraghi, and Wes Sperry

Others Present: Frank Brumley, Kevin Kauffman, John Lambie, EPUR, Allan Vera-Garcia, EPUR, Mike Stack, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public Comments: NONE.

ITEM 3 It was moved by Ty Angle, seconded by Dexter Long, and **carried unanimously** to approve the minutes of the January 16, 2020 board meeting.

ITEM 4 The financial report showed \$2,664,438.98. as of January 31, 2020. It was moved by Dexter Long, seconded by Ty Angle, and **carried unanimously**, that the bills as presented, for January 2020 be paid.

ITEM 5 It was moved by Dexter Long, seconded by Wes Sperry, and **carried unanimously** to authorize the board chairman to sign the Turlock Irrigation District Technology Acceptable Use Policy when there is a need to use a password to sign in to the computer in the board room to use the equipment during board meetings,

ITEM 6 Regarding the Diffused Surface Water Project:

- a. TID Water for Potential Groundwater Recharge Projects:
 - i. Olam Farms representatives are meeting with TID to discuss potential projects.
- b. Rouse Lake Area (North System):
 - i. The water consultant spoke with Chase Hurley continues to work with landowners to obtain water.
- c. Grizzly Nut Ranch F-1 Gate and Other Pilot Projects:
 - i. John Lambie, EPUR gave a report on data collection and the current progress on the project.
 - ii. John showed the board a map of the watershed drainage capture. John recommended doing a test pilot outside of the F-1 drain. The board directed staff to come back with a proposal.
- d. Mustang Creek (South System):
 - i. It was moved by Ty Angle, seconded by Dexter Long, and **carried unanimously** to authorize EPUR to perform a Baseline Surface Water Quality Sampling in Mustang Creek to prepare for a Pilot Study of dry

wells under a water quality monitoring plan for an amount not to exceed eight thousand five dollars (\$8,005.00).

- ii. There was nothing new to report on the operations or water rights.
- iii. Regarding the Proposed Upland Pipeline Project East of Turlock, CA:
 - There was nothing new to report on the Bureau of Reclamation WaterSMART drought resiliency program grant application.
 - The committee met February 18, 2020 No action was taken at the meeting. Tim Johnson, Dexter Long, Al Rossini, and Wes Sperry attended the meeting. Landowners that would be affected by the project also attended the meeting.

ITEM 7

Kevin Kauffman and John Lambie gave an update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including:

- a. Groundwater Sustainability Plan draft chapters;
- b. Groundwater monitoring updates, which include 18 wells being monitored; and
- c. the DWR Technical Support Services for monitoring wells update, which include:
 - i. Access agreement language from the Department of Water Resources; and
 - ii. Property owners for current sites.

There being no further business the meeting was adjourned at 10:22 a.m.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the Eastside Water District of Merced and Stanislaus Counties, California.

February 20, 2020

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK