

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, June 18, 2020**

Chairman Tim Johnson called the meeting to order at 9:10 a.m. via conference call due to COVID-19 and shelter in place orders. California State Governor Newsom's Executive Order N-29-20, signed March 4, 2020 allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically during the pandemic. Once the governor's shelter in place orders have been lifted the board will go back to regular meetings at Turlock Irrigation District.

Present Directors: **Roll Call-**Ty Angle, Ward Burroughs, Tim Johnson, Norik Naraghi, Al Rossini, and Wes Sperry

Others Present: Kevin Kauffman, John Lambie, EPUR, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public Comments: NONE.

ITEM 3 It was moved by Ward Burroughs, seconded by Ty Angle, and **carried unanimously** to approve the minutes of the May 21, 2020 board meeting. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

ITEM 4 The financial report showed \$3,079,325.40 as of May 31, 2020. It was moved by Ward Burroughs, seconded by Ty Angle, and **carried unanimously**, that the bills as presented for June 2020 be paid. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

ITEM 5 It was moved by Ward Burroughs, seconded by Ty Angle, and **carried unanimously**, and **carried unanimously** to adopt Resolution 2020-01 to enter into agreement with the Association of California Water Agencies Joint Powers Insurance, and authorize the board chairman to sign the insurance agreement, following the review of legal counsel. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

ITEM 6 It was moved by Ward Burroughs, seconded by Al Rossini, and **carried unanimously**, to adopt Resolution 2020-02 ordering the levy and collection of water charges of the Diffused Surface Water Project and Administration of the East Turlock Subbasin Groundwater Sustainability Agency for the 2020-2021 Fiscal Year. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

ITEM 7 Regarding the Diffused Surface Water Project:

- a. TID Water for Potential Groundwater Recharge Projects – 2020 Status:
There is no water available at this time due to a low water year.
- b. Rouse Lake Area (North System) Any Landowner Update:
 - i. The landowners continue to work with Chase Hurley. There is nothing new to report at this time.

- 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. He stated the bottom of the pond is dryer than usual.
 - ii. Regarding TID Water out to F-1 Drain (Grizzly Nut Ranch) -Under Construction: Central Valley Pump drained the pond. The week of June 29 500 tubes are scheduled to be inserted into the pond.
- d. Mustang Creek (South System):
 - i. Pilot Dry Wells Project:
 - A brief status report was made on the dry well permitting process.
 - ii. Regarding Water Rights- meeting. Jeanne Zolezzi reported gave an analysis on best ways to move forward with obtaining water rights.
 - Operations:
 - Regarding Project Maintenance- There was nothing new to report.
 - iii. Regarding the Proposed Upland Pipeline Project East of Turlock, CA:
 - Regarding the Landowner Workshop- Kevin Kauffman will work on scheduling a meeting in July
 - Regarding the Authorization of the 50% Design – It was moved by Al Rossini, seconded by Norik Naraghi, and **carried unanimously** to hire Waterford Irrigation to prepare a 50% pipeline design for a cost not to exceed nine thousand five hundred dollars (\$9,500). **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

ITEM 8

- Kevin Kauffman and John Lambie gave an update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including:
- a. GSP Update –Proposition 218 Election, Budget & Outreach Updates
 - b. Groundwater Monitoring Updates

There being no further business the meeting was adjourned at 10:20 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.

June 18, 2020

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK