

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
Thursday, May 21, 2020**

Chairman Tim Johnson called the meeting to order at 9:02 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, Dexter Long, Norik Naraghi, Al Rossini, and Wes Sperry

**Others Present:** Kip Hudson, Hudson, Henderson, and Company, Inc., 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 April 9, 2020 board meeting as amended: Once the governor's ~~the~~ shelter. **Item 5, Treasury Report and Payment of Bills for March 2020:** It was moved by ~~Dexter Long~~, **Ward Burroughs** seconded by ~~Ty Angle~~, **Tim Johnson**. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

**ITEM 4** The financial report showed \$3,095,70.17 as of April 30, 2020. It was moved by seconded by and **carried unanimously**, that the bills as presented, for April and May 2020 be paid. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

**ITEM 5** Following a report on the 2018-2019 Financial Audit from Kip Hudson, the District's independent accountant, it was moved by Al Rossini, seconded by Ward Burroughs, and **carried unanimously** to accept the 2018-2019 Financial Audit. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

**ITEM 6** Regarding the Diffused Surface Water Project:

- a. TID Water for Potential Groundwater Recharge Projects – 2020 Status:  
There is not a lot happening 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 he is beginning to see an upward trend, although it is still in the negative.

- ii. Regarding TID Water out to F-1 Drain (Grizzly Nut Ranch) -Under Construction: Due to a rain event, Central Valley Pump's work has slowed on the water delivery system to the pond.
- d. Mustang Creek (South System):
  - i. Pilot Dry Wells Project:
    - Regarding the Technical Report on the Program and Water Quality-progress is being made.
    - Regarding Water Rights- John, Jeanne, and Kevin had a phone meeting. Jeanne reported that 90% of an analysis has been done on how to best move forward with obtaining water rights. Kevin said he had a brief discussion with TID and the want to help with flood control by taking water out of the Highline Canal and putting it into Mustang Creek.
  - ii. Operations:
    - Regarding Creek Channel Maintenance- and
    - Detention Basin Maintenance – Kevin spoke with TID. TID recommended Eastside use the contractor that they use this year, and subsequent years TID will do the maintenance.
  - iii. Regarding the Proposed Upland Pipeline Project East of Turlock, CA:
    - Regarding the Landowner Workshop and the Authorization of the 50% Design – TID offices will remain closed for the foreseeable future, so an alternate site will need to be discussed.
    - It was moved by Dexter Long, seconded by Wes Sperry, and **carried unanimously** to approve the minutes of the February 18, 2020 Special Meeting. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Norik Naraghi-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

**ITEM 7**

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

- a. Groundwater monitoring updates, which include 18 wells being monitored; and
- b. the DWR Technical Support Services for monitoring wells update.

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

May 21, 2020

*Karen L. Whipp*

KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK