

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
Thursday, December 3, 2018**

Chairman Al Rossini called the meeting to order at 9:01 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

**Present Directors:** Ward Burroughs, Tim Johnson, Norik Naraghi, and Al Rossini

**Others Present:** Karna Harrigfeld, Legal Counsel, Kevin Kauffman, Water Consultant, Karen Whipp, Board Secretary, and

**ITEM 2** Public Comments: None.

**ITEM 3** It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously** to approve the minutes of the October 18, 2018 board meeting.

**ITEM 4** The financial report showed \$1,364,284.31 as of October 31, 2018. It was moved by Tim Johnson, seconded by Ward Burroughs, and **carried unanimously**, that the bills as presented, for November 2018 be approved and paid.

**ITEM 5** The Water Consultant gave a brief update on the annexation and it nearing its conclusion.

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

- a. Dry Creek:
  - i. The Water Consultant gave an update on the recharge efforts, which included a table showing water purchased from Merced Irrigation District. **An information only item.**
- b. Rouse Lake Area:
  - i. It was moved by Tim Johnson, seconded by Ward Burroughs, and **carried unanimously** to increase the working budget of the three consultants involved in the Project Description to \$5,000 (five thousand dollars) per consultant, for a total of \$15,000 (fifteen thousand dollars).
  - ii. The board directed the Water Consultant to move forward and meet with the landowners involved in the project.
- c. Mustang Creek:
  - i. It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously** to authorize Wood Rodger's Option 1 for drone video of Mustang Creek, with a budget not to exceed \$4,800 (four thousand eight hundred dollars).
- d. Future Turlock Irrigation District Purchases:

The Water Consultant gave an update on his meeting with Turlock Irrigation District and discussion on recharge and irrigation.

**ITEM 7** It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously** to adopt Resolution 2018-06 approving the 2018 East Stanislaus Integrated Regional Water Management Plan dated February 2018.

**ITEM 8** The Water Consultant gave update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including working with Parry Clausen, East Stanislaus Water Quality Coalition to ask for letters of support from the GSAs at the December 13 GSA TAC meeting and workshop.

There being no further business the meeting was adjourned at 10:34 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.

December 3, 2018

*Karen L. Whipp*

KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK