

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
February 24, 2016**

Al Rossini called the meeting to order at 9:35 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: Trevor Cordova, , Kevin Kauffman, Kevin Kauffman Consulting, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public comment. NONE.

ITEM 4 It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To approve the minutes of the January 8, 2016 board meeting."

ITEM 4 The financial report showed \$256,028.90 as of January 29, 2016. It was moved by Ward Burroughs, seconded by Tim Johnson and carried "That the bills as presented for February 2016 be approved and paid."

ITEM 5 It was moved by Tim Johnson, seconded by Norik Naraghi and carried "That the board meet in Turlock Irrigation District's Ante Board room at no cost, unless a need arises to use the Board room and to pay the rate of \$200 (two hundred) per meeting."

ITEM 6 It was moved by Ward Burroughs, seconded by Norik Naraghi and carried "To proceed with Phase 1 of Wood Rodgers Scope of Work to Design and Install Groundwater Recharge Facilities for the Diffused Surface Water and Temporary Water Right Flows at a rate not to exceed \$30,000 (thirty thousand dollars)."

ITEM 7 It was moved by Ward Burroughs, seconded by Norik Naraghi and carried "To do exploratory groundwork to obtain a short-term loan to fund the 2016 Groundwater Recharge Projects."

ITEM 8 It was moved by Tim Johnson, seconded by Ward Burroughs and carried "To submit a letter of support for the Stanislaus County Proposition I grant application."

ITEM 9 It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To submit a letter to Frank Lemos regarding the East Avenue Pilot Recharge Basin water supply."

ITEM 10 It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To approve the Turlock Groundwater Basin Association Memorandum of Understanding amendment regarding Waterford and future change improvement."

There being no further business the meeting was adjourned at 10:51 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 Stanislaus County, California.

February 24, 2016 _____

Karen L. Whipp _____

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK