

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
Thursday, February 21, 2019**

Chairman Al Rossini 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, Ward Burroughs, Tim Johnson, Dexter Long, Norik Naraghi, and Al Rossini

**Others Present:** Frank Brumley, Mike Day, Provost and Pritchard, Ryan Honnette, Kevin Kauffman, Water Consultant, Michael Stack, Karen Whipp, Board Secretary and Jeanne Zolezzi, Legal Counsel

**ITEM 2** Public Comments: **There were no public comments.**

**ITEM 3** It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to approve the minutes of the January 17, 2019 board meeting.

**ITEM 4** The financial report showed \$1,537,039.63 as of January 31, 2019. It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously**, that the bills as presented, for February 2019, including funds for the East Turlock Subbasin Groundwater Sustainability's Agency's \$100,000.00 (one hundred thousand dollars) in Gap Funding for the Groundwater Sustainability Plan be approved and paid.

**ITEM 5** The Water Consultant gave a brief update on the annexation, including the final work of the maps.

**ITEM 6** It was moved by Dexter Long, seconded by Norik Naraghi, and **carried unanimously** to approve participation in the California Supreme Court case regarding CEQA requirements for well permits for an amount not to exceed \$10,000.00 (ten thousand dollars).

**ITEM 7** Correspondence:

- a. The Water Consultant gave an update on the Stanislaus IRWMP.
- b. The board received an invitation to the February 26, 2019 TID board meeting, which will include an update on the State Water Board SED decision and relicensing process.
- c. The Board Secretary presented a reminder of the April 1 due date for the 700 Forms.

**ITEM 8**

Regarding the Diffused Surface Water Project:

- a. Rouse Lake Area:
  - i. The Water Consultant stated he was working on scheduling a meeting with the landowners.
- b. Mustang Creek:
  - i. It was moved by Tim Johnson, seconded by Ward Burroughs, and **carried unanimously** to adopt and file CEQA Notice of Exemption, and file an application for waste discharge.
  - ii. The Water Consultant gave a brief update on the Bill of Sale, stating the county was reviewing the document.
- c. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch):
  - i. The Water Consultant gave an update on the Letter of Consent from Grizzly Ranch.
  - ii. It was moved by Dexter Long, seconded by Ty Angle, and **carried unanimously** to approve Parjana install their ERPG system for groundwater recharge at a cost not to exceed \$47,727.00 (forty-seven thousand seven hundred twenty-seven dollars), and have John Lambie, EPUR, put together a proposal for a retainer, which would include evaluating the Parjana ERPG equipment.

**ITEM 7**

The Water Consultant gave update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, which included the tasks performed to date by Todd Groundwater for the Groundwater Sustainability Plan.

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.

February 21, 2019

*Karen L. Whipp*

KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK