

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, January 18, 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, Dexter Long, Norik Naraghi, and Al Rossini

Others Present: Ty Angle, Ryan Honnette, Brent and Nancy Stout, Karen Whipp, Board Secretary, and Karna Harrigfeld, Legal Counsel

ITEM 2 Public Comments: NONE

ITEM 3 The appointment of two new board members:

a. It was moved by Ward Burroughs, seconded by Tim Johnson to nominate Wes Sperry until December 2019.
Roll Call Vote: Ward Burroughs, Yes, Tim Johnson, Yes, Dexter Long, Yes, Norik Naraghi, Yes, Al Rossini, Yes. **Motion carried unanimously.**

b. It was moved by Ward Burroughs, seconded by Dexter Long to nominate Brent Stout until December 2021.
Roll Call Vote: Ward Burroughs, Yes, Tim Johnson, No, Dexter Long, Yes, Norik Naraghi, No, Al Rossini, No. **Motion did not pass.**
It was moved by Norik Naraghi, seconded by Tim Johnson to nominate Ty Angle until December 2021.
Roll Call Vote: Ward Burroughs, No, Tim Johnson, Yes, Dexter Long, No, Norik Naraghi, Yes, Al Rossini, Yes. **Motion carried.**

c. It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to adopt Resolution 2018-01 Appointing Wes Sperry and Ty Angle as new board members for the Eastside Water District.

ITEM 4 It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to approve the minutes of the December 21, 2017 board meeting.

ITEM 5 The financial report showed \$1,354,235.35 as of December 31, 2017. It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously** that the bills as presented for January 2018 be approved and paid.

ITEM 6 It was moved by Dexter Long, seconded by Ward Burroughs, and **carried unanimously** to adopt Resolution 2018-02 authorizing the signing of warrants on behalf of the Eastside Water District.

ITEM 7 The board secretary reported that the board needed to file their Form 700s by April 1, 2018. There was discussion about electronic filing of the reports with the

Fair Political Practices Commission (FPPC). The board directed legal counsel to determine the necessary steps to complete the forms in paper form and file them locally.

ITEM 8 The Water Consultant was out of town and submitted a written report on the 2018 Land Annexation. SO NOTED

ITEM 9 Regarding the Diffused Surface Water Project, The Water Consultant was out of town and submitted a written report on the:

- a. USDA Regional Conservation Partnership Program (RCPP) Full Partnership Application submitted September 7.
- b. Rouse Lake Area water rights.
- c. Mustang Creek Temporary Water.
- d. Work EPUR was performing. SO NOTED.

ITEM 10 The Water Consultant was out of town and submitted a written report on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority. SO NOTED.

There being no further business the meeting was adjourned at 10:05 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.

January 18, 2018 _____

Karen J. Whipp, _____

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK