

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, July 18, 2019**

Chairman Al Rossini called the meeting to order at 9:02 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ty Angle, Ward Burroughs, Dexter Long, Norik Naraghi, and Al Rossini

Others Present: Frank Brumley, Karna Harrigfeld, Legal Counsel, Kevin Kauffman, Water Consultant, John Lambie, EPUR, Michael Stack, and Karen Whipp, Board Secretary

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

ITEM 3 It was moved by Dexter Long, seconded by Ty Angle, and **carried unanimously** to approve the minutes of the June 20, 2019 board meeting.

ITEM 4 The financial report showed \$1,357,677.04 as of June 20, 2019. It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously**, that the bills as presented, for July 2019 be paid.

ITEM 5 The Water Consultant gave a brief update on the annexation process, including legal descriptions being completed and sent to LAFCO. The next step is for LAFCO to set a public hearing,

ITEM 6 Regarding the Diffused Surface Water Project:

- a. Rouse Lake Area (North System):
 - i. Kevin Kauffman, EWD Water Consultant gave an update on progress made on the project.
- b. Mustang Creek (South System):
 - i. The Water Consultant gave a brief update on the Pilot Project for three dry wells. Staff continues to wait for the waste discharge permit before dry wells can be installed.
 - ii. There was a report regarding vandalism on the solar panel. Repairs are expected to cost approximately seventeen hundred dollars. It was moved by Ward Burroughs, seconded by Dexter Long, and **carried unanimously**, to have repairs made and batteries replaced on the solar panel.
 - iii. Regarding the proposed landowner pipeline to convey Merced Irrigation District Water, the Water Consultant is working with Merced Irrigation District to identify the lands receiving water and where meters would be placed and the budget for the pipeline and meters.
- c. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch):
 - i. John Lambie, EPUR gave a report on data collection and the current progress on the project.

- ii. There was also discuss on getting TID water out to the F-1 drain. The board directed Kevin to get a proposal from Central Valley Pump to install a pump at the site.

ITEM 7 The Water Consultant gave a brief update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including the joint WTS GSA and ETS GSA TACs approving Kevin to apply in the DWR Technical Services Support Grant for two monitoring wells at Mustang Creek and one monitoring well at Grizzly Ranch.

There being no further business the meeting was adjourned at 10:36 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.

July 18, 2019

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK