

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, June 22, 2017**

Chairman Al Rossini called the meeting to order at 9:30 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ward Burroughs, Norik Naraghi, and Al Rossini

Others Present: Ty Angle, Lori Bolme, Mike Day, Provost and Pritchard, Ted Gaylord, Ryan Honnette, Kevin Kauffman, Kevin Kauffman Consulting, Wes Sperry, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

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 May 18, 2017 board meeting.

ITEM 4 The financial report showed \$1,618,577.34 as of May 31, 2017. It was moved by Ward Burroughs, seconded by Norik Naraghi and **carried unanimously** that the bills as presented for June be approved and paid.

ITEM 5 A progress report on the annexation process was given by Kevin Kauffman. SO NOTED.

ITEM 6 Regarding the Diffused Surface Water Project:

- a. Regarding Use of 2017 Surface Water:
 - i. Staff is waiting for a fully executed Water Transfer Agreement from the Merced Irrigation District. SO NOTED.
 - ii. There was nothing new to report on the Turlock Irrigation District Water Transfer Agreement. SO NOTED.
 - iii. It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously** to adopt the 2017 Irrigation Season Policy.
 - iv. In an effort for the district to assist landowners to obtain surface water, it was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously** to contract with Provost and Pritchard to work with willing landowners during the 2017 Irrigation Season to use surface water for a cost not to exceed \$25,000 (twenty-five thousand dollars, **and** to have Provost and Pritchard work with a contractor, to provide crossings to pump water with a cost not to exceed \$40,000 (forty thousand dollars) per crossing. At this time there are two (2) crossings to be installed. The board directed staff to draft a letter of understanding that the landowners will use surface water when available if Eastside Water District provides the materials and work to pump water.

- b. Kevin gave a report that the district will not pursue a Temporary Water Rights Permit for Sand Creek, but will work to prepare a Temporary Water Rights Permit for Mustang Creek.
- c. Regarding the USDA Regional Conservation Partnership Program (RCPP) Grant Application:
 - i. It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously** to approve the Provost and Pritchard Task Order Amendment for \$34,178.75 (thirty-four thousand one hundred seventy-eight dollars and seventy-five cents) for the preparation of the grant application.
 - ii. At the time of the meeting there was no information on the status of the submitted grant application.
- d. An update was given on the work that the Provost and Pritchard is doing on the Proposition 218 per acre charges assessment rolls:

ITEM 7 It was moved by Ward Burroughs, seconded by Norik Naraghi, and **carried unanimously** to authorize board chair Al Rossini, to support and sign the East Turlock Subbasin Groundwater Sustainability Agency's resolution for the Proposition 1 grant application. SO NOTED

There being no further business the meeting was adjourned at 10:50 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.

June 22, 2017

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK