

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, June 21, 2018**

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: Ward Burroughs, Dexter Long, Al Rossini, and Wes Sperry

Others Present: Karna Harrigfeld, Legal Counsel, Ryan Honnette, Kevin Kauffman, Water Consultant, Brent Stout, and Karen Whipp, Board Secretary

ITEM 2 Public Comments: NONE

ITEM 3 It was moved by Ty Angle, seconded by Wes Sperry, and **carried unanimously** to approve the minutes of the May 17, 2018 board meeting.

ITEM 4 The financial report showed \$1,399,082.36. as of May 31, 2018. It was moved by Dexter Long, seconded by Wes Sperry, and **carried unanimously** that the bills as presented for June 2018 be approved and paid.

ITEM 5 It was moved by Ty Angle, seconded by Dexter Long and **carried unanimously** to:

- a. Approve Hudson, Henderson and Company to conduct the district's annual audit; and
- b. Authorize the board chairman to sign an agreement with Hudson, Henderson and Company following review of the agreement by the district's legal counsel.

ITEM 6 Staff gave a brief update on the progress for amending the district's Conflict of Interest Code, stating the Fair Political Practices Commission (FPPC) has approved the amended code, and that the item will be on the district's July agenda for acceptance. **An information only item.**

ITEM 7 Regarding the 2018 Land Annexation:

- a. Following a report from the Water Consultant that no comments were received on the Initial Study and proposed Negative Declaration, it was moved by Ward Burroughs, seconded by Dexter Long, and **carried unanimously** to adopt the Negative Declaration.

ITEM 8 Regarding the Diffused Surface Water Project:

- a. Dry Creek:
 - i. Staff was directed to send letters to landowners confirming their authorization for Eastside Water District (EWD) to conduct the 2018 EWD Surface Water

Flow Test from Merced Irrigation District Northside Canal to Dry Creek on their property this summer and fall.

- b. Rouse Lake Area:
 - i. It was reported by the Water Consultant that legal counsel was reviewing the consulting agreement with Robertson – Bryan, Inc. **An information only item.**
 - ii. The Water Consultant also presented a draft project description of the Rouse Lake Managed Aquifer Recharge Project to the board. **An information only item.**
- c. Mustang Creek:
 - i. The Water Consultant gave a brief report on Mustang Creek. **An information only item.**
- d. Well Monitoring
 - i. Following a report from the Water Consultant on a proposed well monitoring program, the board directed staff to put this item on the East Turlock Subbasin (ETS) Groundwater Sustainability Agency (GSA) agenda and present the program as a GSA program.

ITEM 9 There was a brief update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including the June 19th and 20th meetings. **An information only item.**

There being no further business the meeting was adjourned at 10:27 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.

June 21, 2018 _____

Karen L. Whipp _____

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK