

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, June 20, 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, Dexter Long, Tim Johnson, Al Rossini, and Wes Sperry

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

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

ITEM 3 It was moved by Tim Johnson, seconded by Ty Angle, and **carried unanimously** to approve the minutes of the May 16, 2019 board meeting.

ITEM 4 The financial report showed \$1,463,944.83 as of May 31, 2019. It was moved by Dexter Long, seconded by Tim Johnson, and **carried unanimously**, that the bills as presented, for June 2019 be paid, including repayment of the duplicate payment of the 2011 \$2 per acre assessment fees.

ITEM 5 The Water Consultant gave a brief update on the annexation process.

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.
 - ii. There was a brief update regarding the water consultant and legal counsel meeting with the State Water Board to discuss how to best craft either temporary or a permanent water rights application for Sand Creek and Mustang Creek since these waters historically do not flow into the Merced or San Joaquin Rivers.
 - iii. Kevin gave an update on the preliminary design proposals for three discussed alignments.
- 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.
- d. Kevin Kauffman presented the board with the 2019 report and asked the board to review and provide comments before it was posted on the district's website.

ITEM 7 The Water Consultant gave a brief update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, the DWR Technical Services Support Grant.

There being no further business the meeting was adjourned at 10:30 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 20, 2019

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK