

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, March 21, 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, Ward Burroughs, Dexter Long, Al Rossini, and Wes Sperry

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

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

ITEM 3 It was moved by Ty Angle, seconded by Dexter Long, and **carried unanimously** to approve the minutes of the February 21, 2019 board meeting.

ITEM 4 The financial report showed \$1,415,912.10 as of January 31, 2019. It was moved by Dexter Long, seconded by Ty Angle, and **carried unanimously**, that the bills as presented, for March 2019.

ITEM 5 The Water Consultant gave a brief update on the annexation, including the final work of the maps.

ITEM 6 Regarding the Diffused Surface Water Project:

- a. Rouse Lake Area:
 - i. The Water Consultant stated he met with Chase Hurley, a consultant who is helping landowners that need assistance with water projects.
- b. Mustang Creek:
 - i. The Water Consultant gave a brief update on the Bill of Sale, stating the county was reviewing the document.
- c. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch):
 - i. It was moved by Ward Burroughs, seconded by Wes Sperry, and **carried unanimously** to approve the Support Services Contract with EPUR not to exceed \$4,000.00 (four thousand dollars) per month.

ITEM 7 The Water Consultant gave update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, which included the public workshop in Denair with 40 people in attendance. The board directed Al Rossini to tell the GSA that Eastside Water District supports the CV SALTS Nitrate Pilot Project.

There being no further business the meeting was adjourned at 10:40 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.

March 21, 2019

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK