

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, May 16, 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, Tim Johnson, Al Rossini, and Wes Sperry

Others Present: Kevin Kauffman, Water Consultant, John Lambie, EPUR Michael Stack, and Jeanne Zolezzi, Legal Counsel

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

ITEM 3 It was moved by Ward Burroughs, seconded by Wes Sperry, and **carried unanimously** to approve the minutes of the April 18, 2019 board meeting.

ITEM 4 The financial report showed \$1,480,012.71 as of April 30, 2019. It was moved by Ty Angle, seconded by Ward Burroughs, and **carried unanimously**, that the bills as presented, for May 2019 be paid.

ITEM 5 It was moved by Tim Johnson, seconded by Wes Sperry, and **carried unanimously** adopt Resolution 2019-01 to change auditing from every two years to annually.

ITEM 6 The Water Consultant gave a brief update on the annexation process.

ITEM 7 Regarding the Diffused Surface Water Project:

- a. Rouse Lake Area:
 - i. Kevin Kauffman, EWD Water Consultant will explore using the suggested Rouse Lake pipeline concept that would take water directly from existing pipeline rather than allowing flow into Rouse Lake.
 - ii. Board directed Kevin to set up another meeting with TID ad-hoc group (Al, Tim, and Ty) to discuss EWD using more replenishment water.
- b. Mustang Creek:
 - i. It was moved by Ward Burroughs, seconded by Ty Angle, and **carried unanimously** to authorize the board chair to sign the Telemetry and Probe Equipment Donation and Release of Liability/Hold Harmless Agreement, after the district's legal counsel reviews and approves the agreement.
 - ii. The Water Consultant gave a brief update on the Pilot Project for three dry wells.
 - iii. 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.

- iv. Kevin is to confirm with MID that 36-inch diameter pipeline is appropriate for landowners proposed use. Jeanne provided her report which recommended EWD own and operate pipeline. Alternative alignment suggested off of Dry Creek at existing Burroughs Farm's Texas 3 Pump. Estimates for 27-inch pipeline installation is about \$1 million per mile. Kevin was directed by the board to create a facts list and preliminary design proposals for three discussed alignments.
- c. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch):
 - i. John Lambie, EPUR provided an update on EWD and TID being out-of-compliance with its CASGEM obligations. Proposed actions are in the works to resolve this issue and with CASGEM to be absorbed in the GSP process this issue should be resolved for the future as well.
 - ii. John also provided an update on the test recharge site at TID 's F-1 location. The Board asked John to provide additional investigation of the pond decline rate to assure an independent review of the Parjana technology
- d. 2019-2020 Diffused Surface Water Charges:
 - i. It was moved by Al Rossini, seconded by Tim Johnson, and **carried unanimously** to Adopt Resolution 2019-02 ordering the levy and collection of water charges for the Diffused Surface Water Project and Administration of The East Turlock Subbasin Groundwater Sustainability Agency for the 2019-2020 Fiscal Year.
 - ii. Postcards will be sent to the landowners regarding the charges when the annual report to support the charges is approved. The approach is to have this report posted on the district's website at the same time as the postcards are sent out.

ITEM 8 The Water Consultant gave a brief update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority.

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.

April 16, 2019

Karen L. Whipp (notes were provided by Kevin Kauffman)

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK