

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, October 18, 2018**

Chairman Al Rossini called the meeting to order at 9:07 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ty Angle, Ward Burroughs, Tim Johnson, Dexter Long, Norik Naraghi, Al Rossini, and Wes Sperry

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

ITEM 2 Public Comments: None.

ITEM 3 It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to approve the minutes of August 16, 2018 and September 20, 2018 the board meetings.

ITEM 4 The financial report showed \$1,257,757.33 as of September 30, 2018. It was moved by Tim Johnson, seconded by Ward Burroughs, and **carried**, with Ty Angle abstaining, that the bills as presented, including funds for the East Turlock Subbasin Groundwater Sustainability Agency's Well Monitoring Program, (*which will be reimbursed by the other member agencies on the 2019-2020 contribution invoices*) for October 2018 be approved and paid.

ITEM 5 It was moved by Ward Burroughs, seconded by Dexter Long, and **carried unanimously** to adopt RESOLUTION 2018-05 updating the Eastside Water District bylaws.

ITEM 6 Following the Water Consultant gave a brief update on the annexation process., It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to close the annexation process and authorize the board chair to sign the amended contract with North Star Engineering, who will prepare the annexation maps.

ITEM 7 Regarding the Diffused Surface Water Project:

- a. Dry Creek:
 - i. The Water Consultant gave an update on the recharge efforts, which included a table showing water purchased from Merced Irrigation District. **An information only item.**
- b. Rouse Lake Area:
 - i. Legal Counsel reported that she had just received the environmental consultant's project description for Phase 1 and would be reviewing it with all the consultants. **An information only item.**

- c. Mustang Creek:
 - i. Following discussion regarding Wood Rodgers Scope of Work for the Design/Build for the MAE facility was tabled until the November board meeting's
 - ii. It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to authorize Kevin to sign and file the Notice of Exemption for Mustang Creek.
 - iii. It was moved by Ty Angle, seconded by Tim Johnson, and **carried unanimously** to authorize repairs and the removal of one gate of the Bifurcation Structure, with a budget not to exceed \$12,000 (twelve thousand dollars)..
- d. Future Turlock Irrigation District Purchases:

The Water Consultant gave a report on his meeting with Turlock Irrigation District and discussion for diverting water to Rouse Lake for recharge and irrigation.

ITEM 8 Following the Water Consultant's update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority and the well monitoring program, it was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to authorize the water consultant to research grant funds for covering the costs of the Well Monitoring Program.

There being no further business the meeting was adjourned at 10:55 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.

October 18, 2018 _____

Karen L. Whipp _____
KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK