

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, January 17, 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, Dexter Long (*until 10 am*), Al Rossini, and Wes Sperry

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

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

ITEM 3 It was moved by Ward Burroughs, seconded by Ty Angle, and **carried unanimously** to approve the minutes of the December 3, 2018 board meeting.

ITEM 4 The financial report showed \$1,446,637.22 as of December 31, 2018. It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously**, that the bills as presented, for December 2018 and January 2019 be approved and paid.

ITEM 5 The Water Consultant gave a brief update on the annexation and the documents submitted to LAFCO that may require an update.

ITEM 6 Regarding the Diffused Surface Water Project:

- a. Dry Creek:
 - i. It was moved by Dexter Long, seconded by Tim Johnson, and **carried unanimously** to authorize the proposal to the Merced Irrigation District with the fees as presented, or as mutually agreed upon.
- b. Rouse Lake Area:
 - i. The Water Consultant gave a brief report regarding meeting with the landowners involved in the project.
- c. Mustang Creek:
 - i. The Water Consultant reported that the drone work was done. The project repairs are not done due to the weather.
 - ii. Following discussion about the project, it was moved by Ty Angle, seconded by Ward Burroughs and **carried unanimously** for the Water Consultant (with a budget of \$2,500) to file an application for water discharge and explore the feasibility of the project.

- d. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch):
 - i. The board directed the Water Consultant to meet with the owner and proceed with developing a project, design, and contract for pilot recharge project.

ITEM 7 The Water Consultant gave update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including the Memorandum of Intent to coordinate with adjacent subbasins as they prepare their groundwater sustainability plans.

There being no further business the meeting was adjourned at 10:54 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.

January 17, 2019

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK