

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
June 16, 2016**

Chairman Al Rossini called the meeting to order at 9:32 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ward Burroughs, Tim Johnson, Dave Long, Norik Naraghi and Al Rossini

Others Present: Dave DeFrank, Kaushal Khanna, Kevin Kauffman, ,Kevin Kauffman Consulting, Dexter Long, George Werness, and Karen Whipp, Board Secretary

ITEM 2 Public comment. NONE.

ITEM 3 It was moved by Ward Burroughs, seconded by Norik Naraghi and carried “To approve the minutes of the May 19, 2016 board meeting.”

ITEM 4 The financial report showed \$238,347.55 as of May 31, 2016. It was moved by Dave Long, seconded by Ward Burroughs and carried “That the bills as presented for June 2016 be approved and paid.”

ITEM 5 Karen Whipp, gave report on two administrative items:
a. Compliance with State Bill 272 and the preparation and posting on-line of an Enterprise System Catalog; and
b. Stanislaus County Transitioning from Deutsch Bank to Bank of the West and the district receiving new checks. SO NOTED

ITEM 6 There was discussion regarding board attendance and Dave Long resigning from the board. SO NOTED

ITEM 7 There was discussion about the process of land annexation and the next steps.

ITEM 8 Kevin Kauffman presented items regarding the Diffused Surface Water Project are:
a. A report on the Bridge-Loan application process. SO NOTED.
b. A report on the Temporary Water Right permit process for Mustang and Sand Creeks, SO NOTED.
c. A report on the CEQA compliance process including, consultations with agencies such as California Fish and Wildlife Department. SO NOTED

ITEM 9 Kevin Kauffman gave a report on the public hearing for the East Turlock Groundwater Sub-Basin Groundwater Sustainability Agency. SO NOTED.

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 Stanislaus County, California.

June 16, 2016

Karen L. Whipp

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK