

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
March 17, 2016**

Al Rossini called the meeting to order at 9:30 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

**Present Directors:** Ward Burroughs, Tim Johnson, and Al Rossini

**Others Present:** Vance Ahlem, Mike Gatzman, Karna Harrigfeld, Legal Counsel, Kevin Kauffman, Kevin Kauffman Consulting, and Karen Whipp, Board Secretary

**ITEM 2** Public comment. NONE.

**ITEM 4** It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To approve the minutes of the February 24, 2016 board meeting."

**ITEM 4** The financial report showed \$276,736.16 as of February 29, 2016. It was moved by Ward Burroughs, seconded by Tim Johnson and carried "That the bills as presented for March 2016 be approved and paid."

**ITEM 5** It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To authorize Kevin Kauffman, Water Consultant to sign the Temporary Water Right applications for Sand and Mustang Creeks on behalf of the Eastside Water District board."

**ITEM 6** Kevin Kauffman gave a report on the preliminary results of the East Avenue Pilot Project. SO NOTED.

**ITEM 7** Kevin Kauffman gave a Formation Committee report for the East Turlock Sub-Basin Groundwater Basin Association. SO NOTED.

There being no further business the meeting was adjourned at 11:10 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.

March 17, 2016

*Karen L. Whipp*

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KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK