

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
May 19, 2016**

Chairman 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: Earl Haringa, Kevin Kauffman, Kevin Kauffman Consulting, George Werness, 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 April 21, 2016 board meeting."

ITEM 4 The financial report showed \$268,081.85 as of April 30, 2016. It was moved by Ward Burroughs, seconded by Tim Johnson and carried "That the bills as presented for May 2016 be approved and paid."

ITEM 5 Karen Whipp, gave report on the website and postcards mailed to landowners regarding the Diffused Surface Water Project progress. SO NOTED

ITEM 6 Kevin Kauffman presented items regarding the Diffused Surface Water Project are:

- a. A report on the per-acre charges on the Eastside Water District tax rolls. SO NOTED.
- b. A report on the Bridge-Loan application process. SO NOTED.
- c. A report on the Temporary Water Right permit process for Mustang and Sand Creeks, including:
 - i. The May 3, 2016 meeting with the State Water Resources Control Board staff. SO NOTED>
 - ii. Consultations with various agencies, such as US Army Corp of Engineers, US Bureau of Reclamation, US Fish and Wildlife Service, California Department of Water Resources, California Fish and Wildlife Department, and Turlock Irrigation District. SO NOTED.
 - iii. A report on the CEQA compliance process, including:
 - It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To accept the preparation and notice to Merced County and the California State Clearinghouse of Categorical Exemption documents for Mustang Creek."

- It was moved by Tim Johnson, seconded by Ward Burroughs and carried “To accept the preparation and public notice in the Modesto Bee of the Initial Study and Negative Declaration documents for Sand Creek.”
- iv. A report on the scheduling of and the Governor’s recent Executive Order extension. SO NOTED
- d. A report on the design progress and the Turlock Lake Recharge potential. SO NOTED.

ITEM 7 Kevin Kauffman gave a report on the committee update on the East Turlock Sub-Basin Groundwater Sustainability Agency formation. SO NOTED.

There being no further business the meeting was adjourned at 10:58 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.

May 19, 2016 _____

Karen L. Whipp _____

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK