



EASTSIDE WATER DISTRICT

SPECIAL MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Tuesday, February 18, 2020, 11:00 a.m.

**Hill Top Ranch Processing Plant
Lunch Room
8235 Turlock Road, Ballico, CA**

BOARD OF DIRECTORS

AL ROSSINI
Chairman
874-3739

TY ANGLE
883-0404 EXT. 202

WARD N. BURROUGHS
874-9400

TIM JOHNSON
874-5343

DEXTER LONG
874-1875

NORIK NARAGHI
551-4545

WES SPERRY
620-1884

KAREN WHIPP
Secretary
Office: 626-5523
Cell: 285-8907

Agenda

1. Lunch
2. Call Meeting to Order
3. Discuss Guidelines for the Proposed Upland Pipeline Project, East of Turlock, CA
4. Closed Session:
Public Employment Pursuant to Government Code § 54957
Consider Conflict of Interest
Consider Hiring Contract General Manager
5. Adjournment

Any materials related to items on this agenda distributed to the Board of Directors of Eastside Water District less than 72 hours before the public meeting is available for inspection by contacting the District Secretary at 209.626.5523 or kareneastsidewater@att.net.

Upon request, these materials may be made available in an alternative format to persons with disabilities. The public may review all District public records by calling the above phone number. You can also visit the district's website at www.eastsidewaterdistrict.com.