



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

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*Secretary*  
589-0689

## OFFICIAL MEETING NOTICE

Board of Directors

Eastside Water District

Thursday, April 16, 2015 at 9:30 a.m.

**Turlock Irrigation District Offices  
333 Canal Drive, Turlock, CA**

### Agenda

1. Call Meeting to Order and Action on Minutes of the January 15, 2015 and February 27, 2015 Eastside Water District Board Meetings
2. Public Input
3. Financial Report for January 1, 2015 - March 31, 2015 and Action on Payment of Bills for February—April 2015, including Diffused Surface Water Project Consultant Invoices
4. Update on Eastside Water District Website
5. Diffused Surface Water Project (DSWP):
  - a. Results of February 27, 2015 Landowner Workshop
  - b. Current Status of the DSWP Study
  - c. Next Step
6. Eastside Water District Capital Improvement Program Funded by Per Acre Charge (Proposition 218 Election)
7. Report by Water Consultant, Kevin Kauffman
8. Closed Session  
Possible discussion and/or possible action of personnel issue subject to S54957 of the Government Code, litigations subject to S54956.9 of the Government Code, or liability claims subject to S54956.96 of the Government Code

The next scheduled meeting is Thursday, July 16, 2015

Al Rossini, Chairman

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 are available for inspection by calling the District Secretary at 209.589.0689.

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.