

**Minutes of the Special Meeting of the Board of Directors  
Eastside Water District  
February 27, 2014**

Al Rossini called the meeting to order at 10:00 a.m. hosted at his home at 5518 Bledsoe Road, Denair, CA.

**Present Directors:** Tim Johnson, Norik Naraghi, and Al Rossini

**Others Present:** Louis Brichetto, Gage Stulve, Kevin Kauffman, Kevin Kauffman Consulting, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Herum\Crabtree

**ITEM 1** Al Rossini, Eastside Water District Board Chair called the meeting to order.

**ITEM 2** Public Input. NONE.

**ITEM 3** It was moved by Tim Johnson, seconded by Norik Naraghi and carried "That the bills as presented for February 2014 be approved and paid."

**ITEM 4** Kevin Kauffman, Water Consultant gave an oral update on the drought and the Stanislaus County Water Advisory Committee. SO NOTED.

**ITEM 5** There was discussion with a group of East Modesto Basin farmers regarding common groundwater concerns. SO NOTED.

There being no further business the meeting was adjourned at 11:20 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.

February 27, 2014 \_\_\_\_\_

*Karen L. Whipp* \_\_\_\_\_

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK