



# EASTSIDE WATER DISTRICT

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## BOARD OF DIRECTORS

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*Secretary*  
589-0689

## SPECIAL MEETING NOTICE Board of Directors Eastside Water District Friday, February 27, 2015 at 9:30 a.m. Turlock Irrigation District Offices 333 Canal Drive, Turlock, CA

### Agenda

1. Call Meeting to Order
2. Public Input
3. Diffused Surface Water Project Updates and Action
4. Presentation by Provost & Pritchard on 30% Design for Three to Four Sites
5. Discussion and Possible Action for an Increased Per-Acre Assessment:
  - a. 5-Year Assessment for Capital; and
  - b. Long-Term for Operations
6. Discussion and Possible Action for Proceeding with Proposition 218 Election to Authorize Per-Acre Assessment Increase
7. Report on 2014 Sustainable Groundwater Management Act and Pending Groundwater Sustainability Agency (GSA) Formation
8. Discussion and Possible Action on Lands to be Included in Eastside Water District GSA, including:
  - a. Any 'Willing' Landowners not Currently Within the Eastside Water District;
  - b. and Possibly Ballico-Cortez Water District
9. Open Discussion With Landowners:
  - a. Where EWD Go From Here? *Depending on Input Received on the Above Agenda Items*; and
  - b. Need for Additional Workshops?

The next scheduled meeting is Thursday, April 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.