



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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551-4545

KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING NOTICE

Board of Directors

Eastside Water District

Thursday, January 15, 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 October 16, 2014 and November 21, 2014 Eastside Water District Board Meetings
2. Public Input
3. Financial Report for October 1, 2014 - December 31, 2014 and Action on Payment of Bills for January 2015, including Diffused Surface Water Project Consultant Invoices
4. Information on 2014-2015 Conflict of Interest Forms Due to Board Secretary Monday, March 16, 2015
5. Update on Eastside Water District Website
6. Stanislaus County and Merced County Groundwater Ordinances
7. 2014 Sustainable Groundwater Management Act and GSA Formation
8. Diffused Surface Water Project Regarding the 30% Design and Financial Plan and Action to Set Landowner Workshop Date to present Diffused Surface Water Project and Proposed Increase Per Acre Assessments
9. Report by Water Consultant, Kevin Kauffman
10. 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, 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.