

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
January 15, 2015**

Al Rossini called the meeting to order at 9:40 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ward Burroughs, Dave Long, and Al Rossini

Others Present: Kevin Kauffman, Kevin Kauffman Consulting and Karen Whipp, Board Secretary

ITEM 1 It was moved by Ward Burroughs, seconded by Dave Long and carried “That the minutes of the October 16, 2014 and the November 21, 2014 Board of Directors meetings be approved.”

ITEM 2 Public Input. NONE.

ITEM 3 The financial report showed \$309,674.72 on hand as of December 31, 2014. It was moved by Dave Long, seconded by Ward Burroughs and carried “That the bills as presented for November 1, 2014 through December 31, 2014 be approved and paid.”

ITEM 4 Information for the 2014-2015 Conflict of Interest forms were presented. SO NOTED.

ITEM 5 An update on the Eastside Water District Website was presented. SO NOTED.

ITEM 6 Report on the Stanislaus County and Merced County Groundwater Ordinances. SO NOTED.

ITEM 7 It was moved by Ward Burroughs, seconded by Dave Long and carried “To direct Kevin Kauffman, Water Consultant to inform the State that the Eastside Water District will form its own Groundwater Sustainable Agency.”

ITEM 8 It was moved by Dave Long, seconded by Ward Burroughs and carried “To set a Landowner Workshop for February 27, 2015 to present the Diffused Surface Water Project 30% design and the financial plan for the project including the proposed increase per acre assessments.”

ITEM 9 Kevin Kauffman, Water Consultant gave his quarterly report. SO NOTED.

ITEM 10 Closed Session. NONE.

There being no further business the meeting was adjourned at 10:45 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.

January 15, 2015

Karen L. Whipp

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK