

EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

AL ROSSINI Chairman 874-3739

WARD N. BURROUGHS 874-9400

TIM JOHNSON 874-5343

DAVID LONG 874-1875

NORIK NARAGHI 551-4545

KAREN L. WHIPP Secretary 589-0689

OFFICIAL MEETING NOTICE

Board of Directors
Eastside Water District
Friday,. July 11, 2014 at 9:30 a.m.
Turlock Irrigation District Offices,
333 Canal Drive, Turlock, CA

Agenda

- Call Meeting to Order <u>and Action on Minutes of April 3, 2014 and June 12, 2014</u>
 Eastside Water District Board Meetings
- 2. Public Input
- 3. Financial Report for April 1, 2014 June 30, 2014 and Action on Payment of Bills for July 2014
- 4. Adopt 2014-2015 Eastside Water District Budget
- 5. Quarterly Report by Water Consultant, Kevin Kauffman
- 6. Presentation for Eastside Water District Diffused Surface Water Project 2014

The next scheduled meeting is Thursday, October 16, 2014

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.