

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
July 11, 2014**

Al Rossini called the meeting to order at 9:35 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

**Present Directors:** Ward Burroughs, Dave Long, Tim Johnson, Norik Naraghi, and Al Rossini

**Others Present:** Kevin Kauffman, Kevin Kauffman Consulting, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel, Gil Silbergnagl, David Medeiros, Tom Orvis, Wayne Zipser, Justin Pitts, Wes Sperry, Brian Walbrink, Al Little, Dave Richmond, Wendell Naraghi, Jud Burroughs, Ray Veldius, Darrell Cordosa, David Thorburn, George Werness, Christine Long

**ITEM 1** It was moved by Ward Burroughs, seconded by Dave Long and carried "That the minutes of the April 3, 2014 and June 12, 2014 minutes Board of Directors meeting be approved."

**ITEM 2** Public Input. NONE.

**ITEM 3** The financial report showed \$458,197.02 on hand as of June 13, 2014. It was moved by Ward Burroughs, seconded by Tim Johnson and carried "That the bills as presented for April 1, 2014 through July 11, 2014 be approved and paid."

**ITEM 4** It was moved by Dave Long, seconded by Tim Johnson and carried "To adopt the 2014-2015 Eastside Water District Budget."

**ITEM 5** Kevin Kauffman, Water Consultant gave his quarterly report. SO NOTED.

**ITEM 6** Kevin Kauffman, Water Consultant gave a Power Point presentation for the Eastside Water District 2014 Diffused Surface Water Project. SO NOTED.

There being no further business the meeting was adjourned at 11:15 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.

July 11, 2014 \_\_\_\_\_

Karen L. Whipp  
KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK