

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
June 12, 2014**

Al Rossini called the meeting to order at 9:30 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, Jeanne Zolezzi, Legal Counsel, John Lambie, E-Pur, Randy Hopkins, Provost and Prichard Consulting, Larry Ernst, Wood Rodgers, and Karen Whipp, Board Secretary

ITEM 1 Meeting called to order. SO NOTED.

ITEM 2 Public Input. NONE.

ITEM 3 It was moved by Ward Burroughs, seconded by Tim Johnson and carried "That the bills as presented for June 2014 be approved and paid."

ITEM 4 It was moved by Ward Burroughs, seconded by Dave Long and carried "To approve the draft spring newsletter."

ITEM 5 It was moved by Ward Burroughs, seconded by Dave Long and carried "To approve the Eastside Water District Diffused Surface Water project Design Effort and authorize Kevin Kauffman to contract with E-Pur, Wood Rodgers, and Provost and Prichard Consulting for an amount not to exceed \$165,000."

ITEM 6 Mustang Creek Dam. ITEM DEFERRED.

ITEM 7 Kevin Kauffman, Water Consultant gave an update on the Drought Ground Water Level Monitoring. SO NOTED.

ITEM 8 Kevin Kauffman, Water Consultant gave an update on the Stan County Water Advisory Committee. SO NOTED.

There being no further business the meeting was adjourned at 11:35 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.

June 12, 2014 _____

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK