



# EASTSIDE WATER DISTRICT

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## BOARD OF DIRECTORS

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*Secretary*  
589-0689

## OFFICIAL MEETING NOTICE

Board of Directors

Eastside Water District

Thursday, October 16, 2014 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 July 11, 2014 Eastside Water District Board Meeting
2. Public Input
3. Financial Report for July 1, 2014 - September 30, 2014 and Action on Payment of Bills for October 2014, including Diffused Surface Water Project Consultant Invoices
4. Possible Action to Approve Company for the Eastside Water District Website Design and/or Website Maintenance
5. Action to Set a Diffused Surface Water Project Landowner Workshop Date for Mid-November
6. Action to Approve the East Avenue Pilot Project Lease Payment
7. Discussion and Possible Action Regarding the Ballico-Cortez Water District
8. Discussion and Possible Action Regarding Surface Water Right Applications (Flood Flows From Sand and Mustang Creeks)
9. Discussion Regarding the Sustainable Groundwater Management Act (SGMA) and Stanislaus County WAC-TAC
10. Quarterly Report by Water Consultant, Kevin Kauffman

The next scheduled meeting is Thursday, January 15, 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.