

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
October 16, 2014**

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, Tim Johnson, and Al Rossini

Others Present: Kevin Kauffman, Kevin Kauffman Consulting, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 1 It was moved by Dave Long, seconded by Tim Johnson and carried “That the minutes of the July 11, 2014 minutes Board of Directors meeting be approved.”

ITEM 2 Public Input. NONE.

ITEM 3 The financial report showed \$418,223.85 on hand as of September 30, 2014. It was moved by Dave Long, seconded by Ward Burroughs and carried “That the bills as presented for July 1, 2014 through October 16, 2014 be approved and paid.”

ITEM 4 It was moved by Ward Burroughs, seconded by Tim Johnson and carried “To approve Marcia Herrmann Design for Eastside Water District’s website design, maintenance, and hosting for a cost not to exceed \$13,620 for the first year, with the following years to be approximately \$4,520 for website maintenance and hosting.”

ITEM 5 It was moved by Tim Johnson, seconded Ward Burroughs by and carried “To set a Diffused Surface Water Project landowner Workshop for November 11, 2014.”

ITEM 6 It was moved by Ward Burroughs, seconded by Dave Long and carried “To approve the East Avenue Pilot Project lease payment for \$10,000 per year.”

**ITEM 7
AND 8** It was moved by Ward Burroughs, seconded by Dave Long and carried “To direct Kevin Kauffman, Water Consultant to pursue the cost feasibility for a recharge basin within Ballico-Cortez Water District, Sand Creek Flood Control District, and Mustang Creek.”

ITEM 9 It was moved by Dave Long, seconded by Ward Burroughs and carried “To send a letter to Walter Ward, chair of the Stanislaus County stating that At the Eastside Water District’s Board of Directors meeting October 16, 2014 the board unanimously voted to have Kevin Kauffman, the board’s water consultant participate in the discussions and to participate in the process that may ultimately lead to a governance structure and Groundwater Sustainability Agency (GSA) formation within the various sub-basins located within Stanislaus County.”

ITEM 10 Kevin Kauffman, Water Consultant gave his quarterly report. SO NOTED.

There being no further business the meeting was adjourned at 11:28 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.

October 16, 2014 _____

Karen L. Whipp _____

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK