



# EASTSIDE WATER DISTRICT

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## 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  
Board of Directors  
Eastside Water District  
Wednesday, February 24, 2016 at 9:30 a.m.  
Turlock Irrigation District Offices  
333 Canal Drive, Turlock, CA

## Agenda

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of January 8, 2016
4. Treasury Report and Action on Payment of Bills for February 2016
5. Action on Use of the Turlock Irrigation District Meeting Rooms Charges
6. Action on Wood Rodgers Scope of Work to Design and Install Groundwater Recharge Facilities for the Diffused Surface Water and Temporary Water Right Flows
7. Action on Short-term 'Bridge' Loan to Fund 2016 Groundwater Recharge Projects
8. Action on Stanislaus County Proposition I Grant Application Support Letter
9. Action on Letter to Frank Lemos Regarding East Avenue Pilot Recharge Basin Water Supply
10. Action on Turlock Groundwater Basin Association Memorandum of Understanding Amendment (Waterford and Future Change Improvement)
11. Adjournment

The next scheduled meeting is Thursday, March 17, 2016

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.