

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
July 16, 2015**

Al Rossini called the meeting to order at 9:33 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Tim Johnson, Norik Naraghi, and Al Rossini

Others Present: Darrell Cardenez (SP), Jim Cheros (SP), Trevor Cordova, Lisa Hawkins, Kevin Kauffman, Kevin Kauffman Consulting Les Pacheco, JP Ranches, Tuck Thorn, JP Ranches, and Karen Whipp, Board Secretary, Jeanne Zolezzi, Legal Counsel

ITEM 1 It was moved by Tim Johnson, seconded by Norik Naraghi and carried "That the minutes of the April 16, 2015 Board of Directors meeting be approved."

ITEM 2 Public Input. NONE.

ITEM 3 The financial report showed \$303,260.41 on hand as of June 10, 2015. It was moved by Tim Johnson, seconded by Norik Naraghi and carried "That the bills as presented for May 1, 2015 through July 31, 2015 be approved and paid."

ITEM 4 It was moved by Tim Johnson, seconded by Norik Naraghi and carried "To adopt the proposed 2015-2016 Eastside Water District budget."

ITEM 5 Following a report on the Prop 218 election process for Capital Improvement per-acre charges for the Diffused Surface Water Project, it was moved by Norik Naraghi, seconded by Tim Johnson and carried "To set a landowner workshop on September 17, 2015 at the Turlock Irrigation District."

ITEM 6 Report on the Diffused Surface Water Project. SO NOTED.

ITEM 7 Stanislaus County WAC-TAC Update. SO NOTED.

ITEM 8 Kevin Kauffman, Water Consultant gave his quarterly report. SO NOTED.

ITEM 9 Closed Session. NONE.

There being no further business the meeting was adjourned at 11:11 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 16, 2015

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