

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
September 24, 2015**

Al Rossini called the meeting to order at 9:32 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:** Matthew Burroughs, Mike Gatzman, Karna Harrigfeld, Legal Counsel, Gerald Hawkins, Mark Hodges, Gail Jaspar, Kevin Kauffman, Kevin Kauffman Consulting, Fallon Martin, City of Turlock, Tom Orvis, Farm Bureau, Tuck Thorn, JP Ranches, Ray Veldhuis, and Karen Whipp, Board Secretary

**ITEM 1** Al Rossini called the meeting to order at 9:32 am..

**ITEM 2** Public Input. NONE.

**ITEM 8** The Landowner Workshop was moved to the beginning of the meeting. A report, followed by a question and answer period, was given on the Diffused Groundwater Project and the Proposition 218 election process for a capital improvement and maintenance per-acre charge. Following the workshop, it was moved by Ward Burroughs, seconded by Norik Naraghi and carried "To set a public hearing for November 19, 2015."

**ITEM 3** It was moved by Ward Burroughs, seconded by Tim Johnson and carried "That the bills as presented for September 2015 be approved and paid."

**ITEM 4** It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To extend the lease on the East Avenue Pilot Project until April 30, 2016."

**ITEM 5** It was moved by Tim Johnson, seconded by Norik Naraghi and carried "To develop a project for diversion of excess wet-season streamflow from Mustang Creek, Sand Creek and other unnamed streams, as well as collection of diffused surface runoff, for Groundwater Recharge with a budget not to exceed \$5,000."

**ITEM 6** It was moved by Tim Johnson, seconded by Ward Burroughs and carried "For a proposal for developing presentation of concepts and costs for automating Groundwater Recharge Basin operations with Logic Control with a budget not to exceed \$3,000."

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

There being no further business the meeting was adjourned at 11:12 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.

September 24, 2015

*Karen L. Whipp*

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK