



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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551-4545

KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING

Board of Directors

Eastside Water District

Thursday, June 16, 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 May 19, 2016
4. Treasury Report and Action on Payment of Bills for June 2016
5. Administrative Items Update
 - a. Compliance with State Bill 272 and the Enterprise System Catalog
 - b. Stanislaus County Transitioning From Deutsche Bank to Bank of the West
6. Board Member Attendance
7. 2016 Land Annexation
8. Diffused Surface Water Project
 - a. Bridge-Loan Application Process
 - b. Temporary Water Right Permit Process for Mustang and Sand Creeks
 - c. Consultations with agencies including, California Fish and Wildlife Department
9. East Turlock Sub-Basin Groundwater Sustainability Agency Public Hearing
10. Adjournment

The next scheduled meeting is Thursday, July 21, 2016

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.