

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
September 22, 2016**

Chairman 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, Tim Johnson, Dexter Long, and Al Rossini

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

ITEM 2 public comments. NONE.

ITEM 3 It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To approve the minutes of the August 18, 2016 board meeting."

ITEM 4 The financial report showed \$165,927.09 as of August 31, 2016. It was moved by Tim Johnson, seconded by Dexter Long and carried "That the bills as presented for September 2016 be approved and paid."

ITEM 5 Kevin Kauffman presented an update on the LAFCO application and landowner requests received for the 2016 Land Annexation:. SO NOTED.

ITEM 6 Kevin Kauffman presented the following updates regarding the Diffused Surface Water Project:

- a. The Mustang Creek Water Right application.
 - i. It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To approve the Scope of Work for Wood-Rodger and authorized Kevin Kauffman to move forward with the Scope of Work based on the reasonable results of Task 2 within the scope and the cost of Task 2 not to exceed \$68,000.00 (sixty-eight thousand dollars)." It was also moved by Ward Burroughs, seconded by Tim Johnson and carried "To approve the Scope of Work for Provost and Prichard and the cost not to exceed \$12,000.00 (twelve thousand dollars)."
- b. The Sand Creek Water Right application
 - i. It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To adopt the final environmental Negative Declaration."
- c. The Bank of Stockton/Turlock Bridge Loan.
 - i. Karen Whipp reported that the only task remaining was the signing of the loan documents. SO NOTED

ITEM 7 Kevin Kauffman gave an update on the Turlock Groundwater Basin Association performing a Request for Qualifications for a Groundwater Sustainability Work Plan. SO NOTED. It was moved by Tim Johnson, seconded by Dexter Long and

carried "To approve EPUR to perform modeling work for the Work Plan with the scope not to exceed \$5,000.00 (five thousand dollars).

There being no further business the meeting was adjourned at 11:20 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 20, 2016 _____

Karen L. Whipp _____

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK