



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

AL ROSSINI
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874-3739

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874-9400

TIM JOHNSON
874-5343

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551-4545

KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING

Board of Directors

Eastside Water District

Thursday, December 15, 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 November 17, 2016 Board Meeting
4. Treasury Report and Action on Payment of Bills for December 2016
5. Update on 2016 Land Annexation
 - a. Effort to Acquire Landowner Completed Forms
 - b. Effort to Acquire Landowner Information for Workshop Mailing
 - c. Set Workshop for January 2017 Board Meeting
6. Discussion and Possible Action on the State Water Board's Bay-Delta Water Quality Control Plan Phase 1 Substitute Environmental Document
7. Update and Possible Action on Diffused Surface Water Project
 - a. Temporary Water Right Applications
 - i. Sand Creek – Notice of Determination Filed and Reapply for 2017-2018
 - ii. Mustang Creek – Temporary Water Right Issued
 - b. Mustang Creek Project near Turlock Airport
 - i. Right of Entry and Access Agreement
8. Turlock Groundwater Basin Association Formation of Groundwater Sustainability Agency for Westside and Eastside
 - a. East Turlock Sub-basin GSA Joint Power Authority Agreement
9. Adjournment

The next scheduled meeting is Thursday, January 19, 2017 at 9:30 a.m.

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.