

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
October 20, 2016**

Chairman 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: 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 September 22, 2016 board meeting."

ITEM 4 The financial report showed \$155,832.03 as of September 30, 2016. It was moved by Ward Burroughs, seconded by Tim Johnson and carried "That the bills as presented for October 2016 be approved and paid and authorized a loan draw down of \$100,000.00 (one hundred thousand dollars)."

ITEM 5 Kevin Kauffman presented an update on the LAFCO application and landowner requests received for the 2016 Land Annexation, and directed staff to continue moving forward with posting the Negative Declaration. A workshop was set to provide landowners with the steps of annexing into the Eastside Water District as part of the scheduled December 15, 2016 board meeting. SO NOTED.

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

- a. Temporary Water Rights Applications.
 - i. The Sand Creek Water Rights application was reported on regarding the filing of the Notice of Determination and the project being proposed for the 2017-2018 fiscal year. SO NOTED.
 - ii. The Mustang Creek Water Rights application was reported on regarding the protests received and the State Water Resource Control Board's expected action. SO NOTED.
- b. The Mustang Creek Project Near the Turlock Airport.
 - i. It was moved by Ward Burroughs, seconded by Dexter Long and carried "To authorize the board chair to sign a Right of Entry and Access agreement with the City of Turlock."
- c. Proposition 218 Election and Implementation.
 - i. Responses received to date from landowners were reported on. SO NOTED.
 - ii. Following discussion and landowner workshop was set for the November 17, 2016 board meeting. SO NOTED.

ITEM 7 Kevin Kauffman gave an update on the Turlock Groundwater Basin Association's Sustainable Groundwater Management Act Sustainable Groundwater Management Plan. SO NOTED.

There being no further business the meeting was adjourned at 11:25 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.

October 20, 2016 _____

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