



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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TIM JOHNSON
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KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING

Board of Directors

Eastside Water District

Thursday, January 19, 2017 at 9:30 a.m.

**Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA**

Agenda

1. Call Meeting to Order
2. Public Input
3. Annexation Workshop
 - a. District Actions Necessary to Proceed With the Proposed Annexation
4. Action on Minutes of December 15, 2016 Board Meeting
5. Treasury Report and Action on Payment of Bills for January 2017
6. Resolution 2017-01 Adopting Changes to Increase the Number of Board Members
7. Comments Regarding the State Water Board's Bay-Delta Water Quality Control Plan Phase 1 Substitute Environmental Document
8. Update and Possible Action on Diffused Surface Water Project
 - a. Mustang Creek Project near Turlock Airport
 - i. Right of Entry and Access Agreement
9. Turlock Groundwater Basin Association Formation of Groundwater Sustainability Agency
 - a. East Turlock Sub-basin GSA Joint Power Authority Agreement
10. Adjournment

The next scheduled meeting is Thursday, February 16, 2017

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.