

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
November17, 2016**

Tim Johnson 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 Norik Naraghi

Others Present: Matthew Burroughs, Jennifer Continillo, Matt Continillo, Frank Jong (SP), Kevin Kauffman, Kevin Kauffman Consulting, Bryan Nelson, John Masellis, Ken Ouse, Justine Pitts, Ted Thorn, Todd Turley, Ray Vedhuss (SP), Gaylon Wade, Linda Weidman, Les Weidman, George Werness, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public comments. NONE.

ITEM 3 The Landowner Workshop was open at 9:35 am.

- a. Kevin Kauffman gave a presentation on the Proposition 218 election and implementation on water charges for the Diffused Surface Water Project.
- b. Landowner questions were addressed.
- c. The board asked for Les Weidman's request that the next time there is an matter for landowners to vote on that the board consider using a yes/no voting process, instead of the Proposition 218 process be added to the minutes. SO NOTED.
- d. It was moved by Ward Burroughs, seconded by Norik Naraghi and carried "To approve the adjustment of water charges with variances."

The Landowner Workshop was closed at 10:37 am.

ITEM 4 It was moved by Ward Burroughs, seconded by Dexter Long and carried "To approve the minutes of the October 20, 2016 board meeting."

ITEM 5 The financial report showed \$138,976.01 as of October 31, 2016. It was moved by Ward Burroughs, seconded by Dexter Long and carried "That the bills as presented for November 2016 be approved and paid."

ITEM 6 Kevin Kauffman gave an update on the Land Annexation and the upcoming workshop scheduled for the December 15, 2016 board meeting. SO NOTED.

ITEM 7 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 the project being proposed for the 2017-2018 fiscal year. SO NOTED.
 - ii. The Mustang Creek Water Rights application was reported on regarding the State Water Resource Control Board's action. SO NOTED.

- b. The Mustang Creek Project Near the Turlock Airport.
 - i The Right of Entry and Access agreement with the City of Turlock was reported on. SO NOTED.

ITEM 8 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 11:04 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.

November 17, 2016

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK