



# EASTSIDE WATER DISTRICT

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## BOARD OF DIRECTORS

AL ROSSINI  
*Chairman*  
874-3739

WARD N. BURROUGHS  
874-9400

TIM JOHNSON  
874-5343

DEXTER LONG  
874-1875

NORIK NARAGHI  
551-4545

KAREN L. WHIPP  
*Secretary*  
589-0689

OFFICIAL MEETING  
Board of Directors  
Eastside Water District  
Thursday, February 16, 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. Action on Minutes of January 19, 2016 Board Meeting
4. Treasury Report and Action on Payment of Bills for February 2017 and Closure of Bank of Stockton Bridge Loan
5. Board Membership
  - a. Notices Posted and Postcards Mailed
  - b. Letters of Interest Received in Serving on Board Received
  - c. Resolution 2017-02 Adopting New Board Member (s)
6. Resolution 2017-03 to Sign Warrants on Behalf of Eastside Water District
7. Update on 2017 Land Annexation
  - a. Effort to Acquire Landowner Completed Forms
8. Update and Possible Action on Diffused Surface Water Project
  - a. Mustang Creek Project near Turlock Airport
9. Turlock Groundwater Basin Association Formation of Groundwater Sustainability Agency
  - a. Resolution appointing Board Member & Alternate Board Member
10. Adjournment

The next scheduled meeting is Thursday, March 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.