

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
December 15, 2016**

Tim Johnson called the meeting to order at 9:35 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ward Burroughs, Tim Johnson, Dexter Long, Norik Naraghi, and Al Rossini

Others Present: Vance Ahlem, Lorie Bolme Kevin Kauffman, Kevin Kauffman Consulting, Wes Sperry, 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 November 17, 2016 board meeting.”

ITEM 4 The financial report showed \$218,351.76 as of November 30, 2016. It was moved by Ward Burroughs, seconded by Dexter Long and carried “That the bills as presented for December 2016 be approved and paid.”

ITEM 5 Kevin Kauffman gave an update on the Land Annexation and the upcoming workshop scheduled for the December 15, 2016 board meeting. SO NOTED. It was moved by Ward Burroughs, seconded by Dexter Long and carried “That the Scope of Work for North Star Engineering Group as presented be approved.”

ITEM 6 It was moved by Tim Johnson, seconded by Ward Burroughs and carried “To send a letter of concern to the State Water Control Board regarding the Bay-Delta Water Quality Control Plan Phase I Substitute Environmental Document.”

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 re-application for the 2017-2018 fiscal year and the filed Notice of Determination with Stanislaus County. SO NOTED.
 - ii. The Mustang Creek Temporary Water Rights issued. 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 It was moved by Tim Johnson, seconded by Ward Burroughs and carried “To adopt the East Turlock Sub-basin Groundwater Sustainability Agency Joint Powers Authority (JPA) Resolution 2016-05 and authorize the board chairman to sign the JPA signature page.”

There being no further business the meeting was adjourned at 11:05 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.

December 15, 2016

Karen L. Whipp

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK