



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

AL ROSSINI
Chairman
874-3739

WARD N. BURROUGHS
874-9400

TIM JOHNSON
874-5343

DEXTER LONG
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NORIK NARAGHI
551-4545

KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING
Board of Directors
Eastside Water District
Thursday, March 23, 2017 at 9:00 a.m.
Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA

Agenda

1. Call Meeting to Order
2. Board Membership
 - a. Interviews with Landowners Interested in Serving on the Eastside Water District Board —two landowners before regular business, two landowners after regular business
 - b. Discussion and Action to Appoint Board Members at the April Board Meeting
3. Public Input
4. Action on Minutes of February 16, 2016 Board Meeting
4. Treasury Report and Action on Payment of Bills for March 2017
5. Discussion and Possible Action Regarding Alternative Meeting Places for Eastside Water District Board Meetings
6. Update on 2017 Land Annexation
 - a. Action to Adopt the Negative Declaration Under CEQA
 - b. Status Report
7. Update and Possible Action on Diffused Surface Water Project
 - a. Merced Irrigation Water Transfer Agreement
 - b. Turlock Irrigation Water Transfer Agreement
 - c. Scope of Work From Provost & Pritchard Engineering Group for USDA Regional Conservation Partnership Program (RCPP) Grant Application
8. Adjournment

The next scheduled meeting is Thursday, April 20, 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.