

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
January 19, 2017**

Tim Johnson called the meeting to order at 9:30 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:** Vance Ahlem, Ty Angle, Lorie Bolme, Matthew Burroughs, Ted Gaylord, Rich Gemperle, Kevin Kauffman, Kevin Kauffman Consulting, Allisia Macias, Dave Richmond, Brent Stout, Wes Sperry, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

**ITEM 2** Public comments. NONE.

**ITEM 3** Following the Annexation presentation by Kevin Kauffman, It was moved by Ward Burroughs, seconded by Norik Naraghi and carried “To direct its consultants and legal counsel to take all actions necessary to complete this annexation in a timely manner, including having the Board of Directors’ President sign all necessary resolutions and CEQA documentation.”

**ITEM 4** It was moved by Dexter Long, seconded by Norik Naraghi and carried “To approve the minutes of the December 15, 2016 board meeting.”

**ITEM 5** The financial report showed \$722,247.43 as of December 30, 2016. It was moved by Ward Burroughs, seconded by Dexter Long and carried “That the bills as presented for January be approved and paid, and that the \$100,000.00 draw-down of the bridge-loan be repaid.”

**ITEM 6** It was moved by Ward Burroughs, seconded by Dexter Long and carried “To adopt Resolution 2017-01 increasing the number of board members from five to seven.”

**ITEM 7** It was moved by Dexter Long, seconded by Ward Burroughs and carried “To accept and submit the letter as presented by legal counsel to the State Water Board regarding the Board’s Bay-Delta Water Quality Control Plan Phase I substitute environmental document.”

**ITEM 8** Following an update from Kevin Kauffman regarding the Diffused Surface Water Project:

- a. The Mustang Creek Project near the Turlock Airport.
  - i It was moved by Ward Burroughs, seconded by Norik Naraghi and carried “To authorize requesting additional time for the Right of Entry and Access agreement to Turlock Airport with the City of Turlock if construction is

needed and starting the environmental process for temporary water rights for 2017-2018.”

**ITEM 9** It was moved by Dexter Long, seconded by Ward Burroughs and carried “To authorize the payment of Eastside Water District’s portion for the Road Map of the Groundwater Sustainability Plan between the East and West Turlock Sub-basin.”

There being no further business the meeting was adjourned at 10:55 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.

January 19, 2017

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***Karen J. Whipp***

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KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK