

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
February 16, 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, Kevin Kauffman, Kevin Kauffman Consulting, Blake Richins, Brent Stout, Wes Sperry, Brian Wahlbrink, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel (*please note there were additional landowners in attendance that did not sign the sign-in sheet*)

**ITEM 2** Public comments. NONE.

**ITEM 3** It was moved by Ward Burroughs, seconded by Norik Naraghi and carried “To approve the minutes of the January 19, 2017 board meeting.”

**ITEM 4** The financial report showed \$1,253,992.21 as of January 31, 2017. It was moved by Ward Burroughs, seconded by Norik Naraghi and carried “That the bills as presented for February be approved and paid.”

**ITEM 5** Board Membership items:

- a. A report was given on the board vacancy notices posted and the postcards mailed. SO NOTED;
- b. A report was given on the letters of interest received in serving on the board SO NOTED; and
- c. It was moved by Ward Burroughs, seconded by Norik Naraghi and carried “To table the resolution to appoint board members until a later date.”

**ITEM 6** It was moved by Ward Burroughs, seconded by Norik Naraghi and carried “To table the resolution to sign warrants on behalf of the Eastside Water District until a later date.”

**ITEM 7** A report was given on the effort to acquire completed landowner annexation consent forms. SO NOTED.

**ITEM 8** A report was given Kevin Kauffman regarding the Diffused Surface Water Project regarding Hooker Lake and the possibility of a recharge project. SO NOTED.

**ITEM 9** It was moved by Dexter Long, seconded by Norik Naraghi and carried “To appoint Al Rossini as the board member and Ward Burroughs as the alternate board member to serve on the East and Turlock Sub-basin. Groundwater Sustainability Agency”

There being no further business the meeting was adjourned at 10:40 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.

February 16, 2017 \_\_\_\_\_

***Karen J. Whipp*** \_\_\_\_\_

KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK