



EASTSIDE WATER DISTRICT

OFFICIAL MEETING
Board of Directors
Eastside Water District
Thursday, May 18, 2017 at 9:30 a.m.
Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA

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

Agenda

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of April 20, 2017 Board Meeting
4. Treasury Report and Action on Payment of Bills for May 2017
5. Update and Possible Action on 2017 Land Annexation (9,091.31 acres)
6. Update and Possible Action on Diffused Surface Water Project
 - a. Merced Irrigation Water Transfer Agreement
 - b. Turlock Irrigation Water Transfer Agreement
 - c. Action Regarding Cali Consulting Service, Inc. Scope of Work for Rouse Lake Recharge Site Ecological Investigation
 - d. Update on USDA Regional Conservation Partnership Program (RCPP) Grant Application
 - e. Proposition 218 Per Acre Charges
 - i. Adopt Resolution 2017-02 Levying and Collecting Water Charges for the Diffused Surface Water Project and Administration of the East Turlock Sub-basin Groundwater Sustainability Agency
 - ii. Action Regarding Provost and Pritchard Scope of Work
7. East Turlock Subbasin GS JPA Update and Possible Action
 - a. Update and Possible Action on Filling Board of Director Seats
8. Adjournment

The next scheduled meeting is Thursday, June 15, 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.