



EASTSIDE WATER DISTRICT

OFFICIAL MEETING
Board of Directors
Eastside Water District
Thursday, June 22, 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 May 18, 2017 Board Meeting
4. Treasury Report and Action on Payment of Bills for June 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. Use of 2017 Surface Water
 - i. Merced Irrigation Water Transfer Agreement
 - ii. Turlock Irrigation Water Transfer Agreement
 - iii. 2017 Irrigation Season Policy
 - iv. Authorize Provost and Pritchard to Work with Willing Landowners During the 2017 Irrigation Season to Use Surface Water
 - b. Sand Creek Temporary Water Right Permit Application
 - c. USDA Regional Conservation Partnership Program (RCPP) Grant Application
 - i. Provost and Pritchard Task Order Amendment
 - ii. Update on Grant Application
 - d. Proposition 218 Per Acre Charges
7. East Turlock Subbasin GSA JPA Update and Possible Action
8. Adjournment

The next scheduled meeting is Thursday, July 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.