



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING

Board of Directors

Eastside Water District

Thursday, July 20, 2017 at 9:30 a.m.

Turlock Irrigation District Offices

333 Canal Drive, Turlock, CA

Agenda

1. Call Meeting to Order
2. Public Input
3. Presentation from Dane Wadlé, Public Affairs Field Coordinator, California Special Districts Association
4. Action on Minutes of June 22, 2017 Board Meeting
5. Treasury Report and Action on Payment of Bills for July 2017
6. Action to Adopt 2017-2018 Budget
7. Update and Possible Action on 2017 Land Annexation (9,091.31 acres)
8. Update and Possible Action on Diffused Surface Water Project
 - a. Progress Report on Use of 2017 Surface Water and Proposition 218 Expenditures
 - b. Mustang Creek Temporary Water Right Permit Application for 2017-2018
 - c. USDA Regional Conservation Partnership Program (RCPP) Grant Application
 - i. Authorize Grant Team to Submit an Application by the September 7th Deadline
 - d. Proposition 218 Per Acre Charges
9. Water Consultant Report
10. East Turlock Subbasin GSA JPA Update and Possible Action
11. Adjournment

The next scheduled meeting is Thursday, August 17, 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.