

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
Thursday, April 20, 2017**

Chairman Al Rossini called the meeting to order at 11:04 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

**Present Directors:** Ward Burroughs, Tim Johnson, Dexter Long, and Al Rossini

**Others Present:** Lori Bolme, Ryan Honnette, Kevin Kauffman, Kevin Kauffman Consulting, Brent Stout, Wes Sperry, Todd Turley, and Karen Whipp, Board Secretary

**ITEM 2** Public Comments. NONE.

**ITEM 3** It was moved by Dexter Long, seconded by Ward Burroughs and **carried unanimously** to approve the minutes of the March 23, 2017 board meeting.

**ITEM 4** The financial report showed \$1,065,639.43 as of March 31, 2017. It was moved by Ward Burroughs, seconded by Tim Johnson and **carried unanimously** that the bills as presented for April be approved and paid.

**ITEM 5** Regarding an update on the 2017 Land Annexation:  
a. A status report on the annexation process was given by Kevin Kauffman; and  
b. There was a brief discuss regarding the appointment of new board members and waiting until the annexation was completed. SO NOTED.

**ITEM 6** Regarding the Diffused Surface Water Project:  
a. Kevin Kauffman is in the process of negotiating a contract with Merced Irrigation District. SO NOTED.  
b. It was moved by Tim Johnson, seconded by Ward Burroughs and **carried, with Ward Burroughs abstaining from the vote**, to enter into an agreement with Turlock Irrigation District (TID) to purchase replenishment water for the 2017 irrigation season for landowners. Landowner who agree follow the guidelines of TID and agree not to pump water will be reimbursed by EWD 100% as part of the Diffused Surface Water Project.  
c. It was moved by Dexter Long, seconded by Ward Burroughs and **carried unanimously** for Kevin to work with Cali Consulting Services to develop a scope of work for an amount to not exceed ten thousand dollars (\$10,000.00) for the Rouse Lake Recharge Site Ecological Investigation.  
d. Kevin gave an update on the grant application for the USDA Regional Conservation Partnership Program (RCPP) prepared by Provost and Pritchard.  
e. The board reviewed and discussed the proposed Resolution 2017-02 levying and collecting water charges for the Diffused Surface Water Project and the administration of the East Turlock Subbasin Groundwater Sustainability Agency. The resolution will be presented at the May board meeting for adoption. SO NOTED.

**ITEM 7** There was discussion regarding Provost and Pritchard assisting with reviewing and updating the Prop 218 tax rolls and per acre charges. A Scope of Work will be presented at the May board meeting.

**ITEM 8** It was moved by Ward Burroughs, seconded by Tim Johnson and **carried unanimously** that the Eastside Water District will participate in the Stanislaus County's Modeling effort to show the long-term sustainability of the groundwater supply.

There being no further business the meeting was adjourned at 12:55 p.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.

April 20, 2017 \_\_\_\_\_

***Karen L. Whipp*** \_\_\_\_\_

KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK