

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
Thursday, May 18, 2017**

Chairman Al Rossini called the meeting to order at 9:32 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, Ted Gaylord, Ryan Honnette, Kevin Kauffman, Kevin Kauffman Consulting, Brent Stout, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

**ITEM 2** Public Comments. NONE.

**ITEM 3** It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to approve the minutes of the April 20, 2017 board meeting.

**ITEM 4** The financial report showed \$1,647,690.64 as of May 12, 2017. It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** that the bills as presented for April be approved and paid.

**ITEM 5** A status report on the annexation process was given by Kevin Kauffman. SO NOTED.

**ITEM 6** Regarding the Diffused Surface Water Project:

- a. It was moved by Tim Johnson, seconded by Ward Burroughs and **carried unanimously** to accept the Merced Irrigation Water Transfer Agreement , with direction to staff to make non-substance changes.
- b. Staff was directed to prepare program guidelines for landowners wanting to use surface water for Merced or Turlock Irrigation Districts.
- c. It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to authorize legal counsel to prepare a consultant agreement between Eastside Water District and Cali Consulting Service, Inc., with 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 and discussed possible costs of Rouse Lake Groundwater Recharge projects. Kevin also gave a brief update on the Mustang Creek Project. SO NOTED.
- e. Regarding Proposition 218 per Acre Charges:
  - i. It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to adopt 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.

- ii. It was moved by Tim Johnson, seconded by Ward Burroughs and **carried unanimously** to approve the Provost and Pritchard Scope of Work updating the district's assessment rolls in Merced and Stanislaus Counties, with an amount not to exceed \$6,000 (six thousand dollars).

**ITEM 7** Kevin Kauffman gave a progress report on the East Turlock Subbasin Groundwater Sustainability Agency. SO NOTED

**ITEM 8** Regarding the filling of new board of director positions, the board will wait until the annexation is complete. SO NOTED.

There being no further business the meeting was adjourned at 11:20 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.

May 18, 2017

***Karen L. Whipp***

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KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK