



# EASTSIDE WATER DISTRICT

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## 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

## OFFICIAL MEETING

### Board of Directors

### Eastside Water District

Thursday, September 21, 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. Action on Minutes of August 24, 2017 Board Meeting
4. Treasury Report and Action on Payment of Bills for September 2017
5. Update on 2017 Land Annexation: Public Hearing Scheduled for September 27, 6 PM
6. Update and Possible Action on EWD Election of Board Members and Appointment of Vacancies
7. Update and Possible Action on Diffused Surface Water Project
  - a. Technical Advisory Committee Stanislaus Multi-Agency Storm Water Resource Plan
  - b. USDA Regional Conservation Partnership Program (RCPP) Full Partnership Application Submitted September 7
8. East Turlock Subbasin Groundwater Sustainability Agency Update and Possible Action
  - a. Provide Authorization for JPA Representatives on GSP Related Issues
9. Water Consultant Report
10. Adjournment

The next scheduled meeting is Thursday, October 19, 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.