

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

Chairman Al Rossini called the meeting to order at 9:30 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, Tish Espinosa, Cali Consulting Service, Inc., Tou Her, Turlock Irrigation District, Ryan Honnette, Kevin Kauffman, Kevin Kauffman Consulting, Spreck Rosekrans, Executive Director, Restore Hetch Hetchy, Wes Sperry, Dane Wadle, California Special Districts Association, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

**ITEM 2** Public Comments. Spreck Rosekrans, Executive Director, Restore Hetch Hetchy introduced himself to the board. SO NOTED.

**ITEM 3** Dane Wadle, Public Affairs Field Coordinator, California Special Districts Association (CSDA), gave a brief presentation to introduce himself and explain the newly created positions of Field Coordinators, and the services CSDA provides to members. SO NOTED.

**ITEM 4** It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to approve the minutes of the June 22, 2017 board meeting.

**ITEM 5** The financial report showed \$1,578,283.02 as of June 22, 2017. It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** that the bills as presented for July be approved and paid.

**ITEM 6** It was moved by Tim Johnson, seconded by Ward Burroughs and **carried unanimously** to adopt the 2017-2018 budget.

**ITEM 7** A progress report on the annexation process was given by Kevin Kauffman. SO NOTED.

**ITEM 8** Regarding the Diffused Surface Water Project:

- a. Kevin Kauffman gave a progress report of the use of 2017 Surface Water and Proposition 218 Expenditures. Staff was directed to post the report on the district's website, and to send out postcards to the landowners announcing the report and requesting interested landowners to provide their emails for future announcements, to help cut mailing costs, and quicken the time on disseminating information to landowners. The board stated they were pleased with the report and that this should become an annual report. SO NOTED.

- b. It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to approve Wagner & Bonsignore to prepare the Mustang Creek Temporary Water Right Permit application for 2017-2018 for a budget not to exceed \$2,500 (two thousand five hundred dollars).
- c. Regarding the USDA Regional Conservation Partnership Program (RCPP) Grant Application:
  - i. Tish Espinosa, Cali Consulting Service, Inc. gave a brief report on her Ecological Investigation and next steps as it pertains to the Rouse Lake Recharge Site. It was moved by Dexter Long, seconded by Ward Burroughs, and **carried unanimously** for Tish to meet with the district's legal counsel to discuss the permitting process.
  - ii. On July 7, 2017 the NRCS selected EWD's pre-application and invited EWD to prepare and submit a full proposal with a deadline of September 7, 2017. It was moved by Tim Johnson, seconded by Dexter Long, and **carried unanimously** to approve the Provost and Pritchard to prepare and submit the full proposal to NRCS for an amount not to exceed \$30,000.00 (thirty thousand dollars).
- d. An update was given on the work that the Provost and Pritchard is doing on the Proposition 218 per acre charges assessment rolls, and an issue to receive assessment data before the due date: The board directed staff to work with Stanislaus County to get the spreadsheets and that the board chair would provide assistance, if necessary.

**ITEM 9** Kevin Kauffman gave a Water Consultant report. SO NOTED.

**ITEM 10** Kevin Kauffman gave an update on East Turlock Subbasin Groundwater Sustainability and the GSP Workplan. SO NOTED

There being no further business the meeting was adjourned at 11:10 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.

July 20, 2017

*Karen L. Whipp*

KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK