



EASTSIDE WATER DISTRICT

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, October 19, 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 September 21 2017 Board Meeting
4. Treasury Report and Action on Payment of Bills for October 2017
5. Action to Amend EWD Bylaws and Adopt Resolution to Amend Bylaws
6. Update on 2017 Land Annexation and Action to Approve North Star Change Order
7. Update on EWD Election/Appointment of Board Members
8. Update and Possible Action on Diffused Surface Water Project
 - a. USDA Regional Conservation Partnership Program (RCPP) Full Partnership Application Submitted September 7
 - b. Mustang Creek Temporary Water Rights and Contract for Bifurcation Structure Repairs
 - c. Dry Creek Recharge Test – Contract w/ E-PUR
9. East Turlock Subbasin Groundwater Sustainability Agency Update and Possible Action
10. Water Consultant Report
11. Adjournment

The next scheduled meeting is Thursday, November 16, 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.