

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, August 24, 2017**

Vice-Chairman Tim Johnson called the meeting to order at 9:37 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Tim Johnson, Dexter Long, and Norik Naraghi

Others Present: Ty Angle, Kevin Kauffman, Kevin Kauffman Consulting, Brent Stout, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public Comments. None. SO NOTED.

ITEM 3 It was moved by Dexter Long, seconded by Norik Naraghi, and **carried unanimously** to approve the minutes of the July 20, 2017 board meeting.

ITEM 4 The financial report showed \$1,564,906.12 as of July 31, 2017. It was moved by Dexter Long, seconded by Norik Naraghi and **carried unanimously** that the bills as presented for August be approved and paid.

ITEM 5 It was moved by Dexter Long, seconded by Norik Naraghi s and **carried unanimously** to adopt the REVISED 2017-2018 budget.

ITEM 6 A progress report on the annexation process was given by Kevin Kauffman. SO NOTED.

ITEM 7 Regarding the Diffused Surface Water Project:

- a. Kevin Kauffman gave a progress report on the Eastside Water District and Landowner Surface Water Use Agreement.. SO NOTED.
- b. It was moved by Norik Naraghi, seconded by Dexter Long and **carried unanimously** to approve and file a Notice of Exemption for the Lake and Davis Road crossings.
- c. Regarding the USDA Regional Conservation Partnership Program (RCPP) Grant Application:
 - i. Kevin Kauffman gave a brief report on the environmental process for the Rouse Lake Project. SO NOTED.
 - ii. Kevin Kauffman gave a report on the Financial Commitment for the Rouse Lake Project. SO NOTED.
 - iii. Kevin Kauffman gave a report on the Application Support Resolution for the Rouse Lake Project. The board directed staff to pursue water rights for the owners of Rouse Lake. SO NOTED.
- d. An update was given on the work that the Provost and Pritchard completed on the Proposition 218 per acre charges assessment rolls. SO NOTED.

ITEM 9 Kevin Kauffman gave an update on East Turlock Subbasin Groundwater Sustainability and the Budget Details for the GSP Workplan. SO NOTED

There being no further business the meeting was adjourned at 10:20 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.

August 24, 2017 _____

Karen L. Whipp _____

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK