

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
Thursday, September 21, 2017**

Chairman Al Rossini called the meeting to order at 9:33 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

**Present Directors:** Dexter Long, Norik Naraghi, and Al Rossini

**Others Present:** Ken Angle, Lorie Bolme, Ryan Honnette, Kevin Kauffman, Kevin Kauffman Consulting, Wes Sperry, Brent Stout, and Jeanne Zolezzi, Legal Counsel

**ITEM 2** Public Comments. None. SO NOTED.

**ITEM 3** It was moved by Norik Naraghi, seconded by Dexter Long, and **carried unanimously** to approve the minutes of the August 17, 2017 board meeting.

**ITEM 4** The financial report showed \$1,516,408.08 as of August 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** A progress report on the annexation process was given by Kevin Kauffman. SO NOTED.

**ITEM 6** There was a report and discussion on the election of board members and appointment of vacancies.

**ITEM 7** Regarding the Diffused Surface Water Project:

- a. Technical Advisory Committee Stanislaus Multi-Agency Storm Water Resource Plan:
  - i. It was moved by Dexter Long, seconded by Norik Naraghi and **carried unanimously** to approve the Cost-Sharing Agreement with the cities and Stanislaus County.
  - ii. It was moved by Dexter Long, seconded by Norik Naraghi and **carried unanimously** to appoint Kevin Kauffman to the Storm Water Resources Plan Technical Advisory Committee.
- b. Staff was directed to place the USDA Regional Conservation Partnership Program (RCPP) Full Partnership Application on the district's website.  
The board directed staff and Nick Bonsignore to continue to pursue Rouse Lake WR permit. Although Mr. Stout and the Angles representative had no objection now, they will be asked again (likely by email at a later date) if they have any objection to EWD securing this appropriative right, which would be in the second position to their riparian right.

**ITEM 8** It was moved by Dexter Long, seconded by Norik Naraghi and **carried unanimously** to authorize EWD representatives on East Turlock Subbasin Groundwater Sustainability

Agency Joint Powers Authority to approved Memorandum of Agreement between the East and West Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authorities, subject to review by EWD legal counsel.

**ITEM 9**

Kevin Kauffman gave his Water Report. The following items were discussed:

- a. The board directed staff and Nick Bonsignore to continue to pursue Rouse Lake WR permit. Although Mr. Stout and the Angles representative had no objection now, they will be asked again (likely by email at a later date) if they have any objection to EWD securing this appropriative right, which would be in the second position to their riparian right.
- b. It was suggested that a joint ad-hoc meeting be arranged between Turlock Irrigation District and EWD Board members to check-in on the progress of both entities. This meeting will be scheduled after the seven-member Board is filled.
- c. Kevin proposed that a full-time day-to-day EWD business manager be hired in the next six to nine months to assure the efficient completion of a Board assigned Workplan. Kevin was directed by the board to bring back a proposed job description for Board consideration and further discussion.
- d. The Board directed Kevin to arrange for contracts to assure the Mustang Creek project would be operational this coming winter, and that the 30-inch gate serving Rouse Lake was also operational.

There being no further business the meeting was adjourned at 10:51 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.

September 21, 2017

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***Karen J. Whipp, notes provided by Kevin Kauffman***

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK