

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, October 19, 2017**

Vice-Chairman Tim Johnson 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 Norik Naraghi

Others Present: Ty Angle, Ryan Honnette, Kevin Kauffman, Water Consultant, Brent and Nancy Stout, Brian Wahlbrink, 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 September 21, 2017 board meeting.

ITEM 4 The financial report showed \$1,472,009.48 as of September 29, 2017. It was moved by Ward Burroughs, seconded by Norik Naraghi and **carried unanimously** that the bills as presented for September be approved and paid.

ITEM 5 An update was given on amending the EWD bylaws. The amendment to the bylaws will be brought back to the November board meeting for the board's action. SO NOTED.

ITEM 6 A progress report on the annexation process was given by Kevin Kauffman. SO NOTED. It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to approve the North Star Change Order for an amount not to exceed \$6,800 (six thousand eight hundred dollars).

ITEM 7 A progress report was given on the appointment of the three board members who terms are up for election/appointment. SO NOTED.

ITEM 8 Regarding the Diffused Surface Water Project:

- a. Staff gave an update on the USDA Regional Conservation Partnership Program (RCPP) Full Partnership Application submitted September 7. SO NOTED.
- b. Staff gave an update on the Mustang Creek Temporary Water Rights and the contract for the bifurcation structure repairs. SO NOTED.
- c. It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to approve a contract with EPUR for an amount not to exceed \$11,900 (eleven thousand nine hundred dollars) for the Dry Creek Recharge Test, and authorize the board chair to sign a contract with EPUR subject to legal counsel review.

ITEM 9

Staff gave an update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority and the progress of the Memorandum of Agreement between the East and West Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authorities. SO NOTED.

ITEM 10

Kevin Kauffman gave his Water Report. The following item was discussed: The board directed staff to set up a strategy to determine the cost effectiveness of work to be done if two projects are presented to the board at one time. SO NOTED.

There being no further business the meeting was adjourned at 10:35 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.

October 19, 2017

Karen J. Whipp,

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK