



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, January 18, 2018 at 9:00 a.m.

Turlock Irrigation District Offices

333 Canal Drive, Turlock, CA

Agenda

1. Call Meeting to Order
2. Public Input
3. Appoint Two New Board Members
 - a. Nominate and Appoint One Board Member Until December 2019
 - b. Nominate and Appoint One Board Member Until December 2021
 - c. Adopt Resolution 2018-01 Appointing Two New Board Members
4. Action on Minutes of December 21, 2017 Board Meeting
5. Treasury Report and Action on Payment of Bills for January 2018
6. Adopt Resolution 2018-02 Authorizing the Signing of Warrants on Behalf of the Eastside Water District
7. Conflict of Interest Form 700 Filing
8. Update on 2018 Land Annexation
9. Update and Possible Action on Diffused Surface Water Project
 - a. USDA Regional Conservation Partnership Program (RCPP) Full Partnership Application Submitted September 7
 - b. Rouse Lake Area Water Rights Update
 - c. Mustang Creek Temporary Water Rights and Bifurcation Structure Repairs
 - d. Dry Creek Recharge Test
10. East Turlock Subbasin Groundwater Sustainability Agency Update and Possible Action on Groundwater Sustainability Plan Contract
11. Adjournment

The next scheduled meeting is Thursday, February 15, 2018

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.