

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
Thursday, November 16, 2017**

Vice-Chairman Tim Johnson called the meeting to order at 9:24 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, Zac Ellis, Ted Gaylord, Ryan Honnette, Kevin Kauffman, Water Consultant, Brent and Nancy Stout, Ray Veldhuis, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

**ITEM 2** Public Comments. Landowner, Ray Veldhuis asked questions about the Surface Water Program and turn outs along TID canals.

**ITEM 3** It was moved by Norik Naraghi, seconded by Dexter Long, and **carried unanimously** to approve the minutes of the October 19, 2017 board meeting, with the following amendment:

**ITEM 10:** Kevin Kauffman gave his Water Report. The following item was discussed: The board directed staff to set up a ~~strategy~~ Strategic Plan to determine the cost effectiveness of work to be done ~~if two projects are presented to the board at one time before projects are approved so that projects do not go over budget.~~ SO NOTED.

**ITEM 4** The financial report showed \$1,409,042.74 as of October 31, 2017. It was moved by Norik Naraghi, seconded by Tim Johnson and **carried unanimously** that the bills as presented for November be approved and paid.

**ITEM 5** It was moved by Dexter Long, seconded by Norik Naraghi and **carried unanimously** to amend the Eastside Water District bylaws as presented and adopt Resolution 2017-03.

**ITEM 6** A progress report on the annexation process was given by Kevin Kauffman. Staff was directed to mail out postcards to landowners outside the district announcing an opportunity for another annexation. SO NOTED.

**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 (RCP) Full Partnership Application submitted September 7, and the work Wagner and Bonsignore were doing on the Rouse Lake water rights. SO NOTED.
- b. Staff gave an update on the Mustang Creek Temporary Water Rights and the contract for the bifurcation structure repairs. SO NOTED. Following the update, it was moved by Dexter Long, seconded by Norik Naraghi and **carried unanimously**

to withdraw the application for temporary water rights, because it is too wet to do work at Mustang Creek and resubmit the application next year with a \$100 (one hundred dollar) application fee.

c. Staff gave an update on the work EPUR was performing. SO NOTED.

**ITEM 9**

Staff gave an update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority and the upfront costs for the Groundwater Sustainability Plan. SO NOTED.

**ITEM 10**

Kevin Kauffman gave his Water Report. The following item was discussed: The Ad Hoc Committee (Tim Johnson and Al Rossini) will meet with Turlock Irrigation District to start the dialog to discuss surface water. SO NOTED.

There being no further business the meeting was adjourned at 10:04 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.

November 16, 2017

*Karen J. Whipp,*

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK