

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

Chairman Al Rossini called the meeting to order at 9:31 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ward Burroughs, Dexter Long, and Al Rossini

Others Present: Zac Ellis, Ted Gaylord, Kevin Kauffman, Water Consultant, Mike Richardson, Brent and Nancy Stout, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public Comments: NONE

ITEM 3 It was moved by Dexter Long, seconded by Ward Burroughs, and **carried unanimously** to approve the minutes of the November 16, 2017 board meeting.

ITEM 4 The financial report showed \$1,350,446.91 as of November 30, 2017. It was moved Ward Burroughs, seconded by Dexter Long, and **carried unanimously** that the bills as presented for December be approved and paid.

ITEM 5 It was moved by Ward Burroughs, seconded by Dexter Long and **carried unanimously** to have staff to move forward with the 2018 Land Annexation.

ITEM 6 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. The board directed the water consultant and legal counsel to work with Mike from RBI, the environmental consultant, to prepare a scope of work for the Rouse Lake Area water rights.
- c. Staff gave an update on the Mustang Creek Temporary Water Rights and the need to obtain the agreement with Merced County before moving forward with the bifurcation structure repairs. SO NOTED.
- d. Staff gave an update on the work EPUR was performing. SO NOTED.

ITEM 7 Kevin Kauffman gave his monthly Water Consultant Report, which included Eastside Water District customer well levels. SO NOTED.

ITEM 8 Staff gave an update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority and district concerns. SO NOTED.

ITEM 9 Kevin Kauffman gave his monthly Water Report. SO NOTED.

There being no further business the meeting was adjourned at 10:24 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.

December 21, 2017 _____

Karen J. Whipp, _____

KAREN L. WHIPP

EASTSIDE WATER DISTRICT BOARD CLERK