

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, September 17, 2020**

Chairman Tim Johnson called the meeting to order at 9:02 a.m. via conference call due to COVID-19 and shelter in place orders. California State Governor Newsom's Executive Order N-29-20, signed March 4, 2020 allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically during the pandemic. Once the governor's shelter in place orders have been lifted the board will go back to regular meetings at Turlock Irrigation District.

Present Directors: **Roll Call-**Ty Angle, Ward Burroughs, Tim Johnson, Dexter Long, Norik Naraghi, and Wes Sperry

Others Present: Matt Brady, Kevin Kauffman, John Lambie, EPUR, and Karen Whipp, Board Secretary

ITEM 2 Public Comments: None.

ITEM 3 It was moved by Dexter Long, seconded by Ty Angle, and **carried unanimously** to approve the minutes of the July 30 and August 20, 2020 board meetings. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Norik Naraghi -Yes, Wes Sperry-Yes.**

ITEM 4 The financial report showed \$3,222,211.17 as of August 31, 2020. It was moved by Wes Sperry, seconded by Ward Burroughs, and **carried unanimously**, that the bills as presented for August 2020 be paid. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Norik Naraghi -Yes, Wes Sperry-Yes.**

ITEM 5 Update and Possible Action Regarding the Diffused Surface Water Project:

- a. TID Water for Potential Groundwater Recharge Projects – 2020 Status:
There was nothing new to report since there is no water at this time.
- b. Rouse Lake Area (North System) Any Landowner Update:
 - i. Kevin received a call from folks interested in selling water to landowners and he referred them to Chase Hurley and Ty.
- c. Grizzly Nut Ranch F-1 Gate and Other Pilot Projects:
 - i. John Lambie, EPUR gave a report on data collection and the current progress on the project.
 - ii. Regarding TID Water out to F-1 Drain and Testing Completed Parjana EGRP Phase II – John Lambie showed the board a spreadsheet with the Phase II test tubes inserted. As John and Kevin continue to work to get a solar pump installed with the blessing of TID, it was moved by Ward Burroughs, seconded by Dexter Long, and **carried unanimously**, to purchase a solar pump when water is available. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Norik Naraghi -Yes, Wes Sperry-Yes.**
- d. Mustang Creek (South System):
 - i. Pilot Dry Wells Project:
 - John Lambie reported that the State Water Board is reviewing the report and it is looking favorable.

- Regarding Water Rights- Jeanne Zolezzi was unable to attend the board meeting.
- ii. Operations:
 - Regarding Project Maintenance- There was nothing new to report.
- iii. Regarding the Proposed Upland Pipeline Project East of Turlock, CA:
 - Jerry Marquis talked with the board about different options for the purchase/lease of an 80 acre parcel he is representing. The board directed Kevin Kauffman to work with Mr. Marquis and report back to the board.
 - Kevin Kauffman reported on the design progress of the proposed pipeline. He reported it was discussed at the July 30 that a near terminus reservoir is now planned and the pipeline will be extended. He expects the 50% design to be completed by the September board meeting, and to begin the environmental documents.

ITEM 6

The East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority Updates:

- a. Kevin Kauffman gave the GSP Update which included two virtual workshops on September 16 with 26 attendees in the morning and 13 in the evening. There will be another workshop in November. and;
- b. John Lambie is working with the Technical Advisory Committee to make sure the ETS GSA's needs are represented.

There being no further business the meeting was adjourned at 10:10 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 Merced and Stanislaus Counties, California.

September 17, 2020

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK