

**Minutes of the Regular Meeting of the Board of Directors  
Eastside Water District  
Thursday, August 20, 2020**

Chairman Tim Johnson called the meeting to order at 9:01 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, Al Rossini, and Wes Sperry

**Others Present:** Matt Brady, Frank Brumley, Gilbert and Gloria Erickson, Kevin Kauffman, John Lambie, EPUR, Jerry Marquis, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

**ITEM 2** Public Comments: Gloria Erickson asked if any decision had been made about the annexation fees. The board directed Kevin Kauffman to work with the landowners to find a solution and report back to the board.

**ITEM 3** It was moved by Ward Burroughs, seconded by Al Rossini, and **carried unanimously** to approve the minutes of the June 18, 2020 and July 16, 2020 board meetings. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

**ITEM 4** The financial report showed \$3,225,172.57 as of July 31, 2020. It was moved by Ward Burroughs, seconded by Wes Sperry, and **carried unanimously**, that the bills as presented for July 2020 be paid. **Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

**ITEM 5** It was moved by Al Rossini, seconded by Wes Sperry, and **carried unanimously**, to adopt the 2020-2021 Eastside Water District Budget and include the following amendment:  
**Diffused Surface Water Projects--Capital Projects: \$700,000.00**  
**Diffused Surface Water Projects—Operation Projects (Water): \$100,000.00.**  
**Roll Call Vote: Ty Angle-Yes, Ward Burroughs-Yes, Tim Johnson-Yes, Dexter Long-Yes, Al Rossini-Yes, Wes Sperry-Yes.**

**ITEM 6** Regarding the Diffused Surface Water Project:  
a. TID Water for Potential Groundwater Recharge Projects – 2020 Status:  
There was nothing new to report.  
b. Rouse Lake Area (North System) Any Landowner Update:  
i. There is nothing new to report at this time.  
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. He stated due to the mud in the pond, the transducers would be getting a cleaning to increase better data readings.

- ii. Regarding TID Water out to F-1 Drain (Grizzly Nut Ranch) – The 500 tubes have been installed into the pond. They are working to put in a solar pump with the blessing of TID.
- d. Mustang Creek (South System):
  - i. Pilot Dry Wells Project:
    - John Lambie is completing the dry well permitting document to submit to Merced County.
    - Regarding Water Rights- meeting. Jeanne Zolezzi is working with the State to schedule a 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 7**

Kevin Kauffman and John Lambie gave an update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including:

- a. GSP Update –Proposition 218 Election process; and
- b. 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 10:22 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.

August 20, 2020

Karen L. Whipp

KAREN L. WHIPP  
EASTSIDE WATER DISTRICT BOARD CLERK