



# EASTSIDE WATER DISTRICT

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## BOARD OF DIRECTORS

## REGULAR MEETING of the Eastside Water District Board of Directors

Thursday, April 18, 2019 at 9:00 a.m.

AL ROSSINI  
*Chairman*  
874-3739

**Turlock Irrigation District Offices**  
333 Canal Drive, Turlock, CA

### Agenda

TY ANGLE

883-0404 EXT. 202

WARD N. BURROUGHS  
874-9400

TIM JOHNSON  
874-5343

DEXTER LONG  
874-1875

NORIK NARAGHI  
551-4545

WES SPERRY  
620-1884

KAREN WHIPP  
*Secretary*  
Office: 626-5523  
Cell: 285-8907

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of the March 21, 2019 Board Meeting
4. Treasury Report - Action on Payment of Bills for April 2019
5. 2016-17 and 2017-18 Financial Audit
6. 2018 Land Annexation - Progress Report
7. Update and Possible Action on Diffused Surface Water Projects:
  - a. Rouse Lake Area (North System)
    - i. Riparian Landowner Meeting Schedule
  - b. Mustang Creek Project
    - i. Update on Bill of Sale
    - ii. Pilot Project Proposal for Dry Wells
    - iii. Operations & Water Rights
    - iv. Proposed Landowner Pipeline to Convey Merced Irrigation District Water
  - c. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch)
    - i. Update on Project
  - d. 2019 Merced Irrigation District and Eastside Water District Water Purchase Agreement
8. East Turlock Subbasin Groundwater Sustainability Agency Updates
9. Adjournment

The next scheduled meeting is Thursday, May 16, 2019

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 is available for inspection by calling the District Secretary at 209.626.5523.

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.