

## **EASTSIDE** WATER DISTRICT

Board of

**REGULAR MEETING** OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS Thursday, April 15, 2021, 9:00 a.m.

Directors Tim Johnson

Chairman

874-5343

**TELE/VIDEO CONFERENCE** 

Phone:+1 (669) 900-9128 Meeting ID#: 787-823-6977 **Password: 876867** 

https://us02web.zoom.us/j/7878236977?pwd=S0FSZE1LVi92WEdFa0NQODJ2NU41QT09

Ty Angle 883-0404 ext. 202

Meeting ID: 787 823 6977 Password: Recharge One tap mobile

Ward N. Burroughs 874-9400

+16699009128,,7878236977#,,,,,0#,,876867# US (San Jose)

Dexter Long

1. Call Meeting to Order

874-1875

2. Public Input

Norik Naraghi 551-4545

3. Action on Minutes of the March 18, 2021 Board Meeting

Al Rossini 874-3739

Treasury Report and Action on Payment of Bills for April 2021

Wes Sperry

5. Update and Possible Action on Diffused Surface Water Projects:

620-1884

a. TID Water for Potential GWR Projects – Zero in 2021 b. Rouse Lake Area (North System) - Pipeline Project in GSP

Karen Whipp Secretary c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects

Office: 626-5523 Cell: 285-8907

- i. Project Data Collection and Current Progress Report
- ii. TID water and LRGNR flush water option
- d. Mustang Creek Project (South System)
  - i. Pilot Dry Wells Project -
    - Torrent Dry Well Operational Status
    - Water Rights Application Status
  - ii. Operations
    - Project Maintenance Update
  - iii. Proposed Upland Pipeline Project, East of Turlock, CA
    - Authorize Request for Design-Build Quotes
    - Water Supply Merced ID Long-term Water Transfer Agreement 2021 Status
- 6. Update to Contract to With Water Consultant

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 CONTACTING THE DISTRICT SECRETARY AT 209.626.5523 OR KARENEASTSIDEWATER@ATT.NET.

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