

EASTSIDE WATER DISTRICT

Board of Directors

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Thursday, April 9, 2020, 9:00 a.m.

TELECONFERENCE

+1 (786) 535-3119 Access Code: 317-217-861

Agenda

Al Rossini Chairman 874-3739

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. Appoint Officers for 2020 Calendar Year
 - a. Nominate and Appoint Board Chairman
 - b. Nominate and Appoint Board Vice-Chairman
- 4. Action on Minutes of the February 20, 2020 Board Meeting
- 5. Treasury Report and Action on Payment of Bills for March 2020
- 6. Update and Possible Action on Diffused Surface Water Projects:
 - a. TID Water for Potential GWR Projects 2020 Status
 - b. Rouse Lake Area (North System) Any Landowner Update
 - c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects
 - i. Project Data Collection and Current Progress Report
 - ii. TID Water out to F-1 Drain (Grizzly Nut Ranch) Under Construction
 - d. Mustang Creek Project (South System)
 - i. Pilot Dry Wells Project Water Quality Sampling Results
 - ii. Operations and Water Rights Creek Maintenance Proposal
 - iii. Proposed Upland Pipeline Project, East of Turlock, CA Schedule Landowner Workshop & Authorize Final Design
 - e. 2020 Merced Irrigation District and Eastside Water District Water Purchase Agreement
 - f. Support Letter for Merced Irrigation District Application to Appropriate Water
- 7. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. GSP Update Grant Success, Proposition 218 Election & Budget Updates
 - b. Groundwater Monitoring Updates
 - c. DWR Technical Support Services (TSS) for Monitoring Wells Update
- 8. Adjournment

The next scheduled meeting is Thursday, May 21, 2020

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.

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. You can also visit the district's website at www.eastsidewaterdistrict.com.