



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

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RUGULAR MEETING Of The Eastside Water District Board of Directors

Thursday, January 17, 2019 at 9:00 a.m.

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

Agenda

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of the December 3, 2018 Board Meeting
4. Treasury Report and Action on Payment of Bills for November 2018-January 2019
5. 2018 Land Annexation – Resolution to amend Initial Study, Final Negative Declaration and any other documents submitted to LAFCo requiring an update
6. Update and Possible Action on Diffused Surface Water Projects:
 - a. Dry Creek in Merced County (South System)
 - i. Discussion to Repeat Recharge efforts in 2019
 - b. Rouse Lake Area (North System)
 - i. Riparian Landowner Meeting
 - c. Mustang Creek Project
 - i. Merced County Communications and Project Repairs
 - ii. Bill of Sale Acceptance & Torrent Technologies Proposal
 - d. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch)
 - i. Illustrate GW recharge capacity of Parjana RGRP technology
7. East Turlock Subbasin Groundwater Sustainability Agency Updates
 - a. Memorandum of Intent for Adjacent subbasin GSPs
8. Adjournment

The next scheduled meeting is Thursday, February 21, 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.