



# EASTSIDE WATER DISTRICT

---

**REGULAR MEETING  
Of The  
Eastside Water District Board of Directors**

**Thursday, July 19, 2018 at 9:00 a.m.**

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

**BOARD OF  
DIRECTORS**

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

**Agenda**

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of June 21, 2018 Board Meeting
4. Treasury Report and Action on Payment of Bills for July 2018
5. Action to Adopt Conflict of Interest Code
6. Action to Direct Staff to Begin ACWA JPIA Insurance Application Process and Authorize Board Chairman to Sign Application Documents
7. Update on 2018 Land Annexation:
8. Update and Possible Action on Diffused Surface Water Projects:
  - a. Dry Creek in Merced County (South System)
    - i. Update on Recharge efforts in 2018
  - b. Rouse Lake Area (North System)
    - i. Draft Project Description
  - c. Mustang Creek
  - i. Wood Rodgers Proposal for Installation of Dry Wells
  - d. Proposed Well Monitoring Program (ETS GSA Program)
9. East Turlock Subbasin Groundwater Sustainability Agency Update
10. Adjournment

The next scheduled meeting is Thursday, August 16, 2018

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 are 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.