



EASTSIDE WATER DISTRICT

Board of
Directors

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REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Thursday, June 18, 2020, 9:00 a.m.

TELE/VIDEO CONFERENCE

+1 (669) 900-9128

Zoom Meeting ID#: 878-823-6977#

Password: 876876

Zoom Video Link (optional):

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

Password: Recharge

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of the May 21, 2020 Board Meeting
4. Treasury Report and Action on Payment of Bills for June 2020
5. Adopt Resolution 2020-01 to Enter into Agreement with the Association of California Water Agencies Joint Powers Insurance and Authorize the Board Chair to Sign the Insurance Agreement
6. Adopt Resolution 2020-02 Ordering the Levy and Collection of Water Charges of the Diffused Surface Water Project and Administration of The East Turlock Subbasin Groundwater Sustainability Agency for the 2020-2021 Fiscal Year
7. 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 -
 - Torrent Dry Well Permitting Status
 - Water Rights
 - ii. Operations
 - Project Maintenance
 - iii. Proposed Upland Pipeline Project, East of Turlock, CA –
 - Schedule Landowner Workshop & Design Progress
8. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. GSP Update – Proposition 218 Election, Budget & Outreach Updates
 - b. Groundwater Monitoring Updates
 - c. DWR TSS & Grant Program for Monitoring Wells Update
9. Adjournment

The next scheduled meeting is Thursday, July 16, 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.

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