



EASTSIDE WATER DISTRICT

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

REVISED REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Thursday, March 19, 2020, 9:00 a.m.

Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA

Agenda

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
 - b. Rouse Lake Area (North System) 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)
 - d. Mustang Creek Project (South System)
 - i. Pilot Dry Wells Project - Water Quality Sampling
 - ii. Operations and Water Rights
 - 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
7. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. GSP Update
 - b. Groundwater Monitoring Updates
 - c. DWR Technical Support Services (TSS) for Monitoring Wells Update
8. **Closed Session** Pursuant to Government § 54957:
Public Employee Appointment
Title: General Manager
9. Adjournment

The next scheduled meeting is Thursday, April 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.