

EASTSIDE WATER DISTRICT

Board of Directors

REGULAR MEETING OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

Thursday, May 21, 2020, 9:00 a.m.

Al Rossini Chairman 874-3739

TELECONFERENCE +1 (224) 501-3318

Access Code: 293-954-277 # Webcast (optional) https://global.gotomeeting.com/join/293954277

Ty Angle 883-0404 ext. 202

Agenda

Ward N. Burroughs 874-9400

Public Input

1. Call Meeting to Order

Action on Minutes of the April 9, 2020 Board Meeting

Tim Johnson 874-5343

Dexter Long 874-1875

Treasury Report and Action on Payment of Bills for April and May 2020

Action on 2018-2019 Financial Audit

Norik Naraghi 551-4545

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

Wes Sperry

Karen Whipp

Secretary

Office: 626-5523

Cell: 285-8907

c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects Project Data Collection and Current Progress Report

620-1884 d. Mustang Creek Project (South System)

ii. TID Water out to F-1 Drain (Grizzly Nut Ranch) – Under Construction

i. Pilot Dry Wells Project -

- Technical Report on Program and Water Quality
- Water Rights

ii. Operations

- Creek Channel Maintenance
- **Detention Basin Maintenance**

iii. Proposed Upland Pipeline Project, East of Turlock, CA –

- Schedule Landowner Workshop & Authorize 50% Design
- Action on Minutes of February 18, 2020 Special Meeting
- e. 2018-2019 Newly Annexed Landowner Invoices
- 7. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. GSP Update Proposition 218 Election & Budget Updates
 - b. Groundwater Monitoring Updates
 - c. DWR Technical Support Services (TSS) for Monitoring Wells Update
- 9. Adjournment

The next scheduled meeting is Thursday, June 18, 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.

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