

Board of

Directors

EASTSIDE WATER DISTRICT

REGULAR MEETING

OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS

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

TELE/VIDEO CONFERENCE

Phone:+1 (669) 900-9128

Meeting ID#: 787-823-6977 **Password: 876867**

Meeting ID: 787 823 6977

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

Ty Angle

Tim Johnson Chairman

874-5343

883-0404 ext. 202

Password: Recharge

One tap mobile

Ward N. Burroughs

874-9400

+16699009128,,7878236977#,,,,,0#,,876867# US (San Jose)

1. Call Meeting to Order

Dexter Long 874-1875

Norik Naraghi

551-4545

874-3739

620-1884

Karen Whipp

Secretary

Office: 626-5523

Cell: 285-8907

Al Rossini

Wes Sperry

2. Public Input

- Action on Minutes of the October 15, 2020 Board Meetings
- Treasury Report and Action on Payment of Bills for November 2020
- 5. Update and Possible Action on Diffused Surface Water Projects:
 - TID Water for Potential GWR Projects 2020-21 Winter Status
 - b. Rouse Lake Area (North System) Landowner Update
 - c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects
 - Project Data Collection and Current Progress Report
 - ii. Testing Completed Parjana EGRP Phase II
 - iii. TID water and LRGNR flush water options
 - d. Mustang Creek Project (South System)
 - i. Pilot Dry Wells Project -
 - Torrent Dry Well Permitting Status and Review and Approval of Project Cost Authorizations
 - Water Rights Consider Application
 - ii. Operations
 - Project Maintenance Retention Basin Cleared (Hensley) and Canal Clearing Next
 - iii. Proposed Upland Pipeline Project, East of Turlock, CA
 - Adopt Negative Declaration
 - Water Supply Consider Merced ID Long-term Water Transfer Offer
- 6. East Turlock Subbasin Groundwater Sustainability Agency Update
 - a. GSP Update
 - b. Groundwater Monitoring Updates
 - c. Prop 218 Virtual Workshop at Rescheduled JPA Board Meeting on December 9
- 7. Adjournment

The next scheduled meeting is Thursday, December 17, 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.