

EASTSIDE WATER DISTRICT

| BOARD OF DIRECTORS AL ROSSINI Chairman 874-3739 | REGULAR MEETING Of The Eastside Water District Board of Directors Thursday, November 29, 2018 at 9:00 a.m. Turlock Irrigation District Offices 333 Canal Drive, Turlock, CA |
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| TY ANGLE | Agenda |
| 883-0404 ext. 202 | 1. Call Meeting to Order |
| Ward N. Burroughs 874-9400 | 2. Public Input |
| Тім Johnson 874-5343 | 3. Action on Minutes of October 18, 2018 Board Meetings |
| | 4. Treasury Report and Action on Payment of Bills for November 2018 |
| Dexter Long | 5. Update on 2018 Land Annexation |
| 874-1875 | 6. Update and Possible Action on Diffused Surface Water Projects:a. Dry Creek in Merced County (South System) |
| Norik Naraghi | i. Update on Recharge efforts in 2018 |
| 551-4545 | b. Rouse Lake Area (North System)i. Increase Working Budget of All Consultants Involved in the Project Description |
| Wes Sperry 620-1884 | ii. Project Description Updatec. Mustang Creek Project |
| | i. Update on Merced County Communications and Project Repairsd. Turlock Irrigation District Meeting Update |
| KAREN WHIPP | |
| Secretary Office: 626-5523 | 7. Adopt Resolution 2018-06 Approving East Stanislaus IRWMP |
| Cell: 285-8907 | 8. East Turlock Subbasin Groundwater Sustainability Agency Update |
| | 9. Adjournment |
| | The next scheduled meeting is Thursday, December 20, 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 is 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.