



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

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## REGULAR MEETING of the Eastside Water District Board of Directors

Thursday, October 17, 2019 at 9:00 a.m.

**Turlock Irrigation District Offices**  
**333 Canal Drive, Turlock, CA**

### Agenda

1. Call Meeting to Order
2. Public Input
3. Action on Minutes of the September 19, 2019 Board Meeting
4. Treasury Report and Action on Payment of Bills for October 2019
5. 2018 Land Annexation - Progress Report:
  - a. Merced Irrigation District's Response
6. Update and Possible Action on Diffused Surface Water Projects:
  - a. Rouse Lake Area (North System) Update
  - b. Mustang Creek Project (South System)
    - i. Pilot Dry Wells Project
    - ii. Operations and Water Rights
    - iii. Proposed Upland Pipeline Project, East of Turlock, CA (USBR WaterSMART Grant Application)
    - iv. MIDH2O Symposium, October 9, 2019
  - c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects
    - i. Project Data Collection and Current Progress Report
    - ii. Proposal for TID Water out to F-1 Drain (Grizzly Nut Ranch)
  - d. Proposal for TID Water out of TID Main Canal (Beck Ranch) and others
7. East Turlock Subbasin Groundwater Sustainability Agency Update
  - a. Project Support Letter Authorization for Chair; i.e. Action to Submit and Authorize Board Chairman to Sign Letter in Support of the Modesto Subbasin's Application as Part of Round 3 of DWR's Sustainable Groundwater Planning Grant Program
  - b. Other Direction to EWD representatives on JPA Board
8. Adjournment

The next scheduled meeting is Thursday, November 21, 2019

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](mailto: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](http://www.eastsidewaterdistrict.com).

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