

EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING Of The **Eastside Water District Board of Directors**

Thursday, October 18, 2018 at 9:00 a.m.

AL ROSSINI Chairman 874-3739

Turlock Irrigation District Offices 333 Canal Drive, Turlock, CA

TY ANGLE

883-0404 EXT. 202

Agenda

WARD N. BURROUGHS

Public Input

1. Call Meeting to Order

874-9400

3. Action on Minutes of August 16, 2018 and September 20, 2018 Board Meetings

TIM JOHNSON 874-5343

4. Treasury Report and Action on Payment of Bills for October 2018, Including Funds for the East Turlock Subbasin Groundwater Sustainability Agency's Well Monitoring Program

DEXTER LONG 874-1875

5. Action to Adopt Bylaws Amendment

NORIK NARAGHI 551-4545

6. Update on 2018 Land Annexation

WES SPERRY

7. Update and Possible Action on Diffused Surface Water Projects:

620-1884

i. Update on Recharge efforts in 2018 b. Rouse Lake Area (North System)

a. Dry Creek in Merced County (South System)

KAREN WHIPP Secretary

Project Description Status

Office: 626-5523 Cell: 285-8907

c. Mustang Creek

i. Wood Rodgers Scope of Work Design/Build for the Mustang Creek MAR Facility

ii. CEQA Compliance

iii. Authorize Repair to Bifurcation Structure

d. Turlock Irrigation District Meeting Update

8. East Turlock Subbasin Groundwater Sustainability Agency Update

Adjournment

The next scheduled meeting is Thursday, November 15, 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.