



# EASTSIDE WATER DISTRICT

## BOARD OF DIRECTORS

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

Thursday, September 19, 2019 at 9:00 a.m.

AL ROSSINI  
*Chairman*  
874-3739

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

### Agenda

- TY ANGLE  
883-0404 EXT. 202
- WARD N. BURROUGHS  
874-9400
- TIM JOHNSON  
874-5343
- DEXTER LONG  
874-1875
- NORIK NARAGHI  
551-4545
- WES SPERRY  
620-1884
- KAREN WHIPP  
Secretary  
Office: 626-5523  
Cell: 285-8907
1. Call Meeting to Order
  2. Public Input
  3. Action on Minutes of the August 15, 2019 Board Meeting
  4. Treasury Report and Action on Payment of Bills for September 2019
  5. Action to Authorize Staff to Submit Support or Opposition of Legislation on Behalf of the Board on Time Sensitive Water Issues
  6. 2018 Land Annexation - Progress Report
  7. Update and Possible Action on Diffused Surface Water Projects:
    - a. Rouse Lake Area (North System)
    - b. Mustang Creek Project (South System)
      - i. Pilot Dry Wells Project
      - ii. Operations and Water Rights
      - iii. Proposed Pipeline to Convey Merced Irrigation District Water to Mustang Creek
      - iv. Action on Scope of Work and CEQA for Pipeline Project Drought Resiliency Grant Proposal
    - c. Grizzly Nut Ranch F-1 Gate & Other Pilot Projects
      - i. Project Data Collection and Current Progress Report
      - ii. Action on Option B to Expand Work on Site
      - iii. Proposal for TID Water out to F-1 Drain (Grizzly Nut Ranch)
      - iv. Proposal for TID Water out of TID Main Canal (Beck Ranch)
  8. East Turlock Subbasin Groundwater Sustainability Agency Update
    - a. Letter in Support of the Turlock Subbasin's Application as Part of Round 3 of DWR's Sustainable Groundwater Planning Grant Program
  9. Adjournment

The next scheduled meeting is Thursday, October 17, 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).