



EASTSIDE WATER DISTRICT

BOARD OF DIRECTORS

AL ROSSINI
Chairman
874-3739

WARD N. BURROUGHS
874-9400

TIM JOHNSON
874-5343

DAVID LONG
874-1875

NORIK NARAGHI
551-4545

KAREN L. WHIPP
Secretary
589-0689

OFFICIAL MEETING
Board of Directors
Eastside Water District
Friday, January 8, 2016 at 9:30 a.m.
Turlock Irrigation District Offices
333 Canal Drive, Turlock, CA

Agenda

1. Call Meeting to Order
2. Action on minutes of July 16, 2015, September 24, 2015, and December 17, 2015
3. Treasury Report and Action on Payment of Bills for January 2016
4. Action on 2016 Eastside Water District Board Monthly Meeting Dates
5. Report on Conflict of Interest Form 700 Due Date
6. Diffused Surface Water Project and Sustainable Groundwater Management Act Implementation
 - a. Report from Secretary on Outcome of December 17, 2015 Proposition 218 Hearing
 - b. Board of Director Actions Assuming Implementation of Per-Acre Charge
 - i. Letter to Parcels that Received Notice but not in Eastside Water District
 - ii. Authorize Per-Acre Charge for 2016 per October 16, 2015 Report
 - iii. Scope of Work to Secure Temporary and Permanent Water Right for flows of Sand and Mustang Creeks
 - iv. Scope of Work to Design and Install Groundwater Recharge Facilities for Diffused Surface Water and Temporary Water Right Flows
 - v. Authorize Short-Term Loan to Provide Interim Funding for 2016 Work
7. East Turlock Sub-Basin Groundwater Sustainability Agency Formation
 - a. Status Report of Progress with Ballico Cortez Water District
 - b. West Turlock Sub-Basin
8. Adjournment

The next scheduled meeting is Thursday, February 18, 2016

Al Rossini, Chairman

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 are available for inspection by calling the District Secretary at 209.589.0689.

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.