

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, January 16, 2020**

Vice-Chairman Tim Johnson called the meeting to order at 9:02 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ward Burroughs, Tim Johnson, Dexter Long, and Wes Sperry

Others Present: Frank Brumley, Mike Day, Provost and Pritchard, Kevin Kauffman, John Lambie, EPUR, Allan Vera-Garcia, EPUR, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public Comments: NONE.

ITEM 3 It was moved by Ward Burroughs, seconded by Dexter Long, and **carried unanimously** to table the appointment of officers for the 2020 calendar year until the board chair and other board members could be in attendance.

ITEM 4 It was moved by Dexter Long, seconded by Wes Sperry, and **carried unanimously** to approve the minutes of the November 21, 2019 board meeting.

ITEM 5 The financial report showed \$1,867,881.55. as of December 31, 2019. It was moved by Ward Burroughs, seconded by Dexter Long, and **carried unanimously**, that the bills as presented, for November and December 2019 be paid.

ITEM 6 The Water Consultant gave the final report on the annexation progress. He and legal counsel will attend public hearing in December, where the annexation was adopted.

ITEM 7 Regarding the Diffused Surface Water Project:

- a. Rouse Lake Area (North System):
 - i. The water consultant spoke with Chase Hurley who is working with landowners to obtain water.
- b. Mustang Creek (South System):
 - i. Kevin and John are working on refining a budget for the project, which will include developing a Water Quality Monitoring Plan for testing various pesticides, insecticides, etc.
 - ii. The water consultant gave a brief update on the operations.
 - iii. Kevin gave an update on the proposed pipeline to convey Merced Irrigation District Water to Mustang Creek and the funding opportunity through the Bureau of Reclamation for a WaterSMART drought resiliency program. The committee met November 25, 2019 to begin work on guidelines for the pipeline project and brought back minutes for board review. No action was taken at the meeting. Following board discussion,

it was moved by Wes Sperry, seconded by Tim Johnson, and **carried unanimously** to approve the minutes of the November 25, 2019 meeting of the proposed Upland Pipeline Project, East of Turlock, CA.

- c. Grizzly Nut Ranch F-1 Gate and Other Pilot Projects:
 - i. Kevin Kauffman is working with Central Valley Pump to install a solar pump at Grizzly Nut Ranch. John Lambie, EPUR gave a report on data collection and the current progress on the project.
 - ii. There was a brief update on the proposal of water out to the F-1 drain at the Grizzly Ranch site. He said they are starting to get good data.
- d. Proposal for TID Water Out of the TID Main Canal:
 - i. Kevin Kauffman said there is nothing new to report.
- e. It was moved by Wes Sperry, seconded by Ward Burroughs, and **carried unanimously**, to Scope of Work from Provost and Pritchard for determining any changes to Irrigated versus Non-Irrigated Lands on all parcels within the district for an amount not to exceed five thousand eight hundred dollars (\$5,800).

- ITEM 8** Kevin Kauffman and John Lambie gave an update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including:
- a. the preliminary water budgets and work progress;
 - b. the DWR Technical Support Services for monitoring wells update; and
 - c. groundwater monitoring updates.

There being no further business the meeting was adjourned at 10:30 a.m.

I hereby certify that this is a full and correct copy of the minutes of the Board of Directors of the Eastside Water District of Merced and Stanislaus Counties, California.

January 16, 2020

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK