

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, August 16, 2018**

Chairman Al Rossini called the meeting to order at 9:00 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ty Angle, Ward Burroughs, Tim Johnson, Dexter Long, Al Rossini, and Wes Sperry

Others Present: Frank Brumley, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public Comments: None.

ITEM 3 It was moved by Ty Angle, seconded by Tim Johnson, and **carried unanimously** to approve the minutes of the July 19, 2018 board meeting.

ITEM 4 The financial report showed \$1,207,432.34. as of July 31, 2018. It was moved by Ward Burroughs, seconded by Dexter Long, and **carried unanimously** that the bills as presented for August 2018 be approved and paid.

ITEM 5 It was moved by Ward Burroughs, seconded by Tim Johnson and **carried unanimously** to adopt the Eastside Water District 2018 – 2019 Budget.

ITEM 6 It was moved by Ward Burroughs, seconded by Wes Sperry and **carried unanimously** to ratify the letter of support for Merced Irrigation District's effort to enhance the storage capacity of Lake McClure.

ITEM 7 The Board Secretary gave a brief update on the 2018 Land Annexation process. She started that she had been contacted by one of the landowners that received a letter from Eastside Water District wanting to join the district. She informed the landowner that the Water Consultant would contact the landowner. **An information only item.**

ITEM 8 Regarding the Diffused Surface Water Project:

- a. Dry Creek:
 - i. Staff gave an update on the recharge efforts. **An information only item.**
- b. Rouse Lake Area:
 - i. Legal Counsel gave an update on the draft project description of the Rouse Lake Managed Aquifer Recharge Project to the board, stating that the best way to develop the project would be to have it in two phases. She will contact the Water Consultant to discuss it further. **An information only item.**

- c. Mustang Creek:
 - i. The Water Consultant gave a brief report on the district's asses and Exhibit A of the Updated Agreement with NRCS. **An information only item.**

ITEM 9 There was a brief update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority and the agenda for the upcoming August board meeting. **An information only item.**

There being no further business the meeting was adjourned at 9:52 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.

August 16, 2018

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK