

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, August 15, 2019**

Chairman Al Rossini called the meeting to order at 9:02 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

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

Others Present: Karna Harrigfeld, Legal Counsel, John Lambie, EPUR, Samantha Lopes, Michael Stack, Brent Stout, and Karen Whipp, Board Secretary

ITEM 2 Public Comments: **There were no public comments.**

ITEM 3 It was moved by Ward Burroughs, seconded by Wes Sperry, and **carried unanimously** to approve the minutes of the July 18, 2019 board meeting.

ITEM 4 The financial report showed \$1,376,774.04 as of July 31, 2019. It was moved by Dexter Long, seconded by Ward Burroughs, and **carried unanimously**, that the bills as presented, for August 2019 be paid.

ITEM 5 It was moved by Wes Sperry, seconded by Ward Burroughs, and **carried unanimously** to adopt the 2019-2020 Eastside Water District Budget.

ITEM 6 The Secretary reported there was nothing new to report on the annexation process.

ITEM 7 Regarding the Diffused Surface Water Project:

- a. Rouse Lake Area (North System):
 - i. John Lambie, EPUR stated there was nothing new to report on this project.
- b. Mustang Creek (South System):
 - i. John gave a brief update on the Pilot Project for three dry wells. A letter was received from Merced County Environmental Health giving approval for the waste discharge permit so the dry wells can be installed.
 - ii. There was a brief update on the repairs for the solar panel.
 - iii. John gave a report on a possible grant for the landowner pipeline. The board directed staff to bring back a budget and concept for action at the September meeting.
- c. Pilot Project Proposal for TID Drain F-1 (Grizzly Ranch):
 - i. John Lambie, EPUR gave a report on data collection and the current progress on the project.
 - ii. There was also discuss on getting TID water out to the F-1 drain. Via phone Kevin presented a proposal from Central Valley Pump to install a pump at the site. The board directed Kevin to bring back a firmer price at the September board meeting.

ITEM 8 John Lambie, EPUR gave a brief update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority.

The Regular Meeting was closed at 10:25 am.

ITEM 9 Closed Session was called to order at 10:26 am to discuss the following item. No action was taken.

A Conference with Real Property Negotiations (§ 54956.8) regarding Water Rights.
The Agency Negotiator: Kevin Kauffman. The Negotiating Parties: Eastside Water District, Merced Irrigation District, and Turlock Irrigation District. The Items Under Negotiation: Price and terms of sale

There being no further business Closed Session was adjourned at 11:30 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.

August 15, 2019

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK