

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
January 8, 2016**

Al Rossini called the meeting to order at 9:30 a.m. at the Turlock Irrigation District Office, 333 Canal Drive, Turlock, CA.

Present Directors: Ward Burroughs, Dave Long, Tim Johnson, Norik Naraghi, and Al Rossini

Others Present: Alysson Aredas, Turlock Journal, Matthew Burroughs, Butch Coburn, BC Farming, Karna Harrigfeld, Legal Counsel, Kevin Kauffman, Kevin Kauffman Consulting, Karen Whipp, Board Secretary, and Micah Zeff, Eastside Management Company

ITEM 1 The meeting was called to order at 9:30 am. There was no public comment.

ITEM 2 It was moved by Tim Johnson, seconded by Norik Naraghi and carried "To approve the minutes of the July 16, 2015, September 24, 2015. And December 17, 2015 board meetings."

ITEM 3 The financial report showed \$229,731.81 as of December 17, 2015. It was moved by Ward Burroughs, seconded by Tim Johnson and carried "That the bills as presented for January 2016 be approved and paid."

ITEM 4 It was moved by Ward Burroughs, seconded by Norik Naraghi and carried "That the board meet monthly instead of quarterly."

ITEM 5 Report on Conflict of Interest Form 700 due date. SO NOTED.

ITEM 6

- a.** A report was given by the board secretary on the outcome of the December 17, 2015 public hearing on the Proposition 218 protest vote.
- bi.** The board directed the water consultant to send letters to landowners that are not within the Eastside Water District, but were inadvertently sent notices about the Proposition 218 protest vote.
- bii.** It was moved by Ward Burroughs, seconded by Norik Naraghi and carried "To authorize the per-acre charge for 2016 per the October 16, 2015 report and directed the secretary to draft a resolution for the Diffused Surface Water Project charges that will be submitted to Merced and Stanislaus County Auditor-Controller Offices,"
- biii.** It was moved by Ward Burroughs, seconded by Tim Johnson and carried "To authorize a Scope of Work to secure temporary water rights for flows of Sand and Mustang Creeks with a maximum cost of \$25,000, and to meet with the Department of Fish and Game to determine the process.
- biv.** The Scope of Work to design and install groundwater recharge facilities for diffused surface water and temporary water right flows was tabled for the February meeting.

bv. The authorization of a short-term loan to provide interim funding for 2016 work was put on hold by the board.

ITEM 7

A status report on the progress with the Ballico Cortez Water District in regard to the East Turlock Sub-Basin Groundwater Sustainability Agency Formation was given. It was moved by Tim Johnson, seconded Ward Burroughs by and carried "To authorize the water consultant to send a letter to the Ballico Cortez Water District regarding the status of the Ballico Cortez Water District and Eastside Water District Memorandum of Understanding to implement the East Turlock Sub-Basin Groundwater Sustainability Agency."

There being no further business the meeting was adjourned at 10:41 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 Stanislaus County, California.

January 8, 2016

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK