

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, July 19, 2018**

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: Ward Burroughs, Tim Johnson, Norik Naraghi, Al Rossini, and Wes Sperry

Others Present: Frank Brumley, Zac Ellis, Karna Harrigfeld, Legal Counsel, Ryan Honnette, Kevin Kauffman, Water Consultant, and Karen Whipp, Board Secretary

ITEM 2 Public Comments: Mr. Brumley spoke about putting down wells in the sandy area near Turlock Lake. The board and Kevin Kauffman said they would meet with him and see if this would be possible.

ITEM 3 It was moved by Ward Burroughs, seconded by Tim Johnson, and **carried unanimously** to approve the minutes of the June 21, 2018 board meeting.

ITEM 4 The financial report showed \$1,220,555.43. as of June 29, 2018. It was moved by Ward Burroughs, seconded by Wes Sperry, and **carried unanimously** that the bills as presented for July 2018 be approved and paid.

ITEM 5 It was moved by Tim Johnson, seconded by Ward Burroughs and **carried unanimously** to adopt the Eastside Water District Conflict of Interest Code approved by the Fair Political Practices Commission that agrees that the district's statements of economic interest will file their originals with the Stanislaus County Clerk of the Board of Supervisors Office, and includes the following amendment: Designated Positions, Legal Counsel, Assigned Disclosure Category 1 (one).

ITEM 6 It was moved by Tim Johnson, seconded by Wes Sperry and **carried unanimously** to direct staff to begin the ACWA JPIA insurance application process and authorize the board chairman to sign application documents.

ITEM 7 The Water Consultant gave an update on the 2018 Land Annexation process. He stated a letter was being sent to landowners who had not responded for a final opportunity to be annexed into the district. **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. The Water Consultant gave an update on the draft project description of the Rouse Lake Managed Aquifer Recharge Project to the board. **An information only item.**
- c. Mustang Creek:
 - i. The Water Consultant gave a brief report on Mustang Creek and stated that Wood Rodgers was working on a proposal to install dry wells. **An information only item.**
- d. Well Monitoring
 - i. The Water Consultant presented a proposal for a well monitoring program, that will be presented to the East Turlock Subbasin (ETS) Groundwater Sustainability Agency (GSA). **An information only item.**

ITEM 9 There was a brief update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority, including a joint opposition letter from the San Joaquin River GSAs to the State Water Resources Control Board regarding revisions to the proposed Bay-Delta Plan amendments. **An information only item.** The EWD board directed legal counsel to prepare and submit an opposition letter from the district.

There being no further business the meeting was adjourned at 10:14 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.

July 19, 2018

Karen L. Whipp

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK