

**Minutes of the Regular Meeting of the Board of Directors
Eastside Water District
Thursday, September 20, 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: Ty Angle, Ward Burroughs, Tim Johnson, Dexter Long, Al Rossini, and Wes Sperry

Others Present: Frank Brumley, Kevin Kauffman, Water Consultant, Karen Whipp, Board Secretary, and Jeanne Zolezzi, Legal Counsel

ITEM 2 Public Comments: None.

ITEM 3 The minutes for August 16, 2018 were tabled for the October board meeting.

ITEM 4 The financial report showed \$1,188,642.19. as of August 31, 2018. It was moved by Ward Burroughs, seconded by Dexter Long, and **carried unanimously** that the bills as presented for September 2018 be approved and paid.

ITEM 5 The Water Consultant gave a brief update on the annexation process. **An information only item.**

ITEM 6 Regarding the Diffused Surface Water Project:

- a. Dry Creek:
 - i. The Water Consultant gave an update on the recharge efforts, which included a table showing water purchased from Merced Irrigation District. **An information only item.**
- b. Rouse Lake Area:
 - i. Legal Counsel reported that she had just received the environmental consultant's project description for Phase 1 and would be reviewing it with all the consultants. **An information only item.**
- c. Mustang Creek:
 - i. Following discussion regarding Wood Rodgers Scope of Work for the MAR facility, the board directed staff to bring the item be back to the board and to document the current conditions of the property with a drone video.
 - ii. Following the discussion regarding the authorization to the repairs to the bifurcation structure, the board asked the item be brought back to the board in October after three bids were obtained.
- d. Future Turlock Irrigation District Purchases:

It was moved by Ward Burroughs, seconded by Ty Angle, and **carried unanimously** to authorize the Water Consultant to talk with Turlock Irrigation District to participate in a joint project and use the canal as off-stream storage,

to keep landowner ponds filled and use for recharge and irrigation. The Water Consultant was asked to come back to the board with a proposal.

ITEM 7 The Water Consultant gave an update on the East Turlock Subbasin Groundwater Sustainability Agency Joint Powers Authority and the well monitoring program.
An information only item.

There being no further business the meeting was adjourned at 10:23 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.

September 20, 2018 _____

Karen L. Whipp _____

KAREN L. WHIPP
EASTSIDE WATER DISTRICT BOARD CLERK