

**Minutes of the Board of Directors
Sand Creek Flood Control District
March 27, 2019**

Chairman, Mark Hodges called the meeting to order at 9:32 a.m. at the Turlock Irrigation District office, 333 E. Canal Dr., Turlock.

Present Directors: Rogelio Herrera, Mark Hodges, and Tim Johnson

Others Present: Chris Harden, Turlock Irrigation District (TID), Mike Pierce, TID, and Karen Whipp, Board Secretary

ITEM 2 Public Input. NONE.

ITEM 3 Turlock Irrigation District staff gave a report on Sand Creek. They said the next spraying is set to be done in mid-April, unless there is a lot of rain.

ITEM 4 It was moved by Tim Johnson, seconded by Rogelio Herrera and unanimously carried that the minutes of the December 19, 2018 board of directors meeting be approved.

ITEM 5 It was moved by Tim Johnson, seconded by Rogelio Herrera and unanimously carried that the financial report be accepted and the bills be paid

ITME 6 There was continued discussion on the status of the letter to the Stanislaus County Board of Supervisors concerning property owned by Mr. George Werness, located on Monte Vista Road and the inability to allow the district to provide maintenance on the portion of Sand Creek that flows through his property and the flooding hazards it causes. The board briefly discussed what the next steps concerning the property might be.

ITEM 7 There being no further business the meeting was adjourned at 10:01 a.m.

March 27,2019

Karen L. Whipp

KAREN L. WHIPP

SAND CREEK FLOOD CONTROL DISTRICT BOARD CLERK