



REGULAR BOARD MEETING

JANUARY 26, 2021



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
Assistant General Manager

LEGAL COUNSEL

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6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 12:30 P.M., TUESDAY, JANUARY 26, 2021 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

**DUE TO COVID-19 STOCKTON EAST WATER DISTRICT BOARD MEETINGS
WILL BE AVAILABLE BY TELECONFERENCE.**

Please call (425) 436-6336/Access Code: 866228# to be connected to the Regular Board Meeting, to begin at 12:30 p.m.

Agendas and minutes are located on our website at www.sewd.net.

AGENDA

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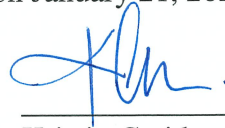
2. Closed Session - Personnel
Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on January 21, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on January 21, 2021.



Kristin Carido, Administrative Services Manager
Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.

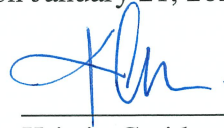
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THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE
6767 EAST MAIN STREET, STOCKTON, CA
ON TUESDAY, JANUARY 19, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:37 p.m. Director McGaughey led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega and Administrative Services Manager Carido. Present at roll call via teleconference were Directors McGaughey, McGurk and Panizza. Director Cortopassi was absent. Also present via teleconference were Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/12/2021 – Regular Board Meeting

A motion was moved and seconded to approve the January 12, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

Ayes: Atkins, McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Cortopassi

2. Warrants

- a. Fund 70 – Administration Fund
- b. Fund 71 – Water Supply Fund
- c. Fund 91 – Vehicle Fund
- d. Fund 94 – Municipal & Industrial Fund
- e. Summary
- f. Short Names/Acronym List
- g. SEWD Vehicles & Heavy Equipment

Manager Moody reported a handout was provided regarding the Warrants. Manager Moody reported on the expense on page 5, line item 26 for Provost & Pritchard Engineering Group for the 2020 Urban Water Management Plan in the amount of \$46,882 noting this cost is for the entire Plan. Manager Moody reported a handout was provided indicating an update to the expense amount of this warrant. The updated amount is for one installment in the amount of \$6,054.85.

Director Atkins inquired on the expense on page 11, line item 72 for PG&E for Electricity in the amount of \$131,704.69. Assistant Manager Hopkins replied the District does not receive

an annual true-up, this expense would be a monthly expense. Manager Moody added the expense is for High Service here at the District's Water Treatment Plant.

Director Atkins inquired on the expense on page 11, line 84 for US Bank Corporate Payment Systems for Asbestos Testing – TP Lab in the amount of \$475.00. Manager Moody replied this testing was for the wallpaper in the back lab. Manager Moody reported staff completed the drywall then textured over the wallpaper.

A motion was moved and seconded to approve the January 19, 2021 Warrants, as amended.

Roll Call:

Ayes: Atkins, McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Cortopassi

3. Stockton East Water District – Peters Pipeline 66-inch Vault Outlet Automation And Flow Measurement Memo, 01/19/21

Manager Moody provided the Board with Peters Pipeline 66-inch Vault Outlet Automation and Flow Measurement Memo. Manager Moody reported this Project was approved in the next Fiscal Year 2021/2022 Budget, in the amount of \$100,000 and consists of automating this vault by installing a new gate. Manager Moody added the 66-inch valve is primarily used to drain the pipeline heading to the Water Treatment Plant but replacing the existing manually operated slide gate, it will allow staff to supplement the irrigation flow rate in the Mormon Slough with New Melones water. Manager Moody queried the Board on allowing staff to purchase the gate now so it's here to install after the beginning of the next fiscal year but before the irrigation season begins.

Director Atkins inquired on the valve. Manager Moody replied it is not used that much but once it is automated we can put New Melones water in Mormon Slough. Assistant Manager Hopkins added the original valve still works but it is more expensive to automate it, adding the new valve works off of solar and batteries. Assistant Manager Hopkins reported the estimate to automate the existing gate and install a new flow meter would be ~\$50,000, not including costs for PG&E.

Director McGurk inquired on the lead time and if the Project can still proceed if irrigation season got underway. Manager Moody replied yes. Director McGurk also inquired on the existing PG&E pole on the opposite side of the crossing as referenced in the picture on page 19. Discussion continued regarding the existing utility pole in the Project area. President Watkins inquired if staff researched the solar component of the meter and plans on saving the valve for use somewhere else. Manager Moody replied yes, staff has researched and will keep the valve. This item was for information only.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 01/13/21

Directors Panizza, Watkins and Manager Moody attended the January 13, 2021 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Manager Moody reported it was similar to the Eastern San Joaquin Groundwater Authority Technical

Advisory Committee (TAC) meeting on January 7, 2021. Discussion focused on review of 2020 efforts, outlook of 2021 to include opportunities and threats, such as awaiting Department of Water Resources (DWR) review and comments on the JPA's GSP. The next meeting is scheduled for April 14, 2021.

2. Ad-Hoc Meeting with Central San Joaquin Water Conservation District, 01/15/21
Directors McGurk, Panizza and Manager Moody attended the January 15, 2021 Ad-Hoc Meeting with Central San Joaquin Water Conservation District. Director McGurk reported the Committee reviewed the Memorandum of Understanding (MOU) Exhibit C Terms and Conditions. Director McGurk reported discussions regarding the amount the USBR will charge for water rates and the Committee decided to stick with a solid number. Manager Moody reported it was a good meeting making sure both parties agree and understand certain terms of the agreement. Director Panizza added it was a positive meeting.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/11/21

Manager Moody provided a handout of the Water Supply Report for information only that included storage, release, and production data collected from various sources as of midnight last night.

There is 132,482 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 1,549,654 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 202 cfs and release to all water users are set at 40 cfs. The water treatment plant is currently processing 20 mgd. The City of Stockton is currently processing 12 mgd.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3 and F2a-4.

3. Report on General Manager Activities

- a. Central Valley Project Water Association – Executive & Financial Affairs Committee, 01/15/21

Finance Director Vega attended the January 15, 2021 Central Valley Project Water Association (CVPWA) Executive & Financial Affairs Committee Meeting. Finance Director Vega reported Kevin Kasberg, incoming CVPWA Executive Director, replacing Larry Bauman who retired. Finance Director Vega reported discussion focused on uploading the rates for the Trinity PUD, updating rates per the 2020 Cost Allocation Study, environmental work planned for 2021 and finalizing aging infrastructure to build into the rates versus paying rates upfront. Manager Moody inquired on the incoming Executive Director experience before the CVPWA. Finance Director Vega reported he was previously an engineer with a background in water. The next meeting is scheduled for February 19, 2021.

- b. Stockton East Water District Activities Update

Manager Moody reported the Ad-Hoc Committee for the Bellota Project is ready to schedule a meeting to review the results from the fishery agencies. Manager Moody reported staff will email the Committee to schedule a meeting next week.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 01/20/21
2. ACWA Region 4 Board Meeting, 1:00 p.m., 01/20/21
3. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 01/20/21
4. ACWA State Legislative Committee Meeting, 10:00 a.m., 01/22/21

J. REPORT OF THE COUNSEL

1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session - Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 12:51 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:08 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:09 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

kmc

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
January 26, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 01/22/21-Admin	5,525.54	01/22/21 1245106351
			Total Fund 70 Admin	\$ 5,525.54	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 01/22/21-WS-NM	2,610.58	01/22/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 01/22/21-WS-NH	1,238.02	01/22/21 1245106351
			Total Fund 71 Water Supply	\$ 3,848.60	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 01/22/21-M&I	17,433.69	01/22/21 1245106351
			Total Fund 94 Municipal & Industrial	\$ 17,433.69	
Grand Total for Special Check Request on RBM 01/26/21				\$ 26,807.83	

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Memorandum

To: Scot A. Moody – General Manager
From: Justin Hopkins – Assistant General Manager
Date: 01/26/2021
Re: Watershed Sanitary Surveys

BACKGROUND

One of the water quality protection requirements in Safe Drinking Water Act's regulations is conducting a watershed sanitary survey every five years regardless of a water system's size. Watershed Sanitary Surveys (WSSs) investigate contaminants and contaminating activities in the watershed to evaluate a treatment plant's vulnerability to source water contamination. The last WSSs were completed in 2016 and updated WSSs for the Stanislaus and Calaveras Rivers are due in May of 2021.

Stockton East Water District's (District) approved surface water sources are the Calaveras River and the Stanislaus River, and therefore, is required to conduct WSSs for both rivers' watersheds. The District partners with upstream surface water treatment plants/systems in both watersheds to cost share and maximize the benefit of the study. The partnership, called the Stanislaus/Calaveras River Group (SCRG) includes: Calaveras County Water District (CCWD), California Department of Forestry & Fire Protection (CDFFP), City of Angels Camp (COAC), Knights Ferry Community Service District (KFCSD), Pinecrest Permittees Association (PPA), Sierra Conservation Center (SCC), South San Joaquin Irrigation District (SSJID), Tuolumne Utilities District (TUD), and Union Public Utility District (UPUD). The cost split is based on the amount of water used by each water system and typically, the District and SSJID are the two largest users by far.

SUMMARY

District staff consulted with Water Quality and Treatment Solutions, Inc. (WQTS), for a proposal to perform the 2021 WSSs updates. WQTS is very experienced at completing WSSs in general and the District's WSSs, as WQTS perform the 2016 WSSs update. For this work, WQTS's proposed cost is \$139,910 which is similar to the 2016 cost of \$150,000. A copy of the proposal was presented to the SCRG partners on January 21, 2021, and the SCRG agreed to sole source the WSSs update to WQTS based on the consultant's tacit knowledge and reasonable cost. The estimated cost sharing based on previous WSSs is itemized in Table 1.

The District will act as the lead agency for the WSSs update and maintain the Professional Services Agreement with WQTS. To facilitate the cost sharing amongst the SCRG members, staff will bring a Cost Sharing Agreement back to the Board for approval, as will each of the

other SCRG members. The Cost Sharing Agreement will contain the final itemized costs based on actual water usage.

RECOMMENDATION

Staff recommends the Board authorize the General Manager to execute a Professional Services Agreement with WQTS, Inc. to conduct the Calaveras River and Stanislaus River Watershed Sanitary Surveys for the District and the partner agencies. This work is budgeted in FY20-21 and FY21-22 budgets and the funding is available for the proposed work.

2021 Watershed Sanitary Survey

Consultant: WQTS, Inc.
Cost Proposal: \$139,910

PRELIMINARY

Calaveras River (CR)

Agency	AF	%	Amount
CCWD	1,781	64%	\$ 29,523.23
SEWD	1,000	36%	\$ 16,576.77
total	2,781	100%	\$ 46,100.00

Stanislaus River (SR)

Agency	AF	%	Amount
COA	1,000	1.5%	\$ 1,051.22
UPUD	1,000	1.5%	\$ 1,051.22
USFS	1,000	1.5%	\$ 1,051.22
KFCSD	1,000	1.5%	\$ 1,051.22
CDFFP	1,000	1.5%	\$ 1,051.22
SCC	1,000	1.5%	\$ 1,051.22
SEWD	33,633	51.4%	\$ 35,355.56
SSJID	18,840	28.8%	\$ 19,804.91
CCWD	3,274	5.0%	\$ 3,441.68
TUD	3,701	5.7%	\$ 3,890.55
total	65,448	100%	\$ 68,800.00

Woodward Reservoir (WR)

Agency	AF	%	Amount
SSJID	18,840	100%	\$ 15,810.00

Farmington Dam (FD)

Agency	AF	%	Amount
SEWD	33,633	100%	\$ 9,200.00

TOTAL PROJECT COST: \$ 139,910.00

AGENCY COSTS

PPA	
Stainslaus R.	1051.22
TOTAL	\$ 1,051.22

CDFFP	
Stainslaus R.	1051.22
TOTAL	\$ 1,051.22

SCC	
Stainslaus R.	1051.22
TOTAL	\$ 1,051.22

AGENCY COSTS

SEWD	
Calaveras R.	16,576.77
Stainslaus R.	35,355.56
Farmington Dam	9,200.00
TOTAL	\$ 61,132.33

CCWD	
Calaveras R.	29,523.23
Stainslaus R.	3,441.68
TOTAL	\$ 32,964.91

TUD	
Stainslaus R.	3,890.55
TOTAL	\$ 3,890.55

COA	
Stainslaus R.	1,051.22
TOTAL	\$ 1,051.22

KFCSD	
Stainslaus R.	1,051.22
TOTAL	\$ 1,051.22

UPUD	
Stainslaus R.	1,051.22
TOTAL	\$ 1,051.22

SSJID	
Woodward Res.	15,810.00
Stainslaus R.	19,804.91
TOTAL	\$ 35,614.91

Per previous surveys, it was agreed to set a minimum cost at 1,000 AF.

Table 1. Estimated Cost Sharing

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Memorandum

To: Scot A. Moody – General Manager
From: Justin Hopkins – Assistant General Manager
Date: 01/26/2021
Re: Eastern San Joaquin Regional Water Management Plan

SUMMARY

On October 22, 2019, the Stockton East Water District (District) signed a Memorandum of Understanding (MOU) with the Catholic Charities of the Diocese of Stockton Environmental Justice, Central Delta Water Agency, City of Lodi, City of Stockton, North San Joaquin Water Conservation District, Reclamation District No. 2074 (Brookside), Delta-Sierra Group (Sierra Club), South Delta Water Agency, and South San Joaquin Irrigation District, to form the Greater San Joaquin County Regional Water Coordinating Committee (Coordinating Committee). The goal of the Coordinating Committee is to facilitate regional cooperation and to update the Eastern San Joaquin Integrated Regional Water Management Plan (IRWMP) that will enable the region to secure future funding for water resource projects.

The Coordinating Committee has developed the 2020 Addendum to the 2014 IRWMP. This Addendum meets the new guidelines published by the Department of Water Resources in 2016, has been noticed to the public by the Coordinating Committee for adoption, and was adopted by the Coordinating Committee on January 20, 2021. As a signatory to the MOU, the District must also adopt the Addendum; adoption of the IRWMP Addendum is also necessary to be eligible for IRWM grant funding, including any portion of the \$6.5 million earmarked for the Eastern San Joaquin IRWM region.

Under the IRWM program, the Eastern San Joaquin Region has already been awarded \$248,000 to support underrepresented and Disadvantaged Communities. This grant has enabled DACs to have direct input on which DAC projects get funded.

RECOMMENDATION

Staff recommends the Board adopt Resolution No. 20-21-13 and the Eastern San Joaquin Integrated Regional Water Management Plan 2020 Addendum. Following the Board's adoption, staff will work with the Coordinating Committee to submit the 2020 Addendum and all other required documents to the California Department of Water Resources.

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**RESOLUTION OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT**

RESOLUTION NO. 20-21-13

**ADOPTING THE EASTERN SAN JOAQUIN INTEGRATED REGIONAL WATER
MANAGEMENT PLAN 2020 ADDENDUM**

WHEREAS, the State electorate approved Proposition 1 on November 4, 2014, which contains a total of \$7.545 billion for ecosystems and watershed protection and restoration, water supply infrastructure projects, including surface and groundwater storage, and drinking water protection, including \$510 million for the Integrated Regional Water Management (IRWM) Program with \$31 million of that amount allocated to the San Joaquin River Funding Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities are intended to include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, Stockton East Water District signed a Memorandum of Understanding to become a member of the Greater San Joaquin County Regional Water Coordinating Committee (Coordinating Committee), the designated regional water management group for the Greater San Joaquin County IRWM Region (GSJC Region).

WHEREAS, the GSJC Region is an established region as determined by California Department of Water Resources (DWR) under DWR's Regional Acceptance Process; and

WHEREAS, the original 2007 Plan and subsequent 2014 Plan update, developed and adopted under then-existing rules and guidelines, must be updated to comply with new rules and guidelines established by DWR in July 2016 and to be eligible for future grant funding; and

WHEREAS, the 2020 Addendum, developed over the past year under the direction of the Coordinating Committee, is herewith presented for adoption by Stockton East Water District Board of Directors; and

WHEREAS, adoption of the 2020 Addendum does not entail a direct commitment of resources, and implementation of each project listed in the Addendum will be the responsibility of individual project proponents, and there is no joint commitment or responsibility by the 2020 Addendum participants to implement any or all of the projects; and

WHEREAS, the adoption of the 2020 Addendum is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the Addendum to the GSJC IRWM Plan involves planning studies for possible actions that participating

agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the 2020 Addendum is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the 2020 Addendum does not prohibit nor affect in any way a participating agencies' planning efforts separate from the 2020 Addendum;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Stockton East Water District does hereby adopt the Eastern San Joaquin Integrated Regional Water Management Plan 2020 Addendum.

Passed and adopted by the Board of Directors of the Stockton East Water District on the 26th day of January 2021, by the following votes of the members thereof:

AYES:
NAYES:
ABSENT:
ABSTAIN:

DRAFT

Andrew Watkins, President
Board of Directors
Stockton East Water District

Attest:

DRAFT

Scot A. Moody, Secretary
Board of Directors
Stockton East Water District

RESOLUTION NO. 20-21-14

**RESOLUTION OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT
RE-AUTHORIZING YEARLY INVESTMENT POLICY**

WHEREAS, the Legislature of the State of California has declared that the deposit and investment of public funds by local officials and local agencies is an issue of statewide concern (California Government Code Sections 53600.6 (CGC §53600.6) and 53630.1); and

WHEREAS, the legislative body of a local agency may invest surplus monies not required for the immediate necessities of the local agency in accordance with the provisions of California Government Code Sections 5921 and 53601 et seq.; and

WHEREAS, the General Manger of the Stockton East Water District or his designee shall annually prepare and submit a statement of investment policy and such policy, and any changes thereto, shall be considered by the legislative body at a public meeting; (CGC § 53646(a)); and

WHEREAS, it shall be the policy of the Stockton East Water District to invest funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the District and conforming to all statutes governing the investment of the Stockton East Water District funds; and

WHEREAS, Stockton East Water District’s Investment Policy dictates that said investment policy will be presented annually for renewal to the Board of Directors in accordance with (CGC § 53607)

NOW, THEREFORE, BE IT RESOLVED pursuant to Section 53646 of the California Government Code, the Board of Directors of the Stockton East Water District hereby reauthorizes its formal investment policy, attached hereto and incorporated by reference herein.

PASSED AND ADOPTED this 26th day of January 2021, by the following vote of the Board of Directors:

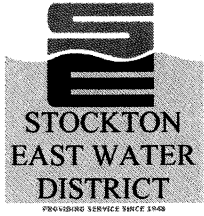
- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

DRAFT

Andrew Watkins, President
Board of Directors
Stockton East Water District

ATTEST: **DRAFT**

Scot A. Moody, Secretary
Board of Directors
Stockton East Water District



STOCKTON EAST WATER DISTRICT POLICY MANUAL

No. 6020

Investment Policy

RE-AUTHORIZED:

01/26/2021

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A. Purpose

It is the policy of Stockton East Water District (hereinafter referred to as “District”) that public funds not needed for the immediate necessities of the District should, to the extent reasonably possible, be prudently invested or deposited consistently with applicable law to produce revenue for the District. This Investment Policy is set forth by the District for the following purposes:

1. To give the Board of Directors, management, responsible employees, citizens and third parties a clear understanding of the objectives, policies, and guidelines for the investment of the District’s funds as delineated in the scope section of this policy.
2. To offer guidance to investment staff and any external investment advisers on the investment of District funds; and
3. To establish a basis for evaluating investment results.

The District established investment policies that meet its current investment goals. The District shall review this policy annually and may change its policies as its investment objectives change.

STOCKTON EAST WATER DISTRICT POLICY MANUAL

B. Scope

This investment policy applies to all financial assets and investment activities of the District with the following exceptions:

1. The Deferred Compensation Plan is excluded because it is managed by third-party administrators and is invested in by individual plan participants;
2. Proceeds of debt issuance shall be invested in accordance with the general investment philosophy of the District as set forth in this policy; however, such proceeds are invested in accordance with permitted investment provisions of their specific bond indentures.

C. Delegation of Authority

Section 53600 *et seq.* of the California Government Code (CGC) provides legal authorization for the investment or deposit of funds of local agencies. All investments of Stockton East Water District shall conform to the restrictions of those laws. In addition, further requirements shall be established taking into consideration prudent investment standards.

The District may engage the services of an external investment manager to assist in the management of the District's investment portfolio in a manner consistent with the District's objectives. Such external manager may be granted discretion to purchase and sell investment securities in accordance with this Investment Policy.

D. Prudent Investor Standard

The District's General Manager or his/her designee manages the District's investment portfolio under the Prudent Investor Standard.

The Prudent Investor Standard: When investing, reinvesting, purchasing, acquiring, exchanging, selling, and managing public funds, the investor shall act with care, skill, prudence, and diligence under the circumstances then prevailing, that a prudent person acting in a like capacity and familiarity with those matters would use in the conduct of funds of a like character and with like aims, to safeguard the principal and maintain the liquidity needs of the agency. Within the limitations of this section and considering individual investments as part of an overall strategy, the General Manager is authorized to acquire investments as authorized by law.

E. Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

F. Objectives

The primary objectives, in order of priority, are as follows:

STOCKTON EAST WATER DISTRICT POLICY MANUAL

1. **Safety** – Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio.
2. **Liquidity** – The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). A portion of the portfolio also may be placed in money market mutual funds or local government investment pools which may offer same-day liquidity for short-term funds.
3. **Return on Investment** – The investment portfolio shall be designed with the objective of attaining a market rate of return through budgetary and economic cycles, taking into account the District's investment risk constraints, the cash flow characteristics of the portfolio and state law.

G. Benchmarks

The investment portfolio will be designed to obtain a market average rate of return during budgetary and economic cycles, taking into careful consideration the District's risk tolerance and liquidity requirements.

The Benchmark

The District will strive to maintain a yield within 30 basis points (0.30%) of the 2-year floating average of marketable Treasury-Notes rate as reported monthly by the U.S. Department of the Treasury Bureau of the Fiscal Service through treasurydirect.gov.

H. Prohibited Investment Vehicles and Practices

State law notwithstanding, any investments not specifically described herein are prohibited, including, but not limited to, mutual funds (other than government money market funds), unregulated and/or unrated investment pools or trusts, and futures and options.

1. In accordance with Government Code Section 53601.6, investment in inverse floaters, range notes, or mortgage derived interest-only strips is prohibited;
2. Investment in any other security that could result in a zero interest accrual if held to maturity is prohibited;
3. Trading securities for the sole purpose of speculating on the future direction of interest rates is prohibited;
4. Purchasing or selling securities on margin is prohibited;
5. The use of reverse repurchase agreements, securities lending or any other form of borrowing or leverage is prohibited;

STOCKTON EAST WATER DISTRICT POLICY MANUAL

6. The District pursues prudent active management strategies in order to enhance return and reduce risk as market conditions change over time.

I. Authorized Financial Institutions and Dealers

No deposit of public funds shall be made except in a qualified public depository as established by state laws. If an external investment advisor is authorized to conduct investment transactions on the District's behalf, the investment advisor may use its own list of approved broker/dealers and financial institutions for investment purposes consistent with the District's policies and existing laws.

For broker/dealers of government securities and other investments, the District shall select only broker/dealers who are licensed and in good standing with the California Department of Securities, the Securities and Exchange Commission, the Financial Industry Regulatory Authority or other applicable self-regulatory organizations.

Before engaging in investment transactions with a broker/dealer, the General Manager and/or his/her designee(s) shall have received from the said firm a signed Certification Form. This form shall attest that the individual responsible for the District's account has reviewed the District's Investment Policy and that the firm understands the policy and intends to present investment recommendations and transactions to the District that are appropriate under the terms and conditions of this Investment Policy.

J. Reporting

1. **Quarterly** – On a quarterly basis, the Finance Director, under the direction of the General Manager, shall report to the Governing Board, in compliance with Government Code Section 53646 the detailed listing of individual securities held in the District's investment portfolio. The report will include the following:
 - a. Listing of individual securities held at the end of the reporting period;
 - b. Cost and market value of all securities, including realized and unrealized market value gains or losses in accordance with GASB requirements;
 - c. Listing of investment by maturity date;
 - d. Statement of compliance with Investment Policy, including an explanation of any compliance exceptions (CGC Section 53646); and
 - e. Certification of sufficient liquidity to meet budgeted expenditures over the ensuing six months (CGC Section 53646).
2. **Annually** – On an annual basis, the Finance Director, under the direction of the General Manager, shall present the Investment Policy, together with any proposed amendments, to the Governing Body for its consideration.

K. Allowable Investment Instruments

Per Government Code and Adopted as District Policy.

STOCKTON EAST WATER DISTRICT POLICY MANUAL

The following list is a selection of investment types which the District may invest in per this policy and state law. Other investment instruments are allowed by state law but are excluded from this list to mitigate risk which may be associated with those instruments.

INVESTMENT TYPE	MAXIMUM MATURITY ^A	MAXIMUM SPECIFIED % OF PORTFOLIO ^B	MINIMUM QUALITY REQUIREMENTS
Local Agency Bonds	5 years	None	None
U.S. Treasury Obligations	5 years	None	None
State Obligations— CA And Others	5 years	None	None
CA Local Agency Obligations	5 years	None	None
U.S Agency Obligations	5 years	None	None
Negotiable Certificates of Deposit	5 years	30% ^C	None
Non-negotiable Certificates of Deposit	5 years	None	None
Placement Service Deposits	5 years	30% ^D	None
Placement Service Certificates of Deposit	5 years	30% ^D	None
Repurchase Agreements	1 year	None	None
Medium-Term Notes ^H	5 years	30%	"A" rating category or its equivalent or better
Mutual Funds And Money Market Mutual Funds	N/A	20%	Multiple ^{E,F}
Collateralized Bank Deposits	5 years	None	None
County Pooled Investment Funds	N/A	None	None
Joint Powers Authority Pool	N/A	None	Multiple ^G
Local Agency Investment Fund (LAIF)	N/A	None	None

Footnotes to Allowable Investment Instruments Table

- a. Section 53601 provides that the maximum term of any investment authorized under this section, unless otherwise stated, is five years. However, the legislative body may grant express authority to make investments either specifically or as a part of an investment program approved by the legislative body that exceeds this five-year maturity limit. Such approval must be issued no less than three months prior to the purchase of any security exceeding the five-year maturity limit.

STOCKTON EAST WATER DISTRICT POLICY MANUAL

- b. Percentages apply to all portfolio investments regardless of the source of funds. For instance, cash from a reverse repurchase agreement would be subject to the restrictions.
- c. No more than 30 percent of the agency's money may be in negotiable certificates of deposit that are authorized under Section 53601(i).
- d. No more than 30 percent of the agency's money may be invested in deposits, including certificates of deposit, through a placement service (excludes negotiable certificates of deposit authorized under Section 53601(i)).
- e. A mutual fund must receive the highest ranking by not less than two nationally recognized rating agencies or the fund must retain an investment advisor who is registered with the SEC (or exempt from registration), has assets under management in excess of \$500 million, and has at least five years experience investing in instruments authorized by Sections 53601 and 53635.
- f. A money market mutual fund must receive the highest ranking by not less than two nationally recognized statistical rating organizations or retain an investment advisor registered with the SEC or exempt from registration and who has not less than five years experience investing in money market instruments with assets under management in excess of \$500 million.
- g. A joint powers authority pool must retain an investment advisor who is registered with the SEC (or exempt from registration), has assets under management in excess of \$500 million, and has at least five years experience investing in instruments authorized by Section 53601, subdivisions (a) to (o).

STOCKTON EAST WATER DISTRICT POLICY MANUAL

L. Appendix A – Glossary

Agencies: Federal agency securities and/or Government-sponsored enterprises.

Book Value: The value at which a security is carried on the financial records of its owner. This value may be the original cost of acquisition of the security or original cost adjusted by amortization of a premium or accretion of a discount. The book value may differ from the security's current market value.

Benchmark: A comparative base for measuring the performance or risk tolerance of the investment portfolio. A benchmark should represent a close correlation between the level of risk and the average duration of the portfolio's investments.

Broker: A broker brings buyers and sellers together for a commission.

Certificate of Deposit (CD): A time deposit with a specific maturity evidenced by a Certificate. Large-denomination CD's are typically negotiable.

Collateral: Securities, evidence of deposit or other property, which a borrower pledges to secure repayment of a loan. Also refers to securities pledged by a bank to secure deposits of public monies.

Federal Deposit Insurance Corporation (FDIC): A federal agency that insures bank deposits, and other financial instruments offered by banks currently up to \$250,000 per deposit.

Joint Powers Authority Pool: Shares of beneficial interest issued by a joint powers authority organized pursuant to Government Code Section 6509.7.

Liquidity: A liquid asset is one that can be converted easily and rapidly into cash without a substantial loss of value. In the money market, a security is said to be liquid if the spread between bid and asked prices is narrow and reasonable size can be done in those quotes.

Local Agency Bonds: Bonds, notes, warrants, or other evidences of indebtedness of any local agency within this state (including the District), including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by the local agency, or by a department, board, agency, or authority of the local agency.

Local Agency Investment Fund (LAIF): A voluntary program created by statute; began in 1977 as an investment alternative for California's local governments and special districts. This program offers local agencies the opportunity to participate in a major portfolio, which invests hundreds of millions of dollars, using the investment expertise of the State Treasurer's Office investment staff at no additional cost to the taxpayer.

Market Value: The price at which a security is trading and could presumably be purchased or sold.

Mutual Funds: An investment program funded by shareholders that trades in diversified holdings and is professionally managed.

STOCKTON EAST WATER DISTRICT POLICY MANUAL

Placement Service Deposits and Certificates of Deposit: Deposits and Certificates of Deposits made via the use of a Placement Service in accordance with Government Code Section 53601.8.

Repurchase Agreements: An agreement of one party (for example, a financial institution) to sell securities to a second party (such as a local agency) and simultaneous agreement by the first party to repurchase the securities at a specified price from the second party on demand or at a specified date.

Reverse Repurchase Agreement: An agreement of one party (for example, a financial institution) to purchase securities at a specified price from a second party (such as a public agency) and a simultaneous agreement by the first party to resell the securities at a specified price to the second party on demand or at a specified date.

Risk: The uncertainty of maintaining the principal or interest associated with an investment due to a variety of factors.

Securities Lending Agreement: An agreement of one party (for example, a local agency) to borrow securities at a specified price from a second party (for example, another local agency) with a simultaneous agreement by the first party to return the security at a specified price to the second party on demand or at a specified date. These agreements generally are collateralized and involve a third party custodian to hold the securities and collateral. Economically similar to reverse purchase agreements.

State Obligations: Registered treasury notes or bonds of this or any of the other 49 United States, including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by a state or by a department, board, agency, or authority of this state or any of the other 49 United States.

U.S. Treasury Obligations: Debt obligations of the U.S. Government sold by the Treasury Department in the forms of bills, notes, and bonds. Bills are short-term obligations that mature in one year or less and are sold at a discount. Notes are obligations that mature between one year and ten years. Bonds are long-term obligations that generally mature in ten years or more.

Yield: The current rate of return on an investment security generally expressed as a percentage of the securities current price.

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SAN JOAQUIN COUNTY

FLOOD CONTROL & WATER CONSERVATION DISTRICT

P. O. BOX 1810

STOCKTON, CALIFORNIA, 95201
TELEPHONE (209) 468-3000
FAX NO. (209) 468-2999

Fritz Buchman
INTERIM DIRECTOR OF PUBLIC WORKS

ADVISORY WATER COMMISSION

January 20, 2021, 1:00 p.m.

Teleconference Only

Call-In Information Provided

AGENDA

- I. Roll Call
- II. Approve Minutes for the Meeting of October 21, 2020
- III. **Discussion Items:**
 - A. Project Updates
 1. Sustainable Groundwater Management Act (SGMA)
 - a. Eastern San Joaquin Subbasin
 - b. Tracy Subbasin CC and Workshop
 2. IRWMP Update
 3. NPDES SWQCCP Workshops
 4. Community Rating Systems Annuals Report and Program Status
 - B. SEWD/CSJWCD Consolidation and LAFCO Process (Attachment)
 - C. American River Water Rights SWRCB Status Hearing February 17 (Attachment)
 - D. CV Salts, ILRP, SGMA relationships and integration (Need to be at 1:30 to accommodate speaker)
 - E. Homeless impacts on levees and drainage
 - F. 2021 AWC Objectives. Board Review of 2015 Strategic Plan to Meet Water Needs (Attachment)
 - G. Grants
 - a. Prop 68 Implementation, NSJWCD North Systems Improvement (Submitted)
 - b. Watershed Coordinator Grant via GWA (Lost)
 - c. CV/Delta: System wide Flood Risk Reduction Program Guidelines. Directed Action. (Pending)
 - d. Statewide: System wide Flood Risk Reduction Program Guidelines (Pending)
 - H. Reports from Member Agencies
- IV. **Action Items:**
 1. Selection of Officers
- V. **Informational Items (See Attached):**
 1. DWR Status Report to GWA. This has valuable links and information about DWR efforts
- IV. **Public Comment:** *Please limit comments to three minutes.*
- V. **Commissioners' Comments**
- VI. **Future Agenda Items**
- VII. **Adjournment**

NOTICE: Coronavirus COVID-19

Based on guidance from the California Department of Public Health and the Governor's office, the following teleconference information is being provided to you for participation in the January 20, 2021 Advisory Water Commission Meeting.

You are strongly encouraged to listen to the Advisory Water Commission meeting by attending the teleconference:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 209-645-4071 United States, Stockton

Phone Conference ID: 111 132 119#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Once connected, we request you kindly mute your phone.

Next Regular Meeting
February 17, 2021, 1:00 p.m.
Location TBD

Commission may make recommendations to the Board of Supervisors on any listed item.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. These materials are also available at <http://www.sjwater.org>. Upon request these materials may be made available in an alternative format to persons with disabilities.



Advisory Water Commission January 20, 2021

1

Agenda

- I. **Roll Call**
- II. **Approve Minutes for the Meeting of October 21, 2020**
- III. **Discussion Items:**
 - A. Project Updates
 - B. SEWD/CSJWCD Consolidation and LAFCO Process (Attachment)
 - C. American River Water Rights SWRCB Status Hearing February 17 (Attachment)
 - D. CV Salts, ILRP, SGMA relationships and integration
 - E. Homeless impacts on levees and drainage
 - F. 2021 AWC Objectives. Board Review of 2015 Strategic Plan to Meet Water Needs (Attachment)
 - G. Grants
 - H. Reports from Member Agencies



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Agenda

- IV. **Action Items: Selection of Officers**
- V. **Informational Items (See Attached)**
- VI. **Public Comment**
- VII. **Commissioners' Comments**
- VIII. **Future Agenda Items**
- IX. **Adjournment**



A. Project Updates

- 1. **Sustainable Groundwater Management Act (SGMA)**
 - a. Eastern San Joaquin Subbasin
 - b. Tracy Subbasin CC and Workshop
- 2. **IRWMP Update**
- 3. **NPDES SWQCCP Workshops**
- 4. **Community Rating Systems Annuals Report and Program Status**



B. SEWD/CSJWCD Consolidation and LAFCO Process



C. American River Water Rights SWRCB Status Hearing



- **Dates**
 - February 9, 2021 File Notice of Intent to Appear
 - February 16, 2021 Hearing
- **Background**
 - Filed water-right Application 29657 in 1990
 - Four subsequent amendments
 - Application cancelled then reauthorized
 - Scope of work to perfect permit submitted
 - Proof of due diligence repaired
 - Last contact with SWRCB 2014
- **Discussion and Next Steps**

D. CV Salts, ILRP, SGMA relationships and integration



Central Valley Salinity Alternatives for Long-term Sustainability (CV-SALTS)



- **Adopted as Basin Plan amendment by Central Valley Water Board (2018) – Resolution 2019-0057**
- **Approved by State Water Board (2019)**

Elements

- **Nitrate Control Program**
- **Salinity Control Program**

<https://www.cvsalinity.org/public-info>

STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2019-0057

APPROVING AMENDMENTS TO THE WATER QUALITY CONTROL PLANS FOR THE SACRAMENTO RIVER AND SAN JOAQUIN RIVER BASINS AND THE TULARE LAKE BASIN TO INCORPORATE A CENTRAL VALLEY-WIDE SALT AND NITRATE CONTROL PROGRAM

WHEREAS:

1. On May 31, 2018, the Central Valley Regional Water Quality Control Board (Central Valley Water Board) adopted Resolution No. 2018-0024 (https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/resolutions/2018-0024_res.pdf), amending the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin (Basin Plans).
2. In 2006, the Central Valley Water Board initiated a collaborative stakeholder initiative, known as Central Valley Salinity Alternatives for Long-Term Sustainability (CV-SALTS), to develop a Central Valley-wide Salt and Nitrate Management Plan (SNMP). The SNMP provides a regulatory and programmatic approach for the management of salt and nitrate in groundwater and surface water in the Central Valley. The SNMP goals are (1) to ensure a safe drinking water supply, (2) to achieve balanced salt and nitrate loadings, and (3) to implement long-term and managed aquifer restoration programs where reasonable, feasible and practicable. The amendments to the Basin Plans establish a prioritized Nitrate Control Program for discharges to groundwater and a phased Salt Control Program for discharges to surface water and groundwater.
3. The Central Valley Water Board found that the phased and prioritized nature of the proposed amendments to the Basin Plans allow discharges of salts to continue at levels that may have an adverse effect on certain beneficial uses in surface water and groundwater, as applicable. During at least the next 10 years in order to prioritize provision of safe drinking water to impacted users. In addition, the Central Valley Water Board found that implementation of the proposed amendments to the Basin Plans is expected to indirectly result in the need for discharges to construct specific projects for salt and nitrate management. As described in the Central Valley Water Board's staff report, the reasonably anticipated future activities may result in significant and unavoidable impacts to aesthetics, agricultural and forestry resources, and hydrology and water quality. The Central Valley Water Board adopted findings and statements of overriding consideration regarding the environmental effects of the amendments to the Basin Plans. The State Water Board has reviewed this staff report and incorporates the Central Valley Water Board's findings and statements of overriding consideration. The State Water Board further finds that the revisions to the amendments to the Basin Plans directed in paragraph 4 below do not result in any of the conditions that require a subsequent environmental impact report in accordance with California Code of Regulations, title 14, section 15162.

Goals of CVSALTS

Ensure Safe Drinking
Water Supply

Achieve Balanced Salt
and Nitrate Loadings

Long-Term Restoration
of Impaired Waters

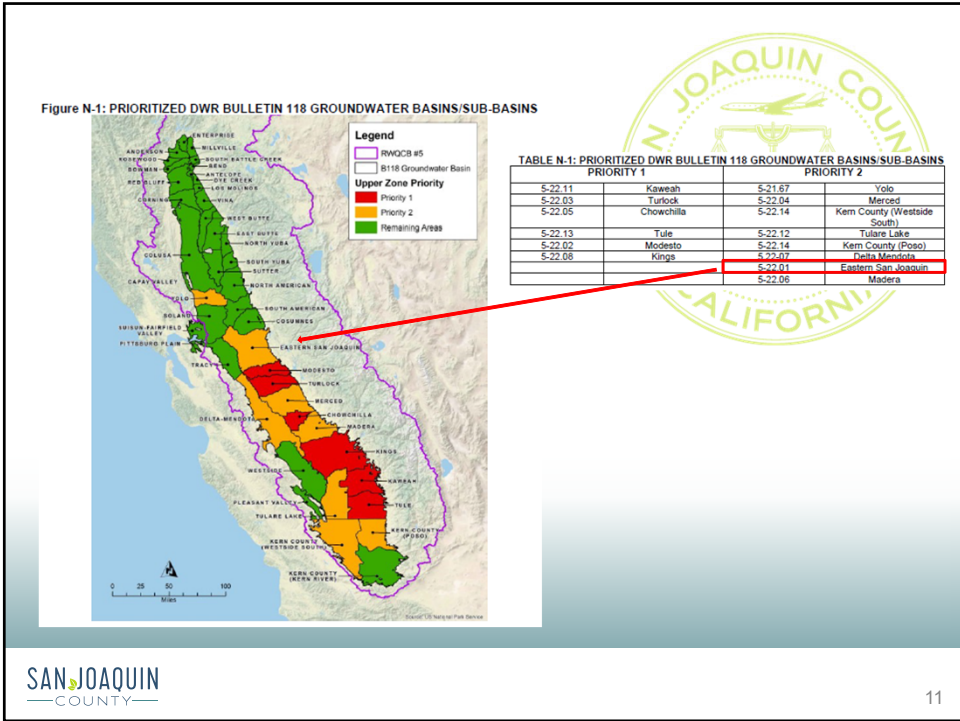


Nitrate Control Program

Problem to be solved: Nitrate levels in groundwater exceeding primary MCL for drinking water (10 mg/l as N)

- **Notices to Comply – issued to Six Priority 1 areas (May 29, 2020)**
- **Pathway choices:**
 - A – Individual Permitting Approach
 - B – Management Zone (MZ) Permitting Approach
- **Eastern San Joaquin Subbasin is Priority 2 area**
- **Affected parties in San Joaquin County: POTWs, ag coalitions, dairies,...**

<https://www.cvsalinity.org/nitrate-control-program>



Salt Control Program

Problem to be solved: Increasing salinity levels in Central Valley groundwater basin

- **Notices to Comply Issued January 5, 2021**
- **Pathway choice:**
 - 1 – Conservative Salinity Permitting Approach (700 EC or 900 EC)
 - 2 – Alternative Salinity Permitting Approach (Participation in Prioritization and Optimization Study – 10 years, \$10-15 million)
- **Affected parties in San Joaquin County: Communities, Ag coalitions, Dairy, Food Processors, Wine, Oil & Gas**

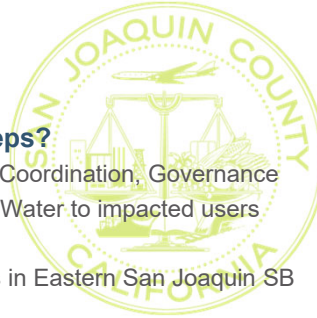
<https://www.cvsalinity.org/salt-control-program.html>

SAN JOAQUIN COUNTY

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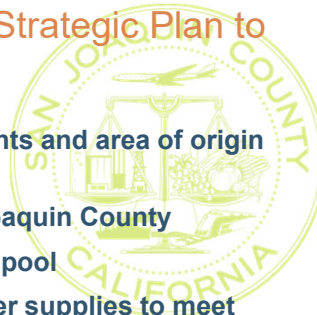
Local Decisions to be Made

- **Nitrate Control Program – Proactive Steps?**
 - Organization of Management Zone (MZ) – Coordination, Governance
 - Early Action Planning – Providing Drinking Water to impacted users
 - Tracking Phase 1 MZs
 - Mandated action anticipated in 2 to 4 years in Eastern San Joaquin SB
- **Salinity Control Program**
 - Pathway decision – P&O contribution vs Conservative Permitting
 - Decision by July 5, 2021 (6 months)
 - Tracking/engagement – February 10, 2021 workshop



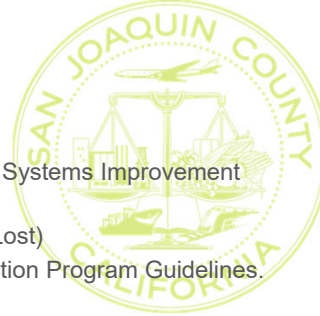
F. 2021 AWC Objectives- 2015 Strategic Plan to Meet Water Needs

- **Protect and preserve existing water rights and area of origin rights**
- **Manage groundwater in Eastern San Joaquin County**
- **Protect delta water resources common pool**
- **Maintain existing and develop new water supplies to meet southwest county water needs**
- **Develop funding programs to meet water supply needs**
- **support water conservation programs**



G. Grants

- a. Prop 68 Implementation, NSJWCD North Systems Improvement (Submitted)
- b. Watershed Coordinator Grant via GWA (Lost)
- c. CV/Delta: System wide Flood Risk Reduction Program Guidelines Directed Action. (Pending)
- d. Statewide: System wide Flood Risk Reduction Program Guidelines (Pending)

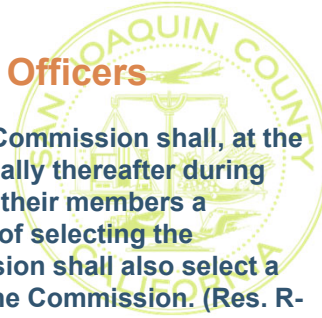


H. Reports from Member Agencies



IV. Action Items: Selection of Officers

F-1011 - OFFICERS. The members of the Commission shall, at the time of their initial appointment, and annually thereafter during the month of January, select from among their members a chairman and vice- chairman. At the time of selecting the chairman and vice-chairman the Commission shall also select a secretary who need not be a member of the Commission. (Res. R-86-438)



Backup Slides



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ACWA REGION 4 BOARD MEETING

January 20 | 1:00 p.m.

Via Zoom: <https://acwa.zoom.us/j/96671008598>

Agenda

- | | | |
|------|--|---------------------|
| I. | Call to Order, Welcome | Chair Mark Emmerson |
| II. | Region Update | Ana Javaid |
| | a. 2021 Region Election Timeline | |
| | b. 2021 Committee Timeline | |
| III. | ACTION ITEM | Board |
| | a. Appoint 2021 Region 4 Nominating Committee
2019 Nominating Committee | |
| | • Mike Hardesty, Reclamation District 2068 | |
| | • Jim Peifer, RWA/Sacramento Suburban WD | |
| | • Ron Greenwood, Carmichael Water District | |
| | • Kerry Schmitz, Sacramento County | |
| IV. | Review Region 4 Rules and Regulations | Javaid |
| V. | Review and Update Region 4 2020-2021 Work Plan | Board |
| VI. | Discuss 2021 Region Activities | Board |
| | a. ACWA Spring Conference Region 4 Issue Forum | |
| | b. Region 4 event – Fall/Spring | |
| | c. Region 4 Membership Meetings | |
| | d. Leadership to Leadership Meeting | |
| VII. | Additional Discussion Items | All |

Handout Materials:

- Region 4 Board Contact Info
- 2020-2021 Region 4 Committee Member Roster
- 2021 Region Election Timelines
- Region 4 Rules & Regulations
- Region 4 2020-2021 Work Plan
- 2021 Committee Appointment Timeline
- Committee Composition
- 2021 ACWA Board Meeting Schedule
- 2021 State Legislative Committee Meeting Schedule

ACWA REGION 4 BOARD 2020-2021

Chair

Mark Emmerson,
Carmichael Water District

Vice Chair

John Mensinger, Modesto
Irrigation District

Board Members

Bryan Busch, Reclamation
District No. 2068

Cary Keaton, Solano
Irrigation District

Thomas McGurk, Stockton
East Water District

Kristin Sicke, Yolo County
Flood Control & Water
Conservation District

Dan York, Sacramento
Suburban Water District

QUESTIONS

Contact Ana Javaid
Region and Member
Engagement Specialist at
anaj@acwa.com or
(916) 441-4545

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**Special District Roundtable with Assembly Member Villapudua District
Staff**

January 21, 2021: 2:00-2:30 pm

Agenda

Zoom Meeting Link:

<https://us02web.zoom.us/j/87081113378?pwd=YktlQ3lQNUtRNk0dVNSbUVSTkFmZz09;>

- 1. Welcome and Introductions**
- 2. Local District Updates (15 minutes)**
 - a. Stockton East Water District
 - b. Lathrop-Manteca Fire Protection District (Tentative)
- 3. CSDA Legislative Update (5 minutes)**
- 4. Questions/Wrap Up (10 minutes)**

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Weekly Water Report	As of: Jan. 18, 2021	As of: Jan. 25, 2021
New Hogan (NHG) TOC	167,733	AF
Storage:	132,482	AF
Net Storage Change:	-131	AF
Inflow:	2	CFS
Release:	28	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,549,654	AF
Net Storage change:	+2,277	AF
Inflow:	378	CFS
Release:	685	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	705	CFS
Release to Stanislaus River (S-98):	202	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>40</u>	CFS
Total Release	242	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	20	MGD
North Stockton:	0	MGD
South Stockton:	3	MGD
Cal Water:	17	MGD
City of Stockton DWSP Production:	12	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	<u>0</u>	GPM
Total Well Water Extraction	0	GPM

Note: All flow data reported here is preliminary and subject to revision.

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GREATER SAN JOAQUIN COUNTY REGIONAL WATER COORDINATING COMMITTEE

January 20, 2021, **3:00 p.m.**

Via-Teleconference: MS Teams, 415-915-2800, Conference ID: 579 704 887#

AGENDA

A. Discussion/Action Items:

1. Governance (Chair, County, W&C)

- [ACTION] Accept December Staff Report
- [ACTION] Accept meeting minutes from November 18, 2020

2. 2020 IRWM Addendum (GEI, County)

- [ACTION] Adopt 2020 IRWM Addendum

3. Prop 1 Round 2 Funding (County, W&C)

- [ACTION] Consider approving the addition of CSA12 – Water Main Extension and Looping Project to the work plan for DACI Program funding
- [ACTION] Consider pre-allocating the future \$900K of Round 2 DAC Implementation funds to the DACI Program projects
- [ACTION] Consider pre-allocating additional \$581K of future Round 2 General Implementation funds to the projects in the DACIP Work Plan

4. Project Selection Committee

B. Public Comment: Please limit comments to three minutes

C. Comments from the Chair:

D. Adjournment:

Next Regular Meeting
February 17, 2021, 3:00 p.m.
Via-Teleconference

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. Upon request these materials may be made available in an alternative format to persons with disabilities.

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AGENDA

ACWA State Legislative Committee

January 22, 2021

REMOTE ACCESS ONLY

Click [HERE](#) for Video Login

Meeting ID: 991 4614 9459; Passcode: 960068

10:00 a.m. – 12:00 p.m.

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- | | |
|--|--|
| 1. Welcome | Brian Poulsen, Chair
Lauren Layne, Vice-Chair |
| 2. Overview of Zoom and 2021 SLC Updates | Adam Quiñonez |
| 3. Executive Director's Report | Dave Eggerton |
| 4. Deputy Executive Director for Government Relations' Report | Cindy Tuck |
| 5. Review of Bill Packets | |
| 6. Regulatory Updates | |
| 7. Other Business | |
| 8. Adjourn | |

Reminder: Next State Legislative Committee Meeting on **February 19, 2021**

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