



REGULAR BOARD MEETING

JUNE 1, 2021



**STOCKTON  
EAST WATER  
DISTRICT**

PROVIDING SERVICE SINCE 1948

[www.sewd.net](http://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**

Jeanne M. Zolezzi  
General Counsel

Phone 209-948-0333  
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E-mail [sewd@sewd.net](mailto:sewd@sewd.net)

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, JUNE 1, 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](http://www.sewd.net).

**AGENDA**

	<u>Page No</u>
<b>A. Pledge of Allegiance (Director Panizza) &amp; Roll Call</b>	
<b>B. Consent Calendar (None)</b>	
<b>C. Public Comment (Non-Agenda Items)</b>	
<b>D. Scheduled Presentations and Agenda Items</b>	
1. Minutes 05/25/21 Regular Meeting	01
2. Warrants – California Public Employees’ Retirement System	05
3. Stockton East Water District – Adopting Appropriations Limit for Fiscal Year 2021-2022 (Exhibit A)	07
4. Stockton East Water District – District Projects Update	
<b>E. Committee Reports</b>	
1. ACWA Agriculture Committee Meeting, 05/26/21	11
2. Eastern San Joaquin Groundwater Authority Ad Hoc Budget Committee Meeting, 05/26/21	
<b>F. Report of the General Manager</b>	
1. Water Supply Report as of 05/24/21	13

2. Information Items
  - a. Material Included, but Bound Separately from Agenda Packet:
    1. Melones Is Being Drained, The Linden Herald, 05/20/21
    2. The Pain Of California's Drought Should Be Shared, The Stockton Record, 05/26/21
    3. Water: We Can Go On Fighting Or We Can Get To Work, AgAlert, 05/26/21
3. Report on General Manager Activities
  - a. Stockton East Water District Activities Update

**G. Director Reports**

**H. Communications**

**I. Agenda Planning/Upcoming Events**

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 06/02/21
2. Eastern Water Alliance Meeting, 1:00 p.m., 06/07/21

**J. Report of the Counsel**

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

**K. Adjournment**

**Certification of Posting**

I hereby certify that on May 27, 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 May 27, 2021.



\_\_\_\_\_  
Kristin Carido, Administrative Services Manager  
Stockton East Water District

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, MAY 25, 2021 AT 12:30 P.M.

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

Vice President Atkins called the regular meeting to order at 12:30 p.m. and Administrative Assistant Curtis led the Pledge of Allegiance.

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

**B. CONSENT CALENDAR** (None)

**C. PUBLIC COMMENT** (None)

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes

a. Minutes 05/18/21 Regular Meeting

A motion was moved and seconded to approve the May 18, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

b. Minutes 05/21/21 Special Meeting

A handout of the May 21, 2021 Special Meeting minutes was provided to the Board.

A motion was moved and seconded to approve the May 21, 2021 Special Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 89 – Fish Passage Improvements Fund
- f. Fund 91 – Vehicle Fund
- g. Fund 94 – Municipal & Industrial Fund

- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Equipment

Director McGurk inquired on the expense on page 11, line item 52 for Water Quality & Treatment Solutions, Inc. for Watershed Sanitary Survey Update-thru 03/31/21 & 04/30/21 in the amount of \$85,544.00. Manager Moody replied the District pays this bill up front then collects the amount due from the other agencies included in this survey to offset the costs. The District partners with several other agencies.

Director Atkins inquired on the expense on page 14, line item 84 for USACE Finance and Accounting for New Hogan Contract water storage O&M 2021 in the amount of \$1,110,365.64. Manager Moody replied this is the District's payment to the USACE.

A motion was moved and seconded to approve the May 25, 2021 Warrants, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins  
Nays: None  
Abstain: None  
Absent: None

## **E. COMMITTEE REPORTS**

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 05/19/21

Director Sanguinetti and Manager Moody attended the May 19, 2021 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. Director Sanguinetti reported he chaired the meeting in the absence of Director McGurk. DWR provided a presentation on flood MARS, projects and an update was provided on the Smith Canal Project. Director Sanguinetti reported they will permanently be closing the parking lot and boat ramp at Dad's Point. Jennifer Spaletta provided an update on the DREAM Project. They are hoping to get the pipeline construction completed this year and are working on the crossings at Eight Mile and Bear Creek. During this DREAM pilot they learned they have to be more efficient as they only put ~30% back in the ground from what was released due to miscommunication between the Water Master and NSJWCD. Manager Moody reported that there are also several monitoring wells that are below the threshold from pumping water so the County Board of Supervisors has to approve changing the thresholds. Director Sanguinetti reported that an update was provided on the drought as the Governor has said Central Valley through Northern California has to begin to limit water usage. There was an update provided on the IRWMP. Manager Moody reported there was an update provided on a possible study to be done on Calaveras River to move water off the river for flood control purposes. Director McGurk inquired if the Upper Mormon Slough Erosion Repair Project is at Bellota. Manager Moody replied yes. The next meeting is scheduled for June 16, 2021.

## **F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 05/24/21

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 139,501 AF in storage at New Hogan Reservoir. Current releases are set at 165 cfs. Current release at Goodwin Dam to Stanislaus River are set at 603 cfs and release to all water users are set at 177 cfs. There are 8 irrigator(s) on New Hogan, 3 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 32 mgd. The City of Stockton is currently processing 23 mgd.

Director McGurk inquired if the issue with water being released was resolved. Manager Moody replied no; will be waiting to see what Oakdale Irrigation District and South San Joaquin Irrigation District want to do to move forward.

2. Information Items:

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

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 05/21/21

Manager Moody attended the May 21, 2021 ACWA State Legislative Committee Meeting. Manager Moody reported there were only six bills for review. Unofficially, the Committee has been told that leadership has limited the amount of bills a legislator can submit this year. Each legislator is only allowed 12 bills this year. ACWA is promoting the Fall Conference in Pasadena this year. They apologized for the technical issues everyone experienced during the recent virtual conference. Manager Moody reported there was discussion on SB 222 and SB 223; both bills are being held in committee as they do not have funding sources listed. ACWA is pushing back on the indoor residential standard, which would put a cap on how much water can be used in each household. Manager Moody reported the biggest issue required per the law for the indoor use standard includes stakeholder input, however DWR did not contact any stakeholders during this process. ACWA is waiting for the State Board to issue curtailments because of the drought. The next meeting is scheduled for June 18, 2021.

b. Central Valley Project Water Association – Executive & Financial Affairs Committee, 05/21/21

Finance Director Vega attended the May 21, 2021 Central Valley Project Water Association – Executive & Financial Affairs Committee meeting. Finance Director Vega reported this was a joint meeting with the USBR and the Association. There was discussion about moving these from virtual back to in-person meetings. They are hoping this can begin taking place in the fall. Finance Director Vega reported there were updates provided on staffing and the CVPIA. There was some confusion regarding the memo that was issued during the last administration stating the CVPIA is finished, which would then reduce the bill for all contractors. The new administration is now looking into that memo. The Association is trying to create a webpage where updates will be provided. Director McGurk inquired if this webpage will be on the USBR website. Finance Director Vega replied yes, on its own page. The next meeting is scheduled for June 18, 2021.

c. Stockton East Water District Activities Update

Nothing to report.

## G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce – 2021 Virtual State of the City, 05/20/21

Directors McGaughey, Panizza and Sanguinetti and Manager Moody attended the May 20, 2021 Greater Stockton Chamber of Commerce – 2021 Virtual State of the City. Director McGaughey

reported she was impressed with how well Mayor Lincoln did on his presentation. Manager Moody commented that there was much discussion on the homeless situation within the City. The Mayor is trying to take a holistic approach and look at mental health and other factors that influence homelessness. Director Panizza added the Mayor stressed his homeless initiative might be funded by the grant that the City is hoping to get later this summer.

2. Special Meeting of the Board of Directors – Ed’s Retirement Luncheon, 05/21/21  
Directors Atkins, McGaughey, Panizza and Sanguinetti attended the May 21, 2021 Special Meeting of the Board of Directors – Ed’s Retirement Luncheon. Director McGaughey reported staff did a good job moving the event indoors from the outside. Directors Atkins and McGaughey thanked staff for hosting the luncheon and Director Sanguinetti for grilling the meat. Director Sanguinetti commented that the Administrative staff did a good job and Ed Morley seemed pleased. Manager Moody reported there were a handful of retirees that attended the luncheon as well.

**H. COMMUNICATIONS (None)**

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. ACWA Agriculture Committee Meeting, 9:00 a.m., 05/26/21
2. District Holiday – Memorial Day, 05/31/21

**J. REPORT OF THE COUNSEL**

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

Vice President Atkins adjourned the meeting to closed session at 12:58 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:00 p.m., with no reportable action.

**K. ADJOURNMENT**

Vice President Atkins adjourned the meeting at 1:01 p.m.

Respectfully submitted,

Scot A. Moody  
Secretary of the Board

tbc

**STOCKTON EAST WATER DISTRICT  
INVOICES FOR BOARD PACKAGE  
CALPERS SPECIAL CHECK REQUEST  
JUNE 01, 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 05/28/21-Admin	5,964.10	05/28/21 1245106351
			<b>Total Fund 70 Admin</b>	<b>\$ 5,964.10</b>	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 05/28/21-WS-NM	2,630.67	05/28/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 05/28/21-WS-NH	1,258.63	05/28/21 1245106351
			<b>Total Fund 71 Water Supply</b>	<b>\$ 3,889.30</b>	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 05/28/21-M&I	17,201.71	05/28/21 1245106351
			<b>Total Fund 94 Municipal &amp; Industrial</b>	<b>\$ 17,201.71</b>	
<b>Grand Total for Special Check Request on RBM 06/01/21</b>				<b>\$ 27,055.11</b>	

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**EXHIBIT A**  
**STOCKTON EAST WATER DISTRICT**  
**2021-2022 APPROPRIATIONS LIMIT CALCULATIONS**

Changes (as provided by the Dept. of Finance, State of California, dtd May, 2021):

California per Capita Personal Income Index				<b>5.73</b>
Population (San Joaquin County)				<b>1.48</b>

Per Capita converted to a ratio:  $\frac{5.73}{100} + \frac{100}{100} = 1.0573$

Population converted to a ratio:  $\frac{1.48}{100} + \frac{100}{100} = 1.0148$

Calculation of Factor for FY 2021-2022:  $1.0573 \times 1.0148 = 1.0729$

Appropriations Limitation FY 2021-2022:

2020-2021 Limit of	\$1,535,725		x		=	<u><b>\$1,647,679</b></u> (2021-2022 Limit)
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May 2021

Dear Fiscal Officer:

**Subject: Price Factor and Population Information**

**Appropriations Limit**

California Revenue and Taxation Code section 2227 requires the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2021, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2021-22. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2021-22 appropriations limit. Attachment B provides the city and unincorporated county population percentage change. Attachment C provides the population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

**Population Percent Change for Special Districts**

Some special districts must establish an annual appropriations limit. California Revenue and Taxation Code section 2228 provides additional information regarding the appropriations limit. Article XIII B, section 9(C) of the California Constitution exempts certain special districts from the appropriations limit calculation mandate. The code section and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this requirement should be directed to their county, district legal counsel, or the law itself. No state agency reviews the local appropriations limits.

**Population Certification**

The population certification program applies only to cities and counties. California Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2021.**

**Please Note:** The prior year's city population estimates may be revised. The per capita personal income change is based on historical data. Given the stay-at-home orders due to COVID-19, growth in the coming years may be substantially lower than recent trends.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

KEELY MARTIN BOSLER  
Director  
By:

/s/ Erika Li

Erika Li  
Chief Deputy Director

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2021-22 appropriation limit is:

Per Capita Personal Income	
Fiscal Year (FY)	Percentage change over prior year
2021-22	5.73

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2021-22 appropriation limit.

**2021-22:**

Per Capita Cost of Living Change = 5.73 percent  
 Population Change = -0.46 percent

Per Capita Cost of Living converted to a ratio:  $\frac{5.73 + 100}{100} = 1.0573$

Population converted to a ratio:  $\frac{-0.46 + 100}{100} = 0.9954$

Calculation of factor for FY 2021-22:  $1.0573 \times 0.9954 = 1.0524$

Fiscal Year 2021-22

**Attachment B**  
**Annual Percent Change in Population Minus Exclusions\***  
**January 1, 2020 to January 1, 2021 and Total Population, January 1, 2021**

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
San Joaquin				
Escalon	0.40	7,471	7,501	7,501
Lathrop	6.33	26,806	28,503	28,503
Lodi	1.09	68,011	68,751	68,751
Manteca	2.92	84,842	87,319	87,319
Ripon	3.00	15,818	16,292	16,292
Stockton	0.68	316,357	318,517	320,876
Tracy	2.86	95,861	98,601	98,601
Unincorporated	0.67	152,925	153,950	155,691
County Total	1.48	768,091	779,434	783,534

\*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

## Agriculture Committee Meeting

May 26, 2021 • 9am – 11:30pm

Location: Virtual (Meeting Link Below)

Chair: Bill Diedrich

Vice Chair: Alex Biering

Staff Liaison: Lauren Bernadett

Register before the meeting to receive a login link:

<https://acwa.zoom.us/meeting/register/tJlrceusrDgoEtcA2l5SOkw9N7josrIKyYym>

I. Welcome & Introductions	Bill Diedrich, Chair
<b>ACWA UPDATES</b>	
II. ACWA Updates	Cindy Tuck, Deputy Executive Director of Government Relations, ACWA
III. ACWA Federal Relations Update	David Reynolds, Director of Federal Relations, ACWA
IV. ACWA Committee Appointments Process	Ana Javid, Region & Member Services Specialist
<b>INFORMATIONAL ITEMS &amp; DISCUSSION</b>	
V. AB 252 and EDF's Water Trading Platform	Ann Hayden, Senior Director, Western Water & Resilient Landscapes Ecosystems Program, Environmental Defense Fund Christina Babbitt, Senior Manager, California Groundwater Program, Environmental Defense Fund
VI. Federal Update on the California Great Basin Region	Ernest Conant, Director of Mid-Pacific Region, U.S. Bureau of Reclamation
VII. Communicating Accurate Information on Agricultural Water Use During Drought	Mike Wade, Executive Director, California Farm Water Coalition
VIII. Committee Discussion – How can we use our resources to communicate and correct misunderstandings about agricultural water use during drought?	Bill Diedrich, Chair Alex Biering, Vice Chair
<b>REGIONAL UPDATES</b>	
IX. Regional Agriculture Issues Updates - Headwaters (Region 3) - Central Coast (Region 5)	Ken Payne, GM, El Dorado Water Agency Randy Record, Central Coast Wine Grape Grower

X. Northern California Water Association Update	Todd Manley, Director of Government Relations, Northern California Water Association
XI. Closing	Bill Diedrich, Chair

**Next Meeting:** August/September 2021, TBD

<b>Weekly Water Report</b>	As of: May 24, 2021	As of: May 31, 2021
<b>New Hogan (NHG) TOC</b>	<b>317,100</b>	<b>AF</b>
Storage:	139,501	AF
Net Storage Change:	-2,538	AF
Inflow:	42	CFS
Release:	165	CFS
<b>New Melones (NML) Allocation</b>	<b>75,000</b>	<b>AF</b>
Storage:	1,383,134	AF
Net Storage change:	-22,386	AF
Inflow:	576	CFS
Release:	2,311	CFS
<b>Source: CDEC Daily Reports</b>		

<b>Goodwin Diversion (GDW)</b>		
Inflow (Tulloch Dam):	2,404	CFS
Release to Stanislaus River (S-98):	603	CFS
Release to OID (JT Main):	821	CFS
Release to SSJID (SO Main):	342	CFS
Release to SEWD:	<u>177</u>	CFS
Total Release	1,943	CFS
<b>Source: Tri-Dam Operations Daily Report</b>		
<b>Farmington Dam (FRM)</b>		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
<b>Source: USACE WCDS Hourly Report</b>		

<b>Surface Water Used</b>		
Irrigators on New Hogan:	8	
Irrigators on New Melones:	3	
Out-Of-District Irrigators:	0	
DJWWTP Production:	32	MGD
North Stockton:	0	MGD
South Stockton:	7	MGD
Cal Water:	25	MGD
City of Stockton DWSP Production:	23	MGD

<b>District Ground Water Extraction</b>		
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	<b>0</b>	<b>GPM</b>

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



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