

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, AUGUST 3, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins 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, Panizza, Sanguinetti and Watkins. Director McGurk was present via teleconference. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido, Administrative Assistant Curtis and Consultant Barkett. Legal Counsel Zolezzi was present via teleconference.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/27/21 Regular Meeting

A motion was moved and seconded to approve the July 27, 2021 Regular 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 68 – Municipal & Industrial Groundwater Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 89 – Fish Passage Improvements Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Equipment

Director Atkins inquired on the expense on page 11, line item 46 for ACE Amature & Motor Company for rebuild electric motor for 8000 pump in the amount of \$3,677.20. Manager Moody reported this pump is on Mormon Slough at Potter Creek. Assistant Manager Hopkins added it is a 50 horsepower motor.

Director Atkins inquired on the expense on page 11, line item 47 for Frank A. Olsen Co., for 2” waterman air vent in the amount of \$2,121.25. Assistant Manager Hopkins reported all air

vents on the District campus are being replaced. Manager Moody added these are not to be confused with the air vents on the pipelines. President Watkins inquired on the quantity purchased. Assistant Manager Hopkins replied 10 were purchased.

Director Atkins inquired on the expense on page 18, line item 91 for Holt of CA for rental of loader and dump truck for cleanup of sludge at Treatment Plant in the amount of \$7,010.17. Manager Moody reported this equipment is rented for work if the District's dump trucks are in use for other projects. Also, because of the liquidity of the sludge, it would likely seep out of the backend if the District's dump truck was used.

Director Panizza inquired on the expense on page 18, line item 90 for Harris Veterinary Hospital for security expense in the amount of \$100.00. Manager Moody reported staff elected to make a switch of providers.

Director McGaughey inquired on the expense on page 18, line item 105 for SunE Solar Mission III LLC for energy produced on low and high side solar panels June 2021 in the amount of \$44,862.60. Manager Moody reported this is energy that is purchased from the company that owns the solar panels.

Director Atkins inquired on the expense on page 18, line item 95 for Machado Backhoe Inc. for water control weirs for overflow risers (2) in the amount of \$1,339.20. Assistant Manager Hopkins reported there were 2 concrete boxes and pipe that were purchased to replace the gates at the north and south reservoir.

A motion was moved and seconded to approve the August 3, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Preliminary Base Monthly Payment Schedule – Fiscal Year 2022-2023

Manager Moody provided the Board with information on the Preliminary Base Monthly Payment (BMP) Schedule for Fiscal Year 2022/2023. Finance Director Vega reported the BMP schedule is brought to the Board annually to put together a preliminary schedule for budgeting.

Finance Director Vega reported this sets a plan to comply with the Second Amended Contract which requires a Preliminary Base Monthly Payment to be adopted before October. This item was for information only.

4. Greater Stockton Chamber of Commerce – Taking Care of Business Sponsorship 2021-2022

Manager Moody provided the Board with information on the Taking Care of Business Sponsorship for the 2021-2022 fiscal year. Manager Moody reported some of the sponsorship costs increased for the upcoming year. If no objection from the Board, staff will move forward with submitting the sponsorship form and payment.

Consensus of the Board was to move forward.

5. San Joaquin County Farm Bureau Federation – Ag Venture Program Sponsorship Letter, 07/23/21

Manager Moody provided the Board with a sponsorship letter from the Ag Venture Program. Manager Moody reported the District generally supports \$1,000 annually; if no objection from the Board, staff will proceed with submitting the sponsorship form and payment.

President Watkins reported the Stockton Area Water Suppliers present at this event each year and can reach every 3rd grader in the County if the schools participate in this event.

Consensus of the Board was to move forward with sponsorship.

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 07/27/21

Directors Sanguinetti and Watkins and Manager Moody attended the July 27, 2021 San Joaquin Farm Bureau Federation – Water Committee Meeting. Manager Moody reported that Dante Nomellini spoke about the State Water Board notice that was recently distributed and that he and others would be fighting vigorously. President Watkins added that the issue people have with this recent letter is that the State Board will not be allowing for a judicial review and it cannot be appealed. Manager Moody reported that Brandon Nakagawa reported on the SSJID presentation the previous week and there were 60-70 attendees. Dave Simpson, NSJWCD reported on the Voluntary Agreement process for the Mokelumne. EBMUD made a generous offer and it was rejected by the State. Director Cortopassi reported a constituent reached out to him to inquire about the State Water Board letter. President Watkins advised that District customers are not effected as the District receives contract water from the reservoirs. The next meeting is scheduled for August 24, 2021.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/02/21

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 109,876 AF in storage at New Hogan Reservoir. Current releases are set at 201 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,500 cfs and release to all water users are set at 270 cfs. There are 10 irrigator(s) on New Hogan, 7 irrigator(s) on New Melones and 3 Out-of-District irrigator(s). The water treatment plant is currently processing 31 mgd. The City of Stockton is currently processing 22 mgd.

2. Information Items:

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

3. Report on General Manager Activities

- a. Stockton East Water District Activities Update

Manager Moody reported he will be out of the office this Thursday and possibly Friday for a family matter.

G. DIRECTOR REPORTS

Director McGaughey reported she recently read an article regarding water theft in California during the drought this summer.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 10:30 a.m., 08/05/21
- 2. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 08/09/21

J. REPORT OF THE COUNSEL


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

President Watkins adjourned the meeting to closed session at 12:50 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:07 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:08 p.m.

Respectfully submitted,


 Scot A. Moody
 Secretary of the Board

tbc

