

REGULAR BOARD MEETING
FEBRUARY 2, 2021



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

STAFE

Scot A. Moody General Manager

Justin M. Hopkins Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

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6767 East Main Street Stockton, CA 95215

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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, FEBRUARY 2, 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 <u>TELECONFERENCE</u>.

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

		Page No
A.	Pledge of Allegiance (Director Cortopassi) & Roll Call	
B.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
D.	Scheduled Presentations and Agenda Items	
	1. Minutes 01/26/21 Regular Meeting	01
	2. Warrants	
	a. Fund 68 - Municipal & Industrial Groundwater Fund	07
	b. Fund 70 – Administration Fund	09
	c. Fund 71 – Water Supply Fund	11
	d. Fund 91 – Vehicle Fund	13
	e. Fund 94 – Municipal & Industrial Fund	15
	f. Payroll	17
	g. Summary	19
	h. Short Names/Acronym List	21
	i. SEWD Vehicles & Equipment	23
	3. Resolution No. 20-21-15 – Approving the Disposal of Surplus Property	25

4.	Association of California Water Agencies/Joint Powers Insurance Authority President's Special Recognition Awards – (Liability, Property, and Workers' Compensation Program Low Loss Ratio), 01/13/21
5.	2021 Watershed Sanitary Survey (Calaveras & Stanislaus Rivers) – Cost Allocation Agreement
Co	ommittee Reports
1.	Stockton East Water District Ad-Hoc Committee Meeting – Bellota Project, 01/28/21
Re	eport of the General Manager
1.	Water Supply Report as of 01/25/21 45
2.	 Information Items a. Material Included, but Bound Separately from Agenda Packet: 1. Greater Stockton Chamber Of Commerce: San Joaquin County Moves Back To The Purple "Widespread" Tier, www.cdph.ca.gov, 01/25/21 2. Advocates For Fish, And Canoeing, Win A Round In Debate Over Tuolumne River Flows, The Modesto Bee, 01/26/21 3. Central Valley Salinity Alternatives For Long-Term Sustainability (CV SALTS) – Salt Compliance In The Central Valley Permittee Webinar, 02/10/21
3.	Report on General Manager Activities
	 a. California Water Commission – Water Conveyance Workshop, 01/26/21
	 b. Calaveras River Habitat Conservation Plan Virtual Workshop, 1:00 p.m., 02/10/21
	c. Stockton East Water District Activities Update
D:	reator Paparts

H. Communications

G.

E.

F.

I. Agenda Planning/Upcoming Events

 San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 02/08/21

J. Report of the Counsel

- Closed Session Existing Litigation
 Stockton East Water District vs. City of Stockton, et al.
 Government Code 54956.9 (a)
- Closed Session Personnel Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on January 28, 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 28, 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.

Agenda Item: D-1 Date: 02/02/21

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 26, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:35 p.m. Director Sanguinetti 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 was Legal Counsel Zolezzi and Consultant Barkett.

- B. CONSENT CALENDAR (None)
- C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/19/2021 – Regular Board Meeting

Director McGurk made the following correction to the minutes:

➤ Page 3, section E-2, 1st paragraph, 4th sentence – strike "amount the USBR will charge for water rates" and replace with "final construction costs as associated with the WIIN Act Conversion".

A motion was moved and seconded to approve the January 19, 2021 Regular Board Meeting Minutes, as amended.

Roll Call:

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

Nayes: None Abstain: None Absent: Cortopassi

2. Warrants – California Public Employees' Retirement System

A motion was moved and seconded to approve the January 26, 2021 Warrants, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: Cortopassi

3. Stockton East Water District – Watershed Sanitary Surveys Memo, 01/26/21 Manager Moody provided the Board with information on the 2021 Watershed Sanitary Survey (WSS). Manager Moody reported the survey of the Calaveras and Stanislaus Rivers is conducted every 5-years and like in years past, the District is planning to partner with other agencies along the river to share the cost. Assistant Manager Hopkins added the Stanislaus/Calaveras River

Group (SCRG) met last week to review the proposal and discuss cost sharing allocation. The SCRG were all in agreement to sole source the WSS to Water Quality and Treatment Solutions, Inc. (WQTS). Manager Moody reported breakdown of the cost allocation for the SCRG may have minimal changes and the Cost Allocation Agreement will be brought back to the Board for separate approval.

President Watkins inquired on Calaveras County Water Districts (CCWD) participation, noting they did not participate in the Habitat Conservation Plan, and commented on staff working with Legal Counsel regarding this. Assistant Manager Hopkins replied the WSS is due in May and the timeframe for the WQTS to complete is short. Manager Moody confirmed CCWD is included in the WSS and noted they will have a separate cost sharing agreement to enter into. Manager Moody added staff can look into this for the next 5-year update.

Director McGurk commented Oakdale Irrigation District (OID) is absent from the SCRG and inquired if it is because of their use of well water. Manager Moody replied yes and added mainly because OID does not take water for municipal use from the Stanislaus River.

A motion was moved and seconded to approve procurement of Water Quality and Treatment Solutions, Inc. (WQTS, Inc.) to conduct the 2021 Watershed Sanitary Survey (Calaveras & Stanislaus Rivers) Update in the amount of \$139,910.

Roll Call:

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

Nayes: None Abstain: None Absent: Cortopassi

- 4. Stockton East Water District Eastern San Joaquin Regional Water Management Plan Memo, 01/26/21
 - a. Resolution No. 20-21-13 Adopting The Eastern San Joaquin Integrated Regional Water Management Plan 2020 Addendum

Manager Moody provided the Board with information on the Eastern San Joaquin Integrated Regional Water Management Plan (IRWMP). Assistant Manager Hopkins reported the District signed a Memorandum of Understanding (MOU) in 2019 with other entities to form the Greater San Joaquin County Regional Water Coordinating Committee to facilitate the update to the IRWMP. Assistant Manager Hopkins reported the Coordinating Committee finalized the 2020 Addendum in November 2020, provided appropriate public notices for consideration of adoption and ultimately adopted the 2020 Addendum on January 20, 2021. Assistant Manager Hopkins reported because the District is a signatory to the MOU, the District must also adopt the 2020 Addendum by Resolution, noting Resolution adoption is also necessary to be eligible for IRWMP grant funding.

Manager Moody added the biggest difference is the District had to compete with all the agencies in the region for grant funding and now that has changed as there is guaranteed grant funding available for the Eastern San Joaquin IRWM region, in this round and future rounds. Director McGurk inquired on how many million in grant funding is guaranteed. Assistant Manager Hopkins replied there is ~\$6.5 million ear-marked for the Eastern San Joaquin region.

A motion was moved and seconded to approve the Resolution No. 20-21-13 – Adopting The Eastern San Joaquin Integrated Regional Water Management Plan 2020 Addendum.

Roll Call:

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

Nayes: None Abstain: None Absent: Cortopassi

5. Resolution No. 20-21-14 – Re-Authorizing Yearly Investment Policy – Investment Policy No. 6020

Manager Moody provided the Board with Resolution No. 20-21-14 – Re-Authorizing Yearly Investment Policy. Finance Director Vega reported the District is mandated by law to have an Investment Policy in place and be revised and approved by the Board annually. Finance Director Vega reported there were no substantive changes to this Policy and highlighted the list of investment types if the District desired to go that route. Currently the District invests in Local Agency Investment Fund (LAIF).

A motion was moved and seconded to approve the Resolution No. 20-21-14 – Re-Authorizing Yearly Investment Policy – Investment Policy No. 6020.

Roll Call:

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

Nayes: None Abstain: None Absent: Cortopassi

E. COMMITTEE REPORTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 01/20/21

Director McGurk attended the January 20, 2021 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. Director McGurk reported a brief update was given on projects and Manager Moody gave a report on the SEWD/Central San Joaquin Water Conservation District (CSJWCD) and LAFCo Process. Manager Moody reported to the Commission that the consolidation concept came about due to compliance with SGMA and the Basin needing to use more surface water. The 3 largest GSAs in the Basin are considering opposition to the consolidation efforts and the current effort working with Senator Eggman's office on legislation language. Director McGurk reported it was a good presentation and there was a question on how much surface water is being used by the municipalities. Matt Zidar, San Joaquin County added inviting LAFCo to a future Commission meeting to explain the consolidation process. Manager Moody noted if less than 25% of the landowners protest, then the application will go through. Director McGurk reported a report was given on the status of the American River Water Rights and on the upcoming State Water Resource Control Board Status Hearing on February 16, 2021. Director McGurk reported on the costs to pay for the water right applications for the Mokelumne and American River, noting the County will have to decide whether to continue pursuing these applications. Director McGurk also reported a presentation was given on CV Salts. The Commission discussed 2021 Objectives and invited any ideas to be submitted to the County Public Works Department. Director McGurk reported action was taken on the Selection of Officers and it was voted to keep the Chair, Vice Chair and Secretary as is. Director McGurk added it was a full agenda and the meeting ended at 3:15 p.m. Manager Moody added he could not emphasize enough how disappointing the concerns of the SEWD & Central

consolidation noting, there is no sustainability if the consolidation does not get approved. The next meeting is scheduled for February 17, 2021.

2. ACWA Region 4 Board Meeting, 01/20/21

Assistant Manager Hopkins attended the January 20, 2021 ACWA Region 4 Board Meeting. Assistant Manager Hopkins reported on the upcoming 2021 Elections and the timeline for call for candidates, resolutions and ballots. There was discussion regarding the Nominees for Region 4 Board and ACWA advised they will reach out to solicit continued interest from previous nominees from the 2019 Region 4 Board. John Mesinger, ACWA Region 4 Vice Chair Region 4 recommended representation from Turlock, South San Joaquin or Oakdale irrigation districts for representation from our end of the region. Assistant Manager Hopkins reported the Board discussed the Region's Work Plan and upcoming conference events. The Region 4 Spring event will be moved to mid-summer and upcoming conference discussions focused on wildfire impacts to water systems and water quality due to post fire runoff. Manager Moody added he has received confirmation that ACWA's Spring Conference will be virtual.

3. California Special Districts Association Roundtable with Assembly Member Villapudua & District Staff, 01/21/21

Directors Sanguinetti and Watkins and Manager Moody attended the January 21, 2021 California Special Districts Association (CSDA) Roundtable with Assembly Member Villapudua. Manager Moody reported Brandon Nakagawa, South San Joaquin Irrigation District and Dane Wadlé, CSDA Public Affairs Field Coordinator were also in attendance. Manager Moody reported Assembly Member Villapudua's office would like to be notified when the rate cap legislation is out. Roundtable discussions focused on SGMA and unimpaired flow criteria. Director Sanguinetti added Assembly Member Villapudua's staff is knowledgeable and is good for the Assembly Member, and his office will be helpful with the consolidation.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/18/21

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 132,560 AF in storage at New Hogan Reservoir. Current releases are set at 29 cfs. There is 1,545,766 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 203 cfs and release to all water users are set at 37 cfs. The water treatment plant is currently processing 19 mgd. The City of Stockton is currently processing 10 MGD.

2. Information Items:

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

3. Report on General Manager Activities

a. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 01/20/21 Assistant Manager Hopkins attended the January 20, 2021 Greater San Joaquin County Regional Water Coordinating Committee Meeting and reported the bulk of the meeting was to get resolutions to adopt the Easter San Joaquin Integrated Regional Water Management Plan 2020 Addendum to the individual Board for approval. The next meeting is scheduled for February 17, 2021.

- b. ACWA State Legislative Committee Meeting, 01/22/21
 Manager Moody attended the January 22, 2021 ACWA State Legislative Committee
 Meeting. Manager Moody reported the 2021 ACWA Spring Conference will be virtual.
 Committee discussions focused on pushing the Voluntary Settlement Agreements for
 unimpaired flows. Manager Moody also reported the State Water Resources Control Board
 conducted surveys and found in excess of ~\$1 billion of debt owed due to COVID-19, and
 of that ~\$6 to \$7 million owed to water utilities. Manager Moody added there are efforts to
 lobby the federal government for financial relief to include special districts and reported there
 are bills out there to forgive debt owed to utilities. Director Atkins inquired on the bills
 regarding debt forgiveness. Manager Moody replied the initial language would require
 special districts, cities and others to write off the debt. The next meeting is scheduled for
 February 19, 2021.
- c. Stockton East Water District Activities Update Nothing to report.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. California Water Commission Central California Workshop, 2:30 p.m., 01/26/21
- 2. Stockton East Water District Ad-Hoc Committee Meeting Bellota Project, 12:00 Noon, 01/28/21

J. REPORT OF THE COUNSEL

- Closed Session Existing Litigation
 Stockton East Water District vs. City of Stockton, et al.
 Government Code 54956.9 (a)
- 2. Closed Session Personnel Government Code 54957

President Watkins adjourned the meeting to closed session at 1:17 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:37 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:38 p.m.

Respectfully submitted,

Scot A. Moody Secretary of the Board

kmc

Agenda Item: D-2a Date: 02/02/21

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE February 2, 2021

Vendor name	District	Account #	District Account # Description	Amount	Invoice No.
	Fund#		MUNICIPAL & INDUSTRIAL GW FUND 68		
1 PG&E 1289619691-7	89	10-5302-0	68 10-5302-0 Electricity 12/09/20-01/08/21 6767 E Main-Extract Well South	51.75	51.75 12896196917-01/09/21
2 PG&E 4758034525-5	89	10-5302-0	68 10-5302-0 Electricity 12/09/20-01/08/21 6767 E Main-Extr Well North	46.90	46.90 47580345255-01/09/21
			MUNICIPAL & INDUSTRIAL GW FUND 68 TOTAL	98.65	

3

Agenda Item: D-2b Date: 02/02/21

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE February 2, 2021

Vendor name	District	Account #	Description	Amount	Invoice No.
	Fund#		ADMIN FUND 70		
3 CA Dept. of Fish & Wildlife	70	10-5114-0	Hosie Low-Water Road Crossing Permit	5,596.00	Permit-16350
4 CA Dept. of Fish & Wildlife	20	10-5114-0 RMA	RMA Fees for CDFW	1,831.50	20-002
5 Carollo Engineers, Inc	70	10-5154-0	Dec 2020-Prof. services for Disinfection Alternatives Study	12,504.00	0194343
6 De Lage Landen Financial Services, Inc 70	202	10-5124-0	10-5124-0 01/22/21-02/21/21 SEWD printers (5) lease	1,360.45	70844969
7 De Lage Landen Financial Services, Inc 70	2 20	10-5124-0	01/15/21-02/14/21 SEWD printers lease (Finance)	37.43	71168839
8 Frontier Communications	70	10-5141-0	10-5141-0 12/16/20-01/15/21 CommunicationFarmington Dam Blockhouse-WT	51.83	209-8861876-1/16/21
9 Jan-Pro of the Greater Bay Area	20	10-5154-0	February 2021 monthly janitorial services - Admin & Ops Bldg	365.00	4844
10 Kyle Brothers	70	10-5101-0	10-5101-0 2020-21 Safety Allowance KBrothers 01/11/21	250.00	Reimb 01/11/21
11 Lucas Business Systems	20	10-5124-0	Qtly meter read overages for printers 09/22/20-12/21/20	39.11	IN1755024
12 OnTrac	70	10-5126-0	10-5126-0 Admin. dept. mailing expenses week ending 01/02/21	54.60	9115607
13 Platt Electric Supply Inc.	70	10-5146-0	Wire for SCADA installation	172.96	1E06906
14 Quill Corporation	20	10-5125-0	10-5125-0 SEWD office supplies ordered on 01/06/21	39.86	13561915
15 Quill Corporation	20	10-5125-0	SEWD office supplies ordered on 01/04/21	13.57	13454089
16 Quill Corporation	20	10-5125-0	SEWD office supplies ordered on 01/14/21	231.05	13831656
17 Quill Corporation	70	10-5125-0	SEWD office supplies ordered on 01/04/21	507.70	13454045
18 Quill Corporation	20	10-5125-0	10-5125-0 SEWD office supplies ordered on 01/05/21	177.78	13462354
19 Ryan Welch	70	10-5101-0	2020-21 Safety Allowance RWelch	108.35	2020 Safety Shoes(b)
20 Ryan Welch	70	10-5103-0	10-5103-0 Tuition Reimb -RWelch 01/14/21	276.00	Tuition Reimb-Delta2
21 San Joaquin County Dept. of Public	20	10-5114-0	Endorsement letter for Hosie crossing	830.00	01222021-01
22 SEWD Vehicle Fund	20	10-5181-0	Dec 2020 - Vehicle Mileage Reimbursement- Admin	321.00	Dec 2020 - Admin
23 Standard Insurance Co.	70	10-5047-0	Feb 2021 long term insurance	403.80	Feb 2021
24 The Office City	70	10-5125-0	10-5125-0 SEWD office supplies ordered on 12/29/20	18.52	IN-1675274
25 The Office City	20	10-5125-0	SEWD office supplies ordered on 01/11/21	18.52	IN-1675427
26 TPX Communications /Telepacific Comm 70	m70	10-5141-0	10-5141-0 January 2021 telephone charges for SEWD	2,515.21	138861518-0
27 Verve Networks	70	10-5140-0	Managed IT service monthly billing for February 2021	3,554.30	20001
28 Wille Electric Supply Co, Inc.	70	10-5146-0	Conduit fitting for installation of SCADA Cabinet in Filter	42.03	S2005336.001
			ADMIN FUND 70 TOTAL	31,320.57	



Agenda Item: D-2c Date: 02/02/21

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE February 2, 2021

Vendor name	District	District Account # Description	Description	Amount	Invoice No.
	#Pund#		WATER SUPPLY FUND 71		
29 Fishbio	71	10-5205-0	Flashboard dam compliance monitoring and reporting	12,773.02	3699
30 Holt of CA	71	10-5213-0	Rental of excavator for Lower Farmington Canal	8,506.61	ER7295602010
31 J. Milano Company, Inc.	71	10-5202-0	8 Mile Dam Base Anchor Replacement	31.61	447496
32 PG&E 1949656419-6	71	10-5213-0	Gas&Electr 12/14/20-01/12/21 BellotaBlckh/Canal Gate/TP Stre	108.23	19496564196-12/14/20
33 PG&E 1949656419-6	71	10-5202-0	Gas&Electr 12/14/20-01/12/21 BellotaBlckh/Canal Gate/TP Stre	73.92	19496564196-12/14/20
34 PG&E 1949656419-6	71	10-5202-0	10-5202-0 Gas&Electr 12/14/20-01/12/21 BellotaBlckh/Canal Gate/TP Stre	217.10	19496564196-12/14/20
35 PG&E 2333223109-3	71	10-5213-0	Electricity 12/11/20-01/11/21 Sonora Rd-NMCF	70.18	23332231093-01/12/21
36 PG&E 3117175782-1	71	10-5213-0	Electricity 12/17/20-01/18/21 Escalon Bellota trash rack	324.99	31171757821-01/19/21
37 PG&E 4252412479-1	71	10-5213-0	Electricity 12/17/20-01/15/21 Tulloch Rd (Goodwin Dam)-NMCF	24.64	42524124791-01/17/21
38 PG&E 5598232323-4	71	10-5213-0	Electricity 12/09/20-01/08/21 E Funck Rd Gates	25.46	55982323234-01/09/21
39 PG&E 6377610771-4	71	10-5213-0	Electricity 12/10/20-01/09/21 Copperopolis Rd Trash Rack	386.34	63776107714-01/10/21
40 PG&E 8683314685-4	17	10-5213-0	Electricity 12/11/20-01/11/21 Duck Creek Trash Rack	594.97	86833146854-11/12/21
41 Rent A Toilet	7.1	10-5205-0	Portable Restroom for PC-1 project	250.00	25558
42 SEWD Vehicle Fund	17	10-5207-0	Dec 2020 - Vehicle Mileage Reimbursement-WS-NH	486.31	Dec 2020-WS-NH
43 SEWD Vehicle Fund	7.1	10-5218-0	Dec 2020 - Vehicle Mileage Reimbursement-WS-NM	6,421.95	Dec 2020-WS-NM
44 Standard Insurance Co.	71	10-5047-0	Feb 2021 long term insurance	238.46	Feb 2021
45 Standard Insurance Co.	71	10-5056-0	Feb 2021 long term insurance	87.41	Feb 2021
46 UniFirst Corporation	71	10-5213-0	1/14/21 weekly laundry service	44.09	370 1288638
47 UniFirst Corporation	71	10-5213-0	1/21/21 weekly laundry service	44.09	370 1290078
			WATER SUPPLY FUND 71 TOTAL	\$30,709.38	



Agenda Item: D-2d Date: 02/02/21

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE February 2, 2021

Vendor name	District	District Account # Description	Description	Amount	Invoice No.
	Fund#		VEHICLE FUND 91		
48 Autozone Stores Inc.	91	10-5182-0	91 10-5182-0 Replacement starter for Unit #65	129.94	4036115759
49 Capital Rubber Co., Ltd.	91	10-5343-0	91 10-5343-0 Replacement reel & air hoses for air compressor for Unit #16	75.04	S144713
50 Grainger, Inc.	16	10-5182-0	91 10-5182-0 Filters to service Unit 50	225.05	9756254091
			VEHICLE FUND 91 TOTAL	\$430.03	

Agenda Item: D-2e Date: 02/02/21

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE February 2, 2021

Vendor name	Distric	District Account #	Description	Amount	Invoice No.
	Fund#		MUNICIPAL & INDUSTRIAL FUND 94		
51 Balance Staffing Workforce LLC	94	10-5324-0	Temperary labor for TP Grounds maintenance week of 01/03/21	88.899	205767
52 Balance Staffing Workforce LLC	94	10-5324-0	Temperary labor for TP Grounds maintenance week of 12/27/20	88.899	205568
53 Cal-Central Equipment Co.	94	10-5324-0	Service and repair of hedge trimmer	92.42	154377
54 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/21/20	00'89	057596A
55 FGL Environmental	94	10-5308-0	SUVA monitoring sampled on 10/13/20	270.00	054637A
56 FGL Environmental	94	10-5308-0	As, Fe, & Mn monitoring sampled 12/18/2020	48.00	057448A
57 FGL Environmental	94	10-5308-0	As, Fe, & Mn monitoring sampled 12/18/2020	16.00	057449A
58 FGL Environmental	94	10-5308-0	TOC monitoring sampled on 12/18/20	21.12	057449C
59 FGL Environmental	94	10-5308-0	SUVA monitoring sampled on 12/08/20	270.00	057044A
60 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/26/20	36.00	057670A
61 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/25/20	36.00	057666A
62 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 01/02/21	36.00	130095A
63 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 01/01/21	36.00	130069A
64 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/24/20	26.00	057663A
65 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 01/03/21	26.00	130008A
66 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/30/20	26.00	057768A
67 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/23/20	26.00	057659A
68 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/31/20	26.00	130066A
69 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/29/20	26.00	057655A
70 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/27/20	26.00	057636A
71 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 01/05/21	26.00	130155A
72 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 12/28/20	68.00	057743A
73 FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 01/04/21	00'89	130015A
74 Grainger, Inc.	94	10-5344-0	SEWD office supplies ordered on 01/05/21	58.83	9762149731
75 Jan-Pro of the Greater Bay Area	94	10-5326-0	Cleaning of Admin carpets on 01/16/21	691.00	4457
76 Jan-Pro of the Greater Bay Area	94	10-5326-0	February 2021 monthly janitorial services - Admin & Ops Bldg	378.00	4844
77 PG&E 1949656419-6	94	10-5302-0	Gas&Electr 12/14/20-01/12/21 BellotaBlckh/Canal Gate/TP Stre	20.37	19496564196-12/14/20
78 PG&E 1949656419-6	94	10-5303-0	Gas&Electr 12/14/20-01/12/21 BellotaBlckh/Canal Gate/TP Stre	2,493.56	19496564196-12/14/20
79 PG&E 3795916542-6	94	10-5302-0	Electricity 12/10/20-01/09/21 6767 E Main-North Raw Water	142.75	37959165426-01/10/21
80 PG&E 7493068226-0	94	10-5302-0	Electricity 12/16/20-01/14/21 Outdoor Light-TP	13.43	74930682260-01/14/21

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE February 2, 2021

Vendor name	District	Account #	District Account # Description	Amount	Invoice No.
81 Platt Electric Supply Inc.	94	10-5323-0	94 10-5323-0 Conduit & fittings: electrical for Master Backwash install	405.52	1D71144
82 Quill Corporation	94	94 10-5344-0	SEWD office supplies ordered on 01/04/21	139.47	13454045
83 San Joaquin County Dept. of Public We94 10-5326-0	1694	10-5326-0	Waste disposal for Lab to conference room 01/05/21	69.32	52-00315326
84 SEWD Vehicle Fund	94	94 10-5181-0	Dec 2020 - Vehicle Mileage Reimbursement-M&I	1,508.00	Dec 2020 - M&I
85 Standard Insurance Co.	94	10-5047-0	94 10-5047-0 Feb 2021 long term insurance	1,125.68	Feb 2021
86 UniFirst Corporation	94	10-5342-0	94 10-5342-0 1/14/21 weekly laundry service	125.50	370 1288638
87 UniFirst Corporation	94	10-5342-0	94 10-5342-0 1/21/21 weekly laundry service	125.50	370 1290078
			MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	10,148.23	



Agenda Item: D-2f Date: 02/02/21

STOCKTON EAST WATER DISTRICT PAYROLL EXPENSES February 2, 2021

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 12/11/20	36,851.71
	Payroll Date - 12/24/20	37,942.22
	ADMIN FUND 70 PAYROLL TOTAL	74,793.93
	WATER SUPPLY FUND 71	
SEWD Fund 01-General Fund	Payroll Date - 12/11/20	30,630.44
	Payroll Date - 12/24/20	29,013.39
	WATER SUPPLY FUND 71 PAYROLL TOTAL	59,643.83
	MUNICIPAL & INDUSTRIAL FUND 94	
1 SEWD Fund 01-General Fund	Payroll Date - 12/11/20	101,389.07
	Payroll Date - 12/24/20	95,885.91
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	197,274.98
	TOTAL FOR RBM 02/02/21	\$ 331,712.74



Agenda Item: D-2g Date: 02/02/21

STOCKTON EAST WATER DISTRICT INVOICES AND PAYROLL FOR BOARD PACKAGE February 2, 2021

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 68	Agricultural Fund	98.65	
Fund 70	Administration Fund	31,320.57	74,793.93
Fund 71	Water Supply Fund	30,709.38	59,643.83
Fund 91	Vehicle Fund	430.03	
Fund 94	Municipal & Industrial Fund	10,148.23	197,274.98
	TOTAL FUND SUMMARY	\$ 72,706.86	\$ 331,712.74

Agenda Item: D-2h Date: 02/02/21

Short Names/Acronym List

ACH Aluminum Chlorohydrate

ACWA Association of California Water Agencies

Admin Administration
Ads Advertisement
AF Acre Feet
AG Agriculture

AR Accounts Receivable AWP Alternative Work Program

CEQA California Environmental Quality Act

Chgs Charges

CM Construction Management COP Certificate of Participation

CSDA California Special District Authority

CSJWCD Central San Joaquin Water Conservation District CVPWA Central Valley Project Water Association CWS California Water Services Company

DB Distribution Box
DBCP Dibromochloropropane

DDTS Direct Distance Telephone Service

DL Direct Line

EDB Ethylene Dibromide

Educ Education

ESA Endangered Species Act

FCC Federal Communications Commission

FCCU Financial Center Credit Union FOIA Freedom of Information Act FWPS Finished Water Pump Station

GM General Manager

HCP Habitat Conservation Plan

HP Hewlett Packard

HVAC Heating, Ventilating Airconditioning

LD Long Distance

LFC Lower Farmington Canal

LT2 Long Term 2 -Enhanced Surface Water Treatment Rule

M&O Maintenance & Operations MCC Master Control Center MIB Methylisoborneol Miscellaneous Misc. Meeting mtg NH-New Hogan **New Melones** MM NH3-N Ammonia

NMCF New Melones Conveyance Facility
NWRP New Water Reservoir Project
OBA Oxygen Breathing Apparatus
PACL Poly Aluminum Chloride
Preventive Maintenance

Prof Professional

PSM Process Safety Management

PVC Polyvinyl Chloride RPM Risk Management Plan

SCADA Supervisory Control And Data Acquisition
SCBA Self Contained Breathing Apparatus
SEWD Stockton East Water District

SWRCB State Water Resources Control Board

St Street

T5 Water Treatment Operator Certificate Grade 5

Tel Telephone
THM Trihalomethane
TO Task Order
TP Treatment Plant

UFC Upper Farmington Canal
UPS Uninterrupted Power Supply

VAMP Vernalis Adaptive Management Plan VFD Variable Frequency Drive

WMP Water Management Plan WQMS Water Quality Monitoring System

WS Water Supply

WSEP Water Supply Enhacement Project

WTP Water Treatment Plant

Agenda Item: D-2i
Date: 02/02/21

Vehicles	
Unit 36 2004 Chevy Pickup 2500hd Silverado	Pickup Truck
Unit 37-2004 Jeep Grand Cherokee Laredo	Automobile
Unit 47 2008 Chevy Pickup Silverado 2500 4x4	Pickup Truck
Unit 49 2009 Ford Edge AWD - Ltd	Automobile
Jnit 55 2010 Ford F150 Pickup	Pickup Truck
Jnit 57 2011 Ford F150 Pickup Long Bed	Pickup Truck
Unit 64 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 65 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 66 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 67 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 69 2015 Ford F150 4x4 Supercrew Pickup	Pickup Truck
Unit 76 2020 Ford Escape	Automobile
Light equipment	
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
Unit 58 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 59 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 60 2014 Polaris Ranger EV- Operations	Utility Vehicle
Unit 61 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 62 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 63 2014 Polaris Ranger EV- Operations	Utility Vehicle
Heavy equipment	
Mower-walker	Tractor
Unit 16 2003 Ford 450 diesel	Heavy Truck
Unit 26 1990 International Dump Truck	Heavy Truck
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 31 1998 Freightliner Boom Truck 15 ton	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	Heavy Truck
Unit 48 2008 Chevy Kodiak C4500 (diesel)	Heavy Truck
Unit 52 Kubota Tractor	Tractor
Unit 53 2011 Kenworth T300 Dump Truck (dsl)	Heavy Truck
Unit 56 2010 Ford F450 Truck	Heavy Truck
Unit 73 2018 Caterpillar Backhoe	Heavy Equip.
Unit 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Accessories	
Dive Boat	Accessory
Boat Trailer	Trailer
Allis-Chalmers Disc	Accessory
Pak Flail Mower (orange)	Accessory
Alamo Articulate Mower Attachment	Accessory
Landpride RCR2596 Rotary Mower	Accessory
Unit 30 Big Tex Equipment Trailer /25,900gvwr	Trailer
Unit 34 2000 Cartaway Tank Trailer /6000gvw	Trailer
Unit 43 2007 Wells Cargo Trailer Model TW122	Trailer
Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Trailer
Unit 50 6 Diesel Pump	Trailer
Unit 51 12 Diesel Pump	Trailer
Unit 68 2015 Welding Trailer	Trailer
Unit 71 2017 Utility Landscaping Trailer	Trailer
Unit 72 2002 Utility Trailer	Trailer
OTHE 72 2002 OTHER PRINCE	Trailor

Agenda Item: D-3 Date: 02/02/21

RESOLUTION NO. 20-21-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT APPROVING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, Stockton East Water District owns various lab equipment and supplies which are no longer useful to the District; and

WHEREAS, Stockton East Water District owns assorted wireless communication accessories and devices that are no longer supported which are no longer useful to the District; and

WHEREAS, the above listed items have been declared surplus by the General Manager; and

WHEREAS, the District's Surplus Property Disposal Guidelines adopted on June 4, 2013 states the General Manager shall use methods and procedures for disposing of surplus items, which in his judgment will return the greatest value at the least cost to the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that the General Manager shall be authorized to use the methods and procedures for disposing of surplus items, which in his judgment will return the greatest value to the District.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 2nd day of February 2021 by the following vote of the members thereof:

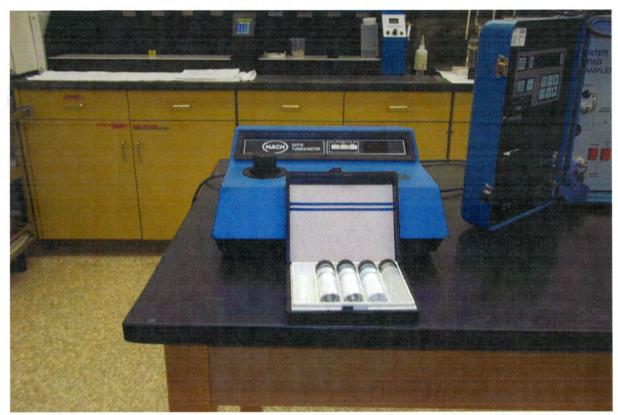
Ayes.			
Noes:			
Absent:			
Abstain:			

Andrew Watkins, President

ATTEST:

DRAFT

Scot A. Moody Secretary of the Board



2100N Turbidmeter – Obsolete & Not Regulatory Compliant



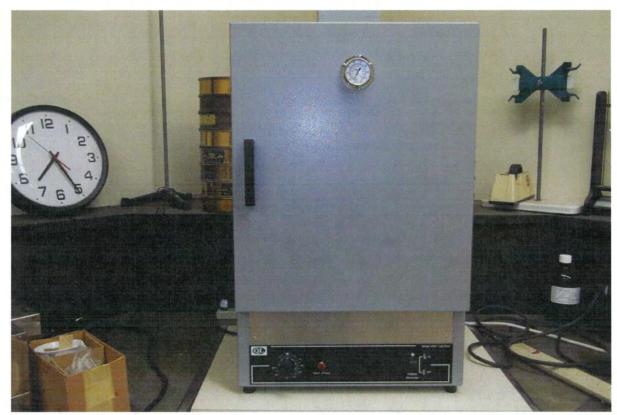
Bench Top Particle Counter



Gas Air Monitor & Calibration Station (4)



Ph./Ion Meters – Part of Former Lab Process



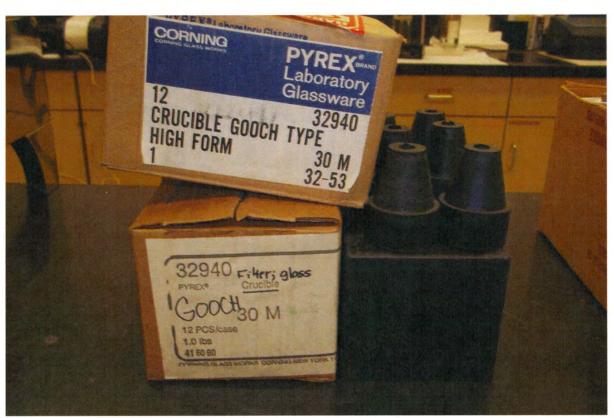
Drying Oven



Drying Oven



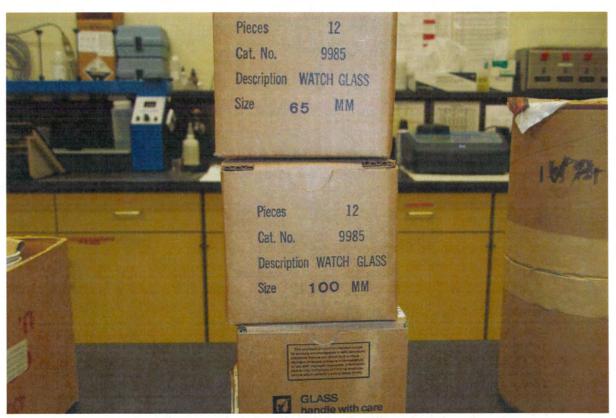
Water Bath



Have Never Been Used



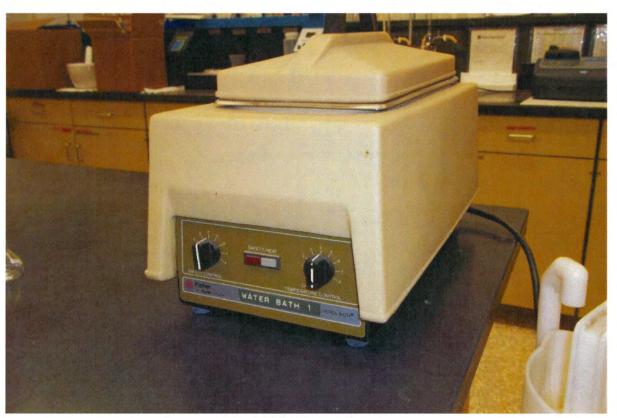
Evaporating Dishes



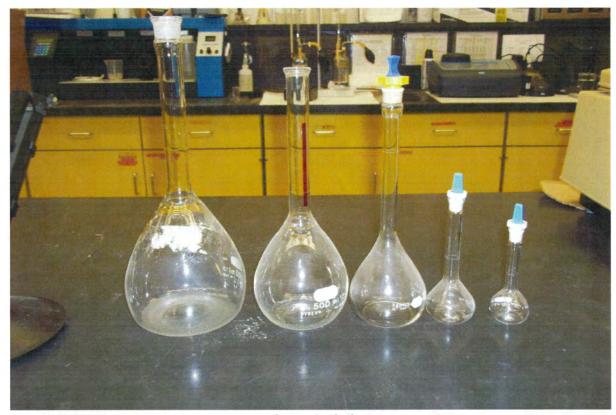
Have Not Been Used Since De-Certifying the Lab



Grinding Ball Jars



Small Water Bath



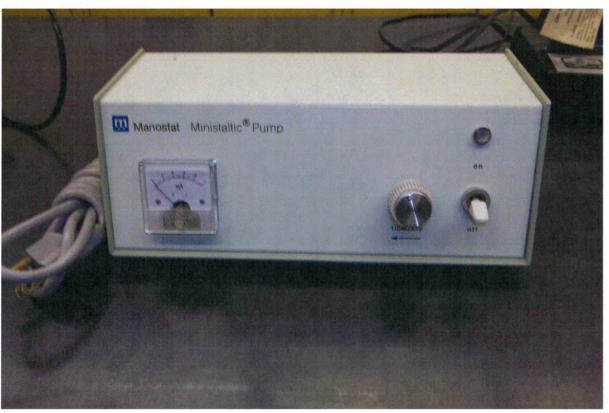
Volumetric Flasks



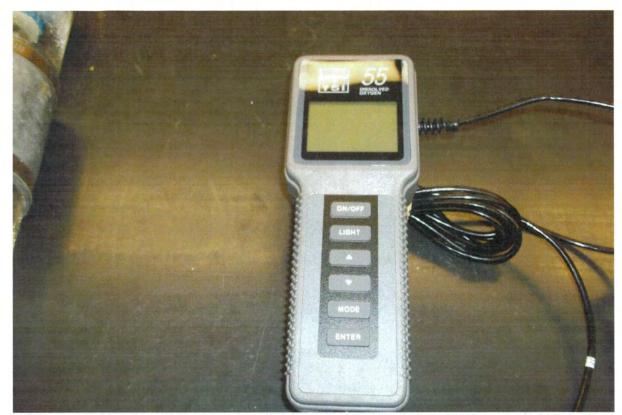
Electrode Holders



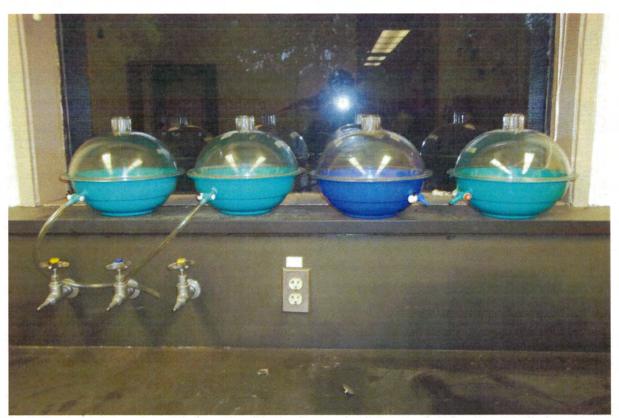
Microscope Light



Not For or From Lab



Dissolved Oxygen Meter



Desiccators



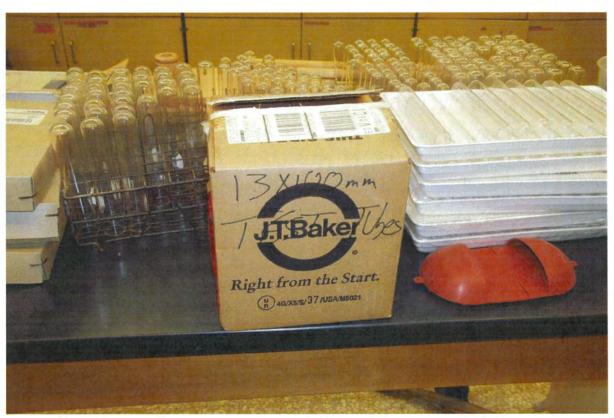
Nessler Tubes



Various Size Test Tubes & Racks



Various Size Test Tubes & Racks



Test Tubes



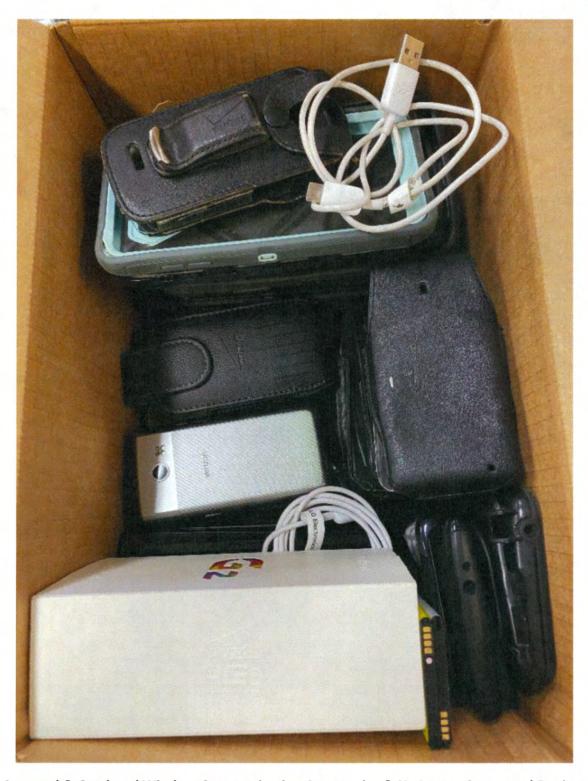
Sieve Shaker



Autoclave



Dark Field Colony Counter



Assorted & Outdated Wireless Communication Accessories & No Longer Supported Devices

Agenda Item: D-4 Date: 02/02/21



January 13, 2021

ACWA JPIA

Stockton East Water District (S012) P.O. Box 5157 Stockton, CA 95205-0157

P. O. Box 619082 Roseville, CA 95661-9082 General Manager:

phone 916.786.5742 800.231.5742 Each year at Fall Conference, the JPIA recognizes members that have a Loss Ratio of 20% or less in either of the Liability, Property, or Workers' Compensation programs (loss ratio = total losses / total premiums).

www.acwajpia.com

The members with this distinction receive the "President's Special Recognition Award" certificate for each Program that they qualify in.

President E.G. "Jerry" Gladbach

The JPIA is extremely pleased to present Stockton East Water District (S012) with this special recognition and commends the District on the hard work in reducing claims.

Vice President Tom Cuquet

Congratulations to you, your staff, Board, and District. Keep up the good work!

Chief Executive Officer Walter "Andy" Sells

The JPIA wishes you the best in 2021.

gerry bladback

Executive Committee

Sincerely,

Fred Bockmiller Tom Cuquet David Drake E.G. "Jerry" Gladbach Brent Hastey Melody A. McDonald

E.G. "Jerry" Gladbach President

Randall Reed Presic J. Bruce Rupp

Enclosure: President's Special Recognition Award(s)

Core Values

Pamela Tobin

- People
- Service
- Integrity
- · Innovation



President's Special Recognition Award

The President of the

ACWA IPIA

hereby gives Special Recognition to

Stockton East Water District

for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" announced at the Board of Directors' Meeting in a Virtual Meeting. in the Property Program for the period 04/01/2016 - 03/31/2019



December 15, 2020

U () E. G. "Jerry" Gladbach, President

® GOES 34695



The President of the

ACWA JPIA

hereby gives Special Recognition to

Stockton East Water District

for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Workers' Compensation Program for the period 07/01/2016 - 06/30/2019 announced at the Board of Directors' Meeting in a Virtual Meeting.



December 15, 2020

E. G. "Jerry" Gladbach, President

@ GOES 346

Agenda Item: F-1 Date: 02/02/21

Weekly Water Report	As of:	As of:	
,	Jan. 25, 2021	Feb. 1, 2021	
New Hogan (NHG) TOC	173,492		AF
Storage:	132,560		AF
Net Storage Change:	+78		AF
Inflow:	85		CFS
Release:	29		CFS
New Melones (NML) Allocation	75,000		AF
Storage:	1,545,766		AF
Net Storage change:	-3,888		AF
Inflow:	459		CFS
Release:	403		CFS
Source: CDEC Daily Reports			

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	422	CFS
Release to Stanislaus River (S-98):	203	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>37</u>	CFS
Total Release	240	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:	19	MGD
North Stockton:	0	MGD
South Stockton:	3	MGD
Cal Water:	16	MGD
City of Stockton DWSP Production:	10	MGD

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

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

Agenda Item: F-3a Date: 02/02/21



AGENDA Water Conveyance Workshops

Southeastern California (Colorado River, South Lahontan) – Tuesday, December 8, 2020

Southern California – Thursday, December 10, 2020

Northern California – Tuesday, January 12, 2021

Central California – Tuesday, January 26, 2021

Session Goals:

- 1. Hear from diverse participants about what is important to them
- 2. Create opportunities for Commissioners to hear directly from stakeholders
- 3. Identify broad regional conveyance priorities
- 4. Identify regional perspectives on public benefits of and financing for conveyance
- 5. Develop an understanding of how the region is preparing for climate change

Time	Item
	Prework - Session participants are invited to provide input on what criteria the state should consider when assessing the effectiveness of conveyance in improving resilience at the local, regional, and state level. Add your thoughts at https://www.surveymonkey.com/r/CWC_criteria1 .
2:30	Login, Handouts, and Meeting Logistics
PM	Where are you from?
2:40	2. Welcome and Greetings
	 Session Goals, Definitions, Where We've Been, and Where We're Going
	Agenda Review
2:50	3. Panel Discussion - The Role of Conveyance in Water Resiliency for our Region
	• Q&A
3:15	4. Large Group Discussion
	Issues, Preparation, Priorities
	(As time Permits) Criteria
3:45	5. Introduction to Discussion: Public Benefits and Financing Mechanisms and
	Challenges
3:50	6. Breakout Session 1 – PARTNERSHIPS & PUBLIC BENEFITS
4:10	7. Breakout Session 2 – FINANCING CHALLENGES & MECHANISMS
4:30	8. Report outs
4:55	9. Next Steps
5:00	10. Adjourn

Agenda Item: F-3b Date: 02/02/21

