

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, APRIL 9, 2024 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Atkins called the regular meeting to order at 12:30 p.m., and Director Cortopassi led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGurk, Nakaue, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram, District Engineer Evensen, Water Operations Manager Wunderlich, Administrative Assistant Rodriguez, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 04/02/24 Regular Meeting

Director Panizza made the following correction to the minutes;

- On Page 3, section E-2, paragraph 1, line 1; remove Director Panizza's name.

A motion was moved and seconded to approve the April 2, 2024 Minutes, as amended.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

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. Payroll
- f. Summary
- g. Short Name/Acronym List
- h. SEWD Vehicles & Heavy Equipment

A motion was moved and seconded to approve the April 9, 2024 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Low Lift Pump Station P-1 Pump Replacement Fiscal Year 2024-2025 Memo

Manager Hopkins presented the Board with the Low Lift Pump Station (LLPS) P-1 Pump Replacement FY 2024-2025 Memo. District Staff received Board approval to purchase the 250 HP pump in May 2023 and the 30-inch check valve in June 2023. Manager Hopkins also reported both items were ordered shortly after Board approval and the lead times for delivery fell within FY 2023-2024. Unfortunately, both orders experienced supplier delays and were not received prior to the end of FY 2023-2024. The project is not budgeted in the current fiscal year. Staff is proposing to use the P-3 Pump Replacement LLPS project funds within the current fiscal year's approved budget to fund the P-1 Pump Replacement project. Manager Hopkins also reported the total for P-1 Pump Replacement project is estimated at \$314,331 and the budget for the P-3 Pump Replacement project is \$400,000, which is sufficient to cover the P-1 Pump Replacement project outstanding expenses. Staff recommends the Board authorize the General Manager to proceed with using the funded budget amount of the P-3 Pump Replacement project to complete the installation of the P-1 Pump Replacement project

Director Sanguinetti inquired if the District received the check valve. Manager Hopkins replied the District is still waiting on the check valve to arrive.

A motion was moved and seconded to authorize the General Manager to proceed with using the funded budget amount of the P-3 Pump Replacement project to complete the installation of the LLPS P-1 Pump Replacement project and associated piping, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Stockton East Water District – Fiscal Year 2024 - 2025 Project Presentation

Assistant Manager Vega presented the Board with FY 2024-2025 Projects Presentation list which are scheduled to be completed during FY 2024-2025. Assistant Manager Vega also provided two maps which pinned the location of the projects. The project list was presented as a handout to the Board which included information on approved budget for each project, funding breakdown, expected start and completion date, and scope of work.

Director McGurk inquired if the Computerized Maintenance Management System (CMMS) software is used on the internet or it has its own application. Assistant Manager Vega replied yes, an application software is accessible on all devices that have access to the internet and will be cloud-based.

Director Cortopassi inquired if the amount of the Supervisory Control and Data Acquisition (SCADA) System (Water Treatment Plant) and SCADA System (Water Supply) is the anticipated total cost or the amount the District has already spent on the project. Assistant Manager Vega replied the amount shown is total cost to date and what the District has budgeted for this fiscal year.

President Atkins inquired if the trash rack screen size will be changed on Highway 4 Traveling Trash Racks. District Engineer Evensen replied the screen size for the trash rack will be the same size.

President Atkins inquired if all of the flow measurement equipment is from the same company. Assistant Manager Vega replied the District staff is selecting the appropriate measuring device per application and all will not be from the same company.

Director Cortopassi inquired if the cost for Solids Handling – Dewatering Lagoons Construction has been approved by the Board. Assistant Manager Vega replied it had been approved as part of the budget.

E. COMMITTEE REPORTS

1. San Joaquin County and Delta Water Coalition Steering Committee Meeting, 04/08/24
President Atkins attended the San Joaquin County and Delta Water Coalition Steering Committee Meeting via teleconference. President Atkins reported the money left over from the previous year will be used to pay all of the sampling since the cost has increased on sampling data. President Atkins reported the previous cost per acre was \$5.25 and now increased to \$6 per acre, no pyrethroid were found in the testing of February and San Joaquin County is unsure who will be responsible for paying to test the nitrates in the soil since nitrates can be attributed to Agriculture, Cattle, Dairy and Poultry

Director McGurk inquired where the information is saved once the testing is done. President Atkins replied the information is saved electronically.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/09/24
Manager Hopkins 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 232,774 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 2,021,773 AF in storage at New Melones Reservoir. Current releases are set at 1,236 cfs. Current release at Goodwin Dam to Stanislaus River is set at 477 cfs and release to all water users is set at 1,290 cfs. The District Water Treatment Plant (WTP) is currently processing 30 mgd. North Stockton is currently utilizing 5 mgd. South Stockton is currently utilizing 5 mgd. Cal Water is currently utilizing 18 mgd. The City of Stockton WTP is currently processing 11 mgd.

2. Information Items:
 - a. Manager Hopkins noted item: F-2a and F-2b

3. Report on General Manager Activities
 - a. Stockton East Water District Activities Update
Manager Hopkins reported the District is preparing to kick off dam installation season. The 2-foot Bellota Weir is scheduled to begin removal April 10th and the installation of the 8-foot weir is anticipated to be complete by Friday. District staff will be reinstalling one of the repaired fish screens at the Bellota Pipeline intake and on April 15th District staff will begin installation of the remainder of the dams in the New Hogan system.

Director McGurk inquired if the 25 cubic feet per second (CFS) release will occur during the whole dam installation. Manager Hopkins replied, yes.

Director Cortopassi inquired if the McGurk crossing has to be re-done as it's usually done during dam installation. Manager Hopkins replied yes, but the concrete pieces have arrived for the low-water crossing replacement.

Manager Hopkins reported the District is also wrapping up pre-irrigation season repair work and construction projects. Replacement of the Delucchi crossing is in progress and expected to be

done April 20th and a couple other dam and crossing repairs are scheduled to be completed next week.

Manager Hopkins recognized Water Supply Operators Ernesto Carranza and Derrick Veldstra for obtaining their D-2 certifications. Derrick Veldstra also passed his crane test and two other employees are currently training to obtain their boom truck crane license.

4. Stockton East Water District Treatment Plant Update

Water Operations Manager Wunderlich provided the Board with an update on the District's WTP production. Water Operations Manager Wunderlich reported for the month of March that 93 samples of E coli were collected and 0 were positive. The WTP rain fall totals for the previous week was 1.09 inches, the District's WTP produced 1,806 AF and Delta Water Supply Treatment Plant produced 905 AF in surface water production. Cal Water produced 632 AF, City of Stockton produced 689 AF and the District's water treatment plant produced 0 AF in groundwater production.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce – Monthly Mixer, Collins Electrical Co, 04/04/24
No District representative attended this event.

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 04/10/24
2. Ag Venture Days (Tracy, CA), 9:00 a.m., 04/10/24
3. ACWA Legislative Symposium, 1:00 p.m., 04/10/24
4. ACWA State Legislative Committee Meeting, 1:00 p.m., 04/11/24
5. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 04/12/24

J. REPORT OF THE COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY – GOVERNMENT CODE SECTION 54956.9 – Property: Water Rights
Agency Negotiator: Justin M. Hopkins
Negotiating Parties: Rock Creek Water District
Under Negotiation: Water Transfer
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – one case

President Atkins adjourned the meeting to closed session at 1:41p.m. The regular meeting reconvened at 2:11 p.m., with no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 2:12 p.m.

Respectfully submitted,

Board Meeting – 04/09/24

~~Draft~~Approved

Justin M. Hopkins

Justin M. Hopkins
Secretary of the Board

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