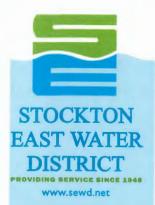


REGULAR BOARD MEETING

MAY 14, 2024



DIRECTORS

Richard Atkins President Division 1

Andrew Watkins Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti Division 5

Paul Nakaue Division 6

Thomas McGurk Vice President Division 7

STAFF

Justin M. Hopkins General Manager

Juan M.Vega Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

Phone 209-948-0333 Fax 209-948-0423

E-mail 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, MAY 14, 2024 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 Administrative Staff at (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

FOR CONTINUED CONVENIENCE STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

Please call (347) 566-2741/Passcode: 300 937 522# 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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B.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
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	2. Warrants - California Public Employees' Retirement System	09
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	 Stockton East Water District – Review Proposed Update to Rule 109 – Water Rights Claims Memo 	39
	 Stockton East Water District – Consideration of Approving The Purchase of Watkins Low Water Crossing Project Culverts Memo 	45
	 Stockton East Water District – Discussion of Potential Memorial for Loralee McGaughey Memo 	47

Е.	 Committee Reports 1. Central San Joaquin Water Conservation District and Stockton East Water District Committee Meeting, 05/01/24 	
	 San Joaquin County and Delta Water Quality Coalition Steering Committee Meeting, 05/13/24 	
F.	Report of the General Manager 1. Water Supply Report 04/30/24	49
	 Informational Items <u>California Special Districts Association 2024 General Manager</u> <u>Leadership Summit</u>, 06/23/24 – 06/25/24 	51
	 Report on General Manager Activities a. Stockton Area Water Suppliers (SAWS) Meeting, 05/10/24 	
	b. Stockton East Water District Activities Update	
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G.	 Director Reports 1. San Joaquin Council of Government – One Voice in Washington, DC, 05/06/24 - 05/09/24 	53
	2. ACWA 2024 Spring Conference & Expo, 05/07/24 - 05/09/24	55
H.	Communications	
I.	 Agenda Planning/Upcoming Events 1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 05/15/24 	
	2. 2024 WEF-Bay Delta Tour, 05/15/24 – 05/17/24	57
	 F&M Bank Annual Evening At The Ball Park, 6:00 p.m., 05/16/24 	65
	 ACWA State Legislative Committee Meeting, 10:00 a.m., 05/17/24 	67
	 CVP Water Association – Executive and Financial Affairs Committee Meeting, 10:00 a.m., 05/17/24 	
J.	Closed Session 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED	

LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – three cases

Certification of Posting

I hereby certify that on May 9, 2024 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 9, 2024.

Priya Ram, Finance Director 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: 05/14/24

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 30, 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 Atkins 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, Maintenance Manager Higares, Administrative Assistant Rodriguez, Legal Counsel Zolezzi and Consultant Barkett

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

Kevin Kauffman, former General Manager of the District, introduced a product from the Water Group LLC, called the Parjana $\[mathbb{C}\]$ EGRP – a plastic tube that goes into the ground and increases the ability of the natural soils to infiltrate water. Mr. Kauffman reported they are coming out with a new product called EGRP 2 which is currently being tested in Red Rock, Arizona by Arizona State University.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 04/23/24 Regular Meeting

A motion was moved and seconded to approve the April 23, 2024 Minutes, as presented. Roll Call:

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

Nayes: None

Abstain: None

Absent: None

2. Warrants - California Public Employees' Retirement System

A motion was moved and seconded to approve the April 30, 2024 Warrants, as presented. <u>Roll Call</u>:

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

Nayes: None

Abstain: None

Absent: None

3. Stockton East Water District – Consideration of Approving a Professional Service Agreement with JWT Associates, LLP, For 2024-2026 Audit Memo

Manager Hopkins presented the Board with the Consideration of Approving a Professional Service Agreement with JWT Associates, LLP, For 2024-2026 Audit Memo. Manager Hopkins reported the District is required to change the principal auditor of the firm every three years. Manager Hopkins reported the current auditor, Jeremy Ware with JWT Associates, has reached the end of his three-year term and staff has reached out to for a renewed proposal from JWT Associates for a new principal to perform the District's next three annual audits. Finance Director Ram reported the current lead auditor for JWT Associates, Jeremy Ware, has served in this role for six years. As per

Board Meeting – 04/30/24 Draft Assembly Bill 1345, Section 12410.(b), which mandates changing the lead auditor every six years, we are required to make this change. Given the complexity of the District's budgeting system, staff opted not to solicit bids for a new auditor. Instead, staff engaged in discussions with Nathan Doty, a partner at JWT Associates, who has provided a proposal to serve as the new lead auditor. Mr. Doty brings extensive experience working with healthcare organizations, non-profits, and has conducted audits for the Del Puerto Water District in Patterson, CA.

To ensure a seamless transition, Jeremy Ware will be working alongside Mr. Doty in a supportive role during this process. This arrangement combines the benefits of a fresh perspective from Mr. Doty's expertise while leveraging Mr. Ware's knowledge of our organization.

From 2023 audit expense of \$38,750, the 2024 proposed cost is \$40,250. This is a 3.87% increase. This is followed by subsequent increases of 6.21% and 5.26%. The last single audit cost the District \$18,730 and the current proposed cost for single audit is \$7,000 for each of the three years. Staff respectfully recommends the Board authorize the General Manager to approve a Professional Services Agreement with JWT Associates, LLP, in the amount of \$142,000 with a 10% contingency of \$14,200, for a total amount of \$156,200, and make all other necessary approvals.

Director Cortopassi inquired what a single audit was. Finance Director Ram replied when the District receives federal grants totaling over \$750K in a single year, the auditors need to perform a separate audit from the regular audit. Finance Director Ram reported the District will not have a single audit for fiscal year 2023-2024.

Director McGurk inquired if all the grants require an audit of its own or if all grants are combined together and receive one single audit. Finance Director Ram replied in one fiscal year for federal grants if the District goes over \$750K a single audit will be required whether it be a combination of grants or a single grant exceeding the amount of \$750K.

A motion was moved and seconded to authorize the General Manager to approve a Professional Services Agreement with JWT Associates, LLP, in the amount of \$142,000 with a 10% contingency of \$14,200, for a total amount of \$156,200, and make all other necessary approvals, as presented. Roll Call:

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

Nayes: None

Abstain: None

- Absent: None
- 4. Stockton East Water District Authorization of Contract Award for Extraction Well #2, Piping Memo

Manager Hopkins presented the Board with the Authorization of Contract Award for Extraction Well #2, Piping Memo. Manager Hopkins reported the District held a bid opening for Extraction Well #2 piping. Manager Hopkins reported staff has reviewed the bids and are ready to make a recommendation to the Board. Assistant Manager Vega reported staff solicited bids through Planet Bids to furnish and install approximately 25 linear feet of 12-inch ductile iron pipe (DIP) or steel pipe, 160 linear feet of 30-inch reinforced concrete pipe (RCP), and one (1) 6-foot diameter precast manhole. Assistant Manager Vega also reported the lowest bid came from Tom Mayo Construction at \$143,800. On April 23, 2024, the Board of Directors' (Board) approved Fiscal Year 2024-2025 Budget re-allocation to support completion of Fiscal Year 2023-2024 Extraction Well No. 2 Project, in the amount of \$175,000. The lowest bid plus contingency falls well within the available budget amount. Staff respectfully recommends the Board authorize the General Manager to award the contract for the Extraction Well #2 piping work to Tom Mayo Construction, the lowest responsive

and responsible bidder in the amount of \$143,800, with a 10% contingency of \$14,380, for a total amount of \$158,180, and make all other necessary approvals.

Director Atkins inquired why PVC pipe is not being used instead of the steel pipe. District Engineer Evensen replied steel or ductile iron pipe is used when placing a pipe above ground since the PVC pipe could encounter issues with sunlight exposure or could be more easily damaged.

Director Cortopassi inquired if the ASR well and extraction well #2 are two different wells. District Engineer Evensen replied yes, they are two separate wells.

Director Sanguinetti inquired why staff is suggesting 30-inch RCP pipe. District Engineer Evensen replied it is going from pressure to gravity flow, therefore, a larger diameter pipe is required for gravity flow and RCP pipe is the best alternative for the application. Discussion followed.

A motion was moved and seconded to authorize the General Manager to award the contract for the Extraction Well #2 piping work to Tom Mayo Construction, the lowest responsive and responsible bidder in the amount of \$143,800, with a 10% contingency of \$14,380, for a total amount of \$158,180, and make all other necessary approvals, as presented.

Roll Call:

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

Nayes: None

Abstain: None

- Absent: None
- 5. Stockton East Water District Authorize Approval of WTP Disinfection System Project Notice of Completion Memo

Manager Hopkins presented the Board with Approval of WTP Disinfection System Project Notice of Completion Memo. Manager Hopkins reported the WTP Disinfection System facility has been completed and staff has addressed all the punch list items. Manager Hopkins reported the District has outstanding work from Carollo Engineering in which the Board approved a budget reallocation to cover the additional expenses for record drawings and an operations and maintenance manual. The District awarded TNT Industrial Inc. the construction contract in the amount of \$5,426,903.91, with a 10% contingency of \$542,690, for a total amount of \$5,969,593.91. The construction completion amount was \$5,890,868.04. Staff respectfully recommends the Board authorize the General Manager to proceed with the signing of the WTP Disinfection Systems Project Notice of Completion.

Director Cortopassi inquired if Carollo Engineers will complete the certification. District Engineer Evensen replied he personally certified the WTP Disinfection System design and construction for the operation of the WTP under permit.

A motion was moved and seconded to authorize the General Manager to proceed with the signing of the WTP Disinfection Systems Project Notice of Completion, as presented. Roll Call:

Ayes: Atkins, Cortopassi, McGurk, Nakaue, Panizza, Sanguinetti, WatkinsNayes: NoneAbstain: NoneAbsent: None

6. Stockton East Water District – Consideration of Approving MICUP Eblast and Meeting Memo

Board Meeting – 04/30/24 Draft Manager Hopkins presented the District with Consideration of Approving MICUP Eblast and Meeting Memo. District Engineer Evensen reported MICUP will be having a meeting in person and via teleconference. District Engineer Evensen also reported MICUP is a regional effort to prioritize basin-wide water reliability through local and multi-jurisdictional projects to secure San Joaquin County Mokelumne River water rights. MICUP seeks a State Water Resources Control Board (SWRCB) water rights permit to utilize excess Mokelumne River water, which may be available during wet years, to divert and store as groundwater. Staff requests the Board of Directors consider and provide direction related to the circulation of the Eblast, listing of the event on the District's website.

Director Nakaue inquired why the District is participating in an event in which the District does not benefit from. Legal Counsel Zolezzi replied if the San Joaquin County obtains the permit, then the District may be able to use Mokelumne River delivered from the East Bay Municipal Utility District's aqueduct pipelines.

The Board had consensus to circulate of the Eblast and list the event on the District's website,

E. COMMITTEE REPORTS

- 1. San Joaquin Farm Bureau Monthly Water Committee Meeting, 04/23/24
 - Manager Hopkins attended the San Joaquin Farm Bureau Monthly Water Committee Meeting. Manager Hopkins reported North San Joaquin's conical fish screens installed in the Mokelumne River for screening their diverted water of fish is a maintenance ordeal. North San Joaquin is looking into installing dams in Bear Creek with hopes of increasing surface water use in the southern portion of their District. Manager Hopkins also reported Woodbridge Irrigation District (WID), Oakdale Irrigation District (OID) and South San Joaquin Irrigation District (SSJID) have been delivering water since last month. San Joaquin County and Delta Water Quality Coalition reported their annual budget is up to \$3M a year in which most of the money is going to the state for managing the data collected from the growers. Alex Chetley from San Joaquin County introduced the new Water Resources Manager Ashley Couch (he/him), who has thirty years of experience in the water management sector. Mr. Couch came from Arizona where he was a Public Works Director and a certified Floodplain Manager for several entities and is currently working on obtaining his engineering license for California.
- 2. Stockton East Water District Agriculture Operations Committee Meeting, 04/25/24 Director Cortopassi, Director Atkins, Director Watkins, Director Sanguinetti, Manager Hopkins, Assistant Manager Vega and District Engineer Evensen attended the meeting. Director Cortopassi reported the committee reviewed Rule 109 and recommended taking it to the Board on May 14th. Director Cortopassi reported GEI Consultants presented the Water Supply Master Plan and the committee is providing GEI with input to make necessary changes to perfect the Water Supply Master Plan.

Director McGurk inquired what started the problem with the riparian in Rule 109. Director Watkins replied the guidance in Rule 109 has not been followed and some parcels were receiving credits of different amounts than what the study stated.

Director Panizza inquired how many acre feet are involved. Director Watkins replied it was not viewed by acre feet. Staff reported it only made a difference of a couple thousand dollars a year to the District. Discussion followed.

3. Stockton East Water District - Municipal Operations Committee Meeting, 04/26/24

Director McGurk, Director Nakaue, Director Panizza, Director Atkins, Manager Hopkins, Assistant Manager Vega and District Engineer Evensen attended the Municipal Operations Committee Meeting. Director McGurk reported Stantec presented a comprehensive presentation to the committee about the Water Treatment Plant Master Plan. Director Nakaue reported the District will need to replace the transformers since they are about fifty years old and are beyond their useful life and it will take approximately 2-4 years in order for the District to get new transformers. Director Nakaue also reported District Engineer Evensen is looking into ordering the transformers now in order for the District to receive the transformers within the two-year time frame.

Director Panizza inquired if there is a time frame to acquire all the necessary components for the transformers. Director Atkins replied the committee is still unsure how much the transformers and all other necessary components will cost. Assistant Manager Vega reported the Water Treatment Plant Master Plan is looking at all the old infrastructure and Stantec will provide an improvement plan which will include critical items which need to be addressed. Discussion followed.

4. Stockton East Water District - Electrical Power Alternative Committee Meeting, 04/29/24 Director McGurk, Director Sanguinetti, Director Atkins, Manager Hopkins and Assistant Manager Vega attended the Electrical Power Alternative Committee Meeting. Director McGurk reported Assistant Manager Vega presented the committee with a presentation explaining how to develop averages for how much the District spends on electricity and at what level the treatment plant is operating. Director Atkins reported the committee discussed whether it be a better option to purchase the solar panels or have an agreement with one of the three companies the committee provided as an option. Assistant Manager Vega reported from 2022/2023 – 2023/2024 the usage charge increased by 10.8% and the demand charge increased by 17%. From 2019 to present day the maximum demand charge has doubled. Director Atkins reported it would cost the District \$24M to lease the solar panels, battery and maintenance with the company White Pine for 30 years. Manger Hopkins reported the direction of the committee was to have staff bring the White Pine ground mount Power Purchase Agreement (PPA) option to the Board for consideration.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/23/24

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 302,814AF in storage at New Hogan Reservoir. Current releases are set at 115 cfs. There is 2,057,940 AF in storage at New Melones Reservoir. Current releases are set at 2,090 cfs. Current release at Goodwin Dam to Stanislaus River is set at 2,378 cfs and release to all water users is set at 3,202 cfs. The District Water Treatment Plant (WTP) is currently processing 40 mgd. North Stockton is currently utilizing 8 mgd. South Stockton is currently utilizing 4 mgd. Cal Water is currently utilizing 18 mgd. The City of Stockton WTP is currently processing 10 mgd.

- 2. Information Items:
 - a. Manager Hopkins noted items: F-2a, F-2b and F-2c.
- 3. Report on General Manager Activities
 - a. California Special Districts Association Financial Management for Special Districts Workshop, 04/24/24

Manager Hopkins and Finance Director Ram attended the California Special Districts Association – Financial Management for Special Districts Workshop. Manager Hopkins reported the District's Finance department is doing a great job with the District's internal controls. Manager Hopkins reported there were numerous items which were reviewed in the workshop the finance department is already doing. Manager Hopkins also reported best practices for financial reporting suggested more information should be brought to the Board on a regular basis. Finance Director Ram reported many agencies are seeking better software programs. Finance Director Ram also reported there is a software program many agencies are moving towards and is hopeful the District will soon migrate to such a well-known software.

Director McGurk inquired why the software is important. Finance Director Ram replied the finance department currently uses Blackbaud which is an old software and there are several steps staff must go through to know how much is expensed in every account. The new recommended software is more expensive but is more enhanced with everything shown in real time.

Director McGurk inquired if the software includes training. Finance Director Ram replied yes, the software comes with training. Discussion followed.

b. Stockton East Water District Activities Update

Manager Hopkins presented the Board with a picture of the Tully Dam installation and reported all the dam installations are complete and most of the system is charged. Potter Creek is yet to be filled up and is currently in progress. Manager Hopkins also reported the Potter Creek Pump Station 8,000 pump (8,000 gallon per minute capacity) was also installed.

Director Cortopassi inquired if the rental crane is shown in the picture and was the operator included with the crane. Manager Hopkins replied no, only the crane was rented.

Manager Hopkins reported a meeting was held last week with the Project Management Committee which oversees the five-year update for Groundwater Sustainability Plan. Manager Hopkins reported one item the Groundwater Authority will have to integrate into the five-year update is explicit demand reduction actions and triggers.

Manager Hopkins reported the District was hopeful there would be existing right-of-way to install the Calaveras Pipeline Project so the District could distribute New Hogan water south of the Calaveras River to several growers. Through the District's general counsel, a title investigator was hired to conduct thorough research and they were not able to find any recording of Linden Irrigation District right-of-way.

Manager Hopkins reported he had a phone call with the District's environmental consultants on the Bellota Weir Modifications Project. The consultants have been negotiating with U.S. Fish and Wildlife (USFW) to try and get the biological consultation concluded for the Section 404 permit from U.S. Army Corps of Engineers (USACE). Manager Hopkins reported the mitigation being requested by USFW is turning out to be costly and will require a three to one mitigation for every one acre of habitat the District impacts with the total of eight acres. Manager Hopkins also reported there is a local mitigation bank that is waiting for USFW approval to begin construction of their third phase of the mitigation bank and they have mitigation credits which will be available in approximately a year and a half. The approximate cost for eight acres of mitigation is \$1.2M. Manager Hopkins reported there is an alternative the District is currently looking into through San Joaquin Council of Governments which have the San Joaquin County habitat conservation plan in which the District could participate in with a fee of \$160K for the eight acres, however, there are eight Elderberry bushes in which each limb will cost \$500.

Manager Hopkins reported the District had to shut down High Service Pump Station to install another Automatic Transfer Switch (ATS). Once the pumps were restarted, Pump P26 VFD started smoking and burned up

4. Stockton East Water District Maintenance Update

Maintenance Manager Higares provided the Board with an update of the District's maintenance and construction projects; completion of Switch Board A ATS installation, completion of the Peters Pipeline inspection, construction of the Delucchi Low Water Crossing and Dam, replacement of the Old Calaveras Headworks gates, and installation of the High Service Pump Station (HSPS) HVAC. The HSPS old air conditioners will be moved off the roof so the roofer can install a new roof. Also, repair at Duck Creek Dam with the installation of a rebar cage and concrete. Two leaks were identified at the Machado property along the Bellota Pipeline and mobilization will start soon for those repairs.

G. DIRECTOR REPORTS

H. COMMUNICATIONS

Manager Hopkins presented the Board with a handout of the letter to Assembly Member Villapudua in which the District opposes Assembly Bill 2079 unless amended.

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Central San Joaquin Water Conservation District & Stockton East Water District Committee Meeting, 2:30 p.m., 05/01/24
- 2. San Joaquin Council of Government One Voice in Washington, DC, 05/06/24 05/09/24
- 3. ACWA Spring Conference, 05/07/24 05/09/24
- 4. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 05/10/24
- 5. San Joaquin County and Delta Water Quality Coalition Steering Committee Meeting, 9:00 a.m., 05/13/24

J. REPORT OF THE COUNSEL

- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9) Stockton East Water District vs State Water Resources Control Board San Joaquin County Superior Court Case No. STK-CV-UWM-2019-472
- 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 2:04 p.m. The regular meeting reconvened at 2:24 p.m., with no reportable action.

Board Meeting - 04/30/24 Draft

K. ADJOURNMENT

President Atkins adjourned the meeting at 2:25 p.m.

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

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	Vendor name	District	Account #	Description	Amount	Invoice No.
-	1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 05/10/24-Admin	5,957.67	5,957.67 05/10/24 1245106351
				Total Fund 70 Admin	\$ 5,957.67	
0	2 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 05/10/24-WS-NM	5,756.47	5,756.47 05/10/24 1245106351
З	3 3 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 05/10/24-WS-NH	1,466.94	1,466.94 05/10/24 1245106351
				Total Fund 71 Water Supply	\$ 7,223.41	
4	4 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 05/10/24-M&I	21,353.27	21,353.27 05/10/24 1245106351
				Total Fund 94 Municipal & Industrial	\$ 21,353.27	
	Grand Total for Electronic Funds Tran	c Funds	Transfer Re	sfer Request on RBM 05/14/24	\$ 34,534.35	
					p.C.	

Agenda Item: D-2 Date: 05/14/24

Vendor name	Account #Description	Amount Invoice No.
	GROUNDWATER PROD. FUND 68	
1 PG&E 1949656419-6	10-5302-0 Gas & Electric 03/05/24 -04/14/24 Extraction Well #1	138.79 19496564196-04/15/24
	GROUNDWATER PROD. FUND 68 TOTAL	\$138.79
		8.P.

Agenda Item: D-3a Date: 05/14/24

۶ ۷	Vendor name	Account #[#Description	Amount	Invoice No.
			ADMIN FUND 70		
2 AC	2 ACWA/JPIA (Health Benefits)	10-5047-0]	10-5047-0 June 2024 medical, dental, vision, & life insurance-Admin	21,288.42	21,288.42 0702778
3 AC	3 ACWA/JPIA (Health Benefits)	10-5062-0]	10-5062-0 June 2024 medical, dental, vision, & life insurance-DIR	6,043.83	6,043.83 0702778
4 AC	4 ACWA/JPIA (Health Benefits)	10-5050-0 J	10-5050-0 June 2024 medical, dental, vision, & life insurance-RET Admin	3,040.57	3,040.57 0702778
5 AD	5 ADT Security Services	10-5141-0 0	10-5141-0 05/18/24-06/17/24 Alarm monitoring services for Admin Bldg	51.66	51.66 1061187735
6 An	6 American West Communications, L.P.	10-5141-0 N	10-5141-0 May 2024 Gopher Ridge tower rental for the WS maintenance	633.36	633.36 May 2024
7 An	7 Andrew Blankenship	10-5131-0 S	10-5131-0 SEWD Educational Series Video	3,750.00	3,750.00 000112
8 An	8 Andrew Watkins	10-5104-0 N	10-5104-0 Mileage reimbursement for Groundwater Association Conference	85.76	85.76 2024 GRAC conference
9 An	9 Anthony Barkett	10-5155-0]	10-5155-0 June 2024 consulting fees-Efforts to protect NM water	5,500.00	5,500.00 June 2024
10 Aq	10 Aquatic Dreams Scuba Center	10-5101-0 E	10-5101-0 Dry Suit Training for 3 Divers & supplies	1,176.36	1,176.36 168224/168385
11 Ar	11 Ardurra Group, Inc.	10-5116-0 E	10-5116-0 Benchmark survey for ESJ Subsidence Monitoring	2,900.00	2,900.00 147718
12 Ca	12 California Farm Water Coalition	10-5105-0 C	10-5105-0 CA Farm Water Coalition membership FY 24-25	7,379.00 3225	3225
13 Ce	13 Cerida Investment Corp.	10-5141-0	10-5141-0 Answering service from 05/07/24-06/03/24	272.50	272.50 112-89260
14 De	14 De Lage Landen Financial Services, Inc.	10-5124-0 0	10-5124-0 04/22/24-05/21/24 SEWD Printers Lease (5)	1,360.45	1,360.45 82389718
15 Do	15 Doyce Boesch	10-5155-0]	10-5155-0 June 2024 consulting services by Doyce Boesch	7,000.00	7,000.00 June 2024

Agenda Item: D-3b Date: 05/14/24

Vendor name	Account # Description	Amount	Invoice No.
	ADMIN FUND 70		
16 Edges Electric Group	10-5146-0 CAT6 cable for data cable upgrades for SCADA	352.22	S6127211.001
17 Eminence Print Co.	10-5105-0 Stockton East Water District banner	414.20 2186	2186
18 GEI Consultants, Inc.	10-5116-0 Prof services for Water Supply Master Plan prj 02/24/24-03/29/24	101,289.57 3151502	3151502
19 J. Milano Company, Inc.	10-5147-0 SCADA prj 2224-Materials for sensors at Lefflers & Delucchi crossing	85.84	85.84 27767
20 Jan-Pro of the Greater Bay Area	10-5154-0 May 2024 monthly janitorial services-Admin	670.00	670.00 23373-Admin
21 John Van Vliet	10-5104-0 Travel reimbursement for 2024 CWEA Conference	138.81	138.81 2024 CWEA Conf
22 Kristin V. Coon	10-5131-0 Water Conservation Education June 2024	16,416.74 2024-06	2024-06
23 Manuel Verduzco	10-5104-0 Travel reimbursement for 2024 CWEA Conference	45.36	45.36 2024 CWEA Conf.
24 Mouy King	10-5127-0 Reimbursement for meeting expense on 04/15/24-04/16/24	27.98	27.98 4/23/24 Reimb.
25 Newark	10-5146-0 SCADA ethernet cables for Flocculators	1,743.93	1,743.93 37067470/6583/4695
26 Paul Teixeira	10-5103-0 Reimbursement for CWEA Electrical & Instrumentation course	40.00	40.00 CWEA Elect. Training
27 Platt Electric Supply Inc.	10-5146-0 Supplies for data cable upgrades in Ice House for SCADA	304.05	304.05 5C64210
28 Priya Ram	10-5104-0 Mileage reimbursement for CSDA Financial Management workshop	32.03	32.03 2024 CSDA Finance
29 Quadient Leasing USA Inc./MailFinance/Neopo	29 Quadient Leasing USA Inc./MailFinance/Neopost 10-5126-0 Rental Charges Neopost Machine 05/29/24-08/28/24	545.15	545.15 Q1311448
30 Quill Corporation	10-5125-0 Office supplies ordered on 04/16/24-04/25/24	1,029.78	1,029.78 38275763/77/31/49
31 Robert Half Finance & Accounting	10-5044-0 Temporary labor for Admin - week ending 04/12/24 & 03/15/24	2,519.28	2,519.28 63343958/63481775
32 SEWD Petty Cash	10-5127-0 Meeting expense	32.68	32.68 Jan-Mar2024 a/c
33 SEWD Petty Cash	10-5104-0 Parking reimbursement for SJC meeting	4.00	4.00 Jan-Mar 2024b
34 Shred City LLC	10-5127-0 Shredding service April 2024	40.00	40.00 27182041624
35 Standard Insurance Co.	10-5047-0 June 2024 long term insurance-Admin	438.22	438.22 June 2024
36 Susan F Hurst	10-5154-0 Professional Services - LID report	786.00	786.00 4/26/24
37 Sytech Solutions	10-5140-0 Document Mngt Sys & Hosting Apr 2024 - Mar 2025	6,300.00 12502	12502
38 The Record	10-5133-0 Notice of public hearings-Rules 176,177 & Negative declaration for ASR well	475.70	475.70 0006341551
39 US Bank-Amazon	10-5147-0 Supplies for SCADA Surface Pros	288.68	288.68 Cahoon8501-042224h
40 US Bank-Amazon	10-5125-0 Label maker tape cartridges	14.54	14.54 Cahoon8501-042224j
41 US Bank-HaltingWinter	10-5103-0 Management Team Leadership Workshop	4,500.00	4,500.00 Hopkins9020-042224e
42 US Bank-City of Sacramento	10-5104-0 GRA Law & Legislature forum-Parking	24.00	24.00 Hopkins9020-042224f
43 US Bank-Amazon	10-5125-0 Office supply ordered on 04/15/24	32.31	32.31 Ram8035-042224m
44 US Bank-Instacart	10-5127-0 Boardroom & breakroom supplies	462.25	462.25 Ram8035-042224n
45 US Bank-Association of California	10-5103-0 ACWA 2024 Spring Conference & EXPO-J. Vega, P. Nakaue	1,680.00	1,680.00 Ram8035-042224op
46 I IS Bank-Fynedia	10-5104-0 AWWA Annual Conference & Exposition 2024-Travel expense	1.143.59	1.143.59 Ram8035-0422240

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE MAY 14, 2024
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Vendor name	Account #Description	Amount	Invoice No.
	ADMIN FUND 70		
47 US Bank-Gannet	10-5106-0 The Record-Monthly E-subscription for 04/16/24-05/15/24	6:6	9.99 Ram8035-042224r
48 US Bank-Spirit	10-5104-0 AWWA Annual Conference & Exposition 2024-Travel expense	168.18	168.18 Ram8035-042224s
49 US Bank Corporate Payment Systems	10-5127-0 Meeting expense on 04/12/24	63.57	63.57 Vega2302-042224e
50 US Bank-City of Sac Parking	10-5127-0 Groundwater Resources Association of Cal-Parking	25.00	25.00 Watkins0203-042224a
51 US Bank-SJ Recorder	10-5114-0 2024 Five-year temporary water transfer agreement filing fee	52.50	52.50 Wunderli3017-042224a
52 Verizon Wireless Multi-line account	10-5141-0 Wireless charges from 03/26/24-04/25/24	2,110.75	2,110.75 9962588913
53 Water Education Foundation	10-5105-0 2024 sponsorship of the Water Education foundation's Bay-Delta tour	5,000.00	5,000.00 2024 Sponsorship
54 Wille Electric Supply Co, Inc.	10-5147-0 3 Flashboard Dam SCADA prj 2224-Fuses	4.58	4.58 S2194984.001
55 William Fishburn	10-5103-0 Tuition reimbursement for CWEA Electrical & Instrumentation	295.00	295.00 2024 CWEA Reimb
56 Xerox Financial Services LLC	10-5124-0 Monthly lease for Plotter Printer 04/18/24-05/17/24	777.16	777.16 5693962
57 XRoads Networks, Inc	10-5141-0 Mar/April 2024 Charges	00.069	690.00 ZO21790/ZO20555R
	ADMIN FUND 70 TOTAL	\$211,555.55	

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Ven	Vendor name	Account # [4 Description	Amount	Invoice No.
		2	WATER SUPPLY FUND 71		
58 ACV	58 ACWA/JPIA (Health Benefits)	10-5047-0]	10-5047-0 June 2024 medical, dental, vision, & life insurance-NM	22,996.94 0702778	0702778
59 ACM	59 ACWA/JPIA (Health Benefits)	10-5050-0]	10-5050-0 June 2024 medical, dental, vision, & life insurance-RET AG	4,595.07	4,595.07 0702778
60 ACM	60 ACWA/JPIA (Health Benefits)	10-5056-0 J	0 June 2024 medical, dental, vision, & life insurance-NH	11,377.58 0702778	0702778
61 AII C	61 All Cal Equipment Services, Inc	10-5202-0 R	10-5202-0 Rental of boom truck for dam installations 04/19/24-04/26/24	2,750.00 65965	65965
62 Cent	62 Central Valley Rentals/Bobcat Central Inc	10-5203-0 E	10-5203-0 Delucchi Crossing Replace. prj-Rental of compact bobcat	882.66	882.66 R44115
63 Cluto	63 Clutch and Brake Xchange, Inc.	10-5203-0	10-5203-0 Delucchi Crossing Replace. prj-Hydraulic hose & fitting	123.65	123.65 930075
64 Con:	64 Consolidated Elect Dist., Inc.	10-5202-0 C	10-5202-0 Contact for 4000 GPM Pump at Potter Creek	399.63	399.63 8299-1033166
65 Dokl	65 Dokken Engineering	10-5214-0 T	10-5214-0 Tunnel Flume Meter prj 2023-11-Prof. services 03/01/24-03/31/24	440.00	440.00 45858
66 Ecco	66 Ecco Equipment Corp.	10-5203-0	10-5203-0 Delucchi Crossing Replace. prj-Rental of 20 Ton Excavator 04/03/24-05/01/24	7,306.88	7,306.88 304901-0002
67 Ecco	67 Ecco Equipment Corp.	10-5202-0 R	10-5202-0 Rental of dozer crawler for canal maintenance at McGurk 04/03/24	9,173.43	9,173.43 305201-0001/5200-0001
68 Ecco	68 Ecco Equipment Corp.	10-5203-0 C	10-5203-0 Delucchi Crossing Replace. prj - Rental of Wheel loader 03/05/24-04/03/24	5,129.80	5,129.80 304765-0002
69 F.T.	69 F.T.G. Construction Materials Inc.	10-5213-0 L	10-5213-0 LFC Rehabilitation prj (FEMA) - 18" Minus Rock (8 loads)	7,560.89	7,560.89 0175645
70 F.T.	70 F.T.G. Construction Materials Inc.	10-5213-0 L	0 LFC Rehabilitation prj (FEMA) - Rock (7 loads)	6,514.28	6,514.28 0176095/0176060
71 F.T.	71 F.T.G. Construction Materials Inc.	10-5213-0 L	10-5213-0 LFC Rehabilitation prj (FEMA) - Fill Dirt (22 loads)	9,256.21	9,256.21 0175644/0176096
72 F.T.(72 F.T.G. Construction Materials Inc.	10-5203-0	0 OCR Headworks Slide Gates pri - Mineral Filler Coarse (8 loads)	3,288.13	3,288.13 0176484

Agenda Item: D-3c Date: 05/14/24

Vendor name	Account # Description	Amount	Invoice No.
	WATER SUPPLY FUND 71		
73 F.T.G. Construction Materials Inc.	10-5203-0 Delucchi Crossing Replace. prj - Rock (4 Loads)	2,036.56	2,036.56 0176097
74 FedEx	10-5202-0 Shipping for meter maintenance and repair	56.79	56.79 8-474-93260
75 Frank A. Olsen Co.	10-5202-0 24" Butterfly Valves for PC-1 & PC-2	11,242.54 253522	253522
76 Golden State Lumber, Inc	10-5203-0 Delucchi Crossing Replace. Prj Lumber	901.01	901.01 6841031/6817917
77 HDS White Cap Construction Supply	10-5203-0 Delucchi Crossing Replace. prj-Materials and supplies	4,490.09	4,490.09 25851/3233/83/57/433
78 HDS White Cap Construction Supply	10-5213-0 Duck Creek-Sanguinetti Dam leak repair-Trowels & adhesives	925.42	925.42 10019814464
79 HDS White Cap Construction Supply	10-5202-0 Materials and supplies for dam installations	620.84	620.84 9799005/42059/8470
80 Holt of CA	10-5205-0 Hosie Crossing prj 2319-Cab/Air wheel loader charges	2,144.67	2,144.67 ER7206625041
81 Holt of CA	10-5213-0 Relocate rental dozer from Tom Allen to LFC Rehab prj 11/02/23-11/29/23	529.06	529.06 ER7208701010
82 J. Milano Company, Inc.	10-5203-0 Delucchi Crossing Replace. prj-Materials and supplies	108.08	27508
83 Knife River Construction/Concrete Inc.	10-5203-0 Delucchi Crossing Replace. prj-Materials	3,499.43	3,499.43 407879/7723/8108
84 LaborMax Staffing	10-5203-0 Delucchi Crossing Replace. prj-Maint. temp labor week ending 04/19/24	530.00	530.00 27-376136D
85 McCrometer, Inc.	10-5203-0 Meter Replacement prj 2316-Mag Meters (Qty 13)	44,590.97 604274	604274
86 McCrometer, Inc.	10-5202-0 McMag Battery replacement kit	212.70	212.70 603904
87 Pacific South West Irrigation Corp.	10-5203-0 Delucchi Crossing Replace. prj-Dual wall pipe	2,994.22 267909	267909
88 PG&E 0530302291-6	10-5213-0 Electricity 04/01/24-04/30/24 Birdcage trash rack	987.87	987.87 05303022916-05/01/24
89 PG&E 1949656419-6	10-5213-0 Gas & Electric 03/05/24 -04/14/24 BellotaBlckh-NM	286.99	286.99 19496564196-04/15/24
90 PG&E 2333223109-3	10-5213-0 Electricity 03/13/24-04/11/24 Sonora Rd-NMCF	243.12	243.12 23332231093-04/16/24
91 PG&E 3117175782-1	10-5213-0 Electricity 03/19/24-04/17/24 Outdoor Light-TP	972.90	972.90 31171757821-04/18/24
92 PG&E 8683314685-4	10-5213-0 Electricity 03/13/24-04/11/24 Duck Creek trash rack	668.22	668.22 86833146854-04/12/24
93 Rain For Rent, Inc.	10-5203-0 OCR Headworks prj-Rental of fittings & hoses 03/14/23-03/26/23	5,307.38	5,307.38 1987488
94 Salazar Transportation Inc	10-5203-0 Haul excavator/loader from LFC to Delucchi 03/22/24	759.00 41498	41498
95 Salazar Transportation Inc	10-5213-0 Haul Unit 77 to & from TP and LFC (FEMA) on 01/30/24 & 02/23/24	1,138.50	1,138.50 41345/41344
96 Salazar Transportation Inc	10-5203-0 Haul Unit 76 from OCR Headworks prj to Delucchi prj 04/08/24	552.00	41524
97 Salazar Transportation Inc	10-5203-0 Haul Unit 77 from Hwy 4 to OCR Headworks prj on 03/19/24	474.38	41470
98 Sierra Hydrographic	10-5213-0 Monthly flow measurements at Tunnel Outlet 04/09/23	900.00 2436	2436
99 Standard Insurance Co.	10-5047-0 June 2024 long term insurance-NM	336.50	336.50 June 2024
100 Standard Insurance Co.	10-5056-0 June 2024 long term insurance-NH	146.30	146.30 June 2024
101 UniFirst Corporation	10-5213-0 Weekly Uniform & Laundry Service Week 04/11/24-04/25/24	341.33	341.33 23600716333622/0148
102 United Rentals North America Inc	10-5202-0 Rental of variable reach forklift for Bellota dam 04/09/24-04/11/24	2,364.10	2,364.10 232359557-001
103 United Rentals North America Inc	10-5203-0 Delucchi Crossing prj-Rental of skid steer auger extension 04/10/24-04/11/24	46.33	46.33 232499100-001
104 US Bank-Sherri E. De La Motte	10-5217-0 Notary for Hwy 4 trash rack easement agreement	75.00	75.00 Vega2302-042224f
105 YSI Incorporated	10-5206-0 Flow meter with cable & display for Bellota Pipeline Intake	13,845.88 1071947	1071947
	WATER SUPPLY FUND 71 TOTAL	\$196,123.33	
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Vendor name	Account # Description	Amount	Invoice No.
	FISH SCREEN IMPROVEMENT FUND 89		
106 Central Valley Demolition, Inc.	10-5180-0 Asbestos removal-Bellota project	16,705.00 2657	0 2657
107 HDR Engineering, Inc.	10-5180-0 DWSRF and WIFIA Applications 01/11/24-01/27/24	4,925.67	4,925.67 1200597071
	FISH SCREEN IMPROVEMENT FUND 89 TOTAL	\$21,630.67	•
		P.R.	

Agenda Item: D-3d Date: 05/14/24

Vendor name	Account #Description	Amount Invoice No.
	VEHICLE FUND 91	
108 America's Tire Co.	10-5182-0 Tires for Unit 34	552.37 1947782
109 American Valley Waste Oil, Inc	10-5182-0 Pick up & disposal of used oil & hazardous waste	388.00 212954
110 AutoZone Stores Inc.	10-5182-0 Battery and drain pan for maintenance on Unit 36	180.06 4036878018
111 GoodYear/Wingfoot Commercial Tire	10-5182-0 Tires for Unit 30	3,084.73 190-1052660
112 J. Milano Company, Inc.	10-5343-0 Ball, hitch, pin for Unit 56	114.33 27767
113 Kludt & Sons, Inc.	10-5182-0 Unleaded fuel & clear diesel	20,488.29 316680/316119
114 Kludt & Sons, Inc.	10-5182-0 Propane for Unit 70	77.67 529896/529126
115 Pape Kenworth	10-5182-0 Leak repair on Unit 53	1,853.72 12056008
116 Platt Electric Supply Inc.	10-5343-0 Pump pliers 22" for installation of P-27 VFD	148.95 5C64227
117 Salazar Transportation Inc	10-5182-0 Hauled Unit 53 to Pape Kenworth for repairs 04/02/24	552.00 41475
118 Sonsray Machinery/Case Power & Equipment	10-5182-0 Housing, lamps, fasteners, light for maint & repairs on Unit 41	2,414.46 PSO122544-1/122764-1
119 Stockton Auto & Truck	10-5182-0 Windshield wash	44.47 008163
120 US Bank-Real Truck	10-5182-0 Tie down rack for Unit 86	170.22 Cahoon8501-042224g
121 US Bank-Chevron	10-5182-0 Fuel for Unit 76	10.00 Hopkins9020-042224d
-	VEHICLE FUND 91 TOTAL	\$30,079.27

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Agenda Item: D-3e Date: 05/14/24

Vendor name	Account #Description	Amount	Invoice No.
	MUNICIPAL & INDUSTRIAL FUND 94		
122 ACWA/JPIA (Health Benefits)	10-5047-0 June 2024 medical, dental, vision, & life insurance-M&I	58,435.60	58,435.60 0702778
123 ACWA/JPIA (Health Benefits)	10-5050-0 June 2024 medical, dental, vision, & life insurance-RET M&I	9,750.72	9,750.72 0702778
124 Cal-Sierra Pipe, Inc.	10-5323-0 Pipe for HVAC for HSPS prj	1,794.36	1,794.36 110000031002-001
125 Capital Rubber Co., Ltd.	10-5321-0 Suction hose for installation of new pumps on SED Basins	333.76	333.76 3000983
126 Capital Rubber Co., Ltd.	10-5321-0 Gasket for maintenance on P-29 Valve	209.28	209.28 30002732
127 Carollo Engineers, Inc	10-5323-0 Hypochlorite disinfection progress bill through 03/31/24	3,125.00	3,125.00 FB49744-24
128 Central Valley Rentals/Bobcat Central Inc	10-5323-0 Low Lift P-1 Replacement prj - Concrete & Rental of mixer	204.95	204.95 R44123
129 CFM-SF, Inc.	10-5321-0 ABB MiniMag Flowmeter for SED Basin 3 & 4	6,022.49	6,022.49 1080545
130 Charlie's Day & Nite, Inc.	10-5326-0 Change locks & levers on doors for Vehicle Storage 3	731.15	731.15 534247
131 Chemtrade Chemicals US LLC	10-5301-0 Acidified alum delivered on 04/22/24-04/25/24	29,689.74	29,689.74 00482/994/038/039/390
132 Cwalla Building Materials Co/SCAFCO	10-5326-0 Sheet rock for Electricians Office modifications	397.63	397.63 1003180
133 Cwalla Building Materials Co/SCAFCO	10-5321-0 HVAC for HSPS Station prj - 6" Track & studs	291.43	291.43 1001796
134 D and H Water Systems & Big Wave Water	134 D and H Water Systems & Big Wave Water Tech 10-5323-0 Replace Reservoir Meters prj- SPI Magnetic Flow Meters	25,132.96	25,132.96 112024-0485
135 Diai-Key Cornoration	10-5323-0 Security & Access Project - Enclosure & back panel	603.72	603.72 104047112

Agenda Item: D-3f Date: 05/14/24

Vendor name	Account	it #Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
136 Edges Electric Group	10-5321-0	1-0 Conduit & fittings for electrical upgrades around HSPS	1,622.37	1,622.37 S6127200.001
137 Fastenal Company	10-5343-0	10-5343-0 Impact driver	200.31	200.31 CAG012221
138 Fastenal Company	10-5344-0	10-5344-0 Paper towels	183.88	183.88 CAG012237
139 FGL Environmental	10-5308-0	10-5308-0 SUVA Monitoring	323.00	323.00 433555A
140 FGL Environmental	10-5308-0	10-5308-0 Coliform bacti monitoring sampled on 03/19/24-04/20/24	3,983.00	3,983.00 431602A-435544A
141 FGL Environmental	10-5308-0	10-5308-0 Inorganic-Wet Chemistry-Alk (CaCO3)/Organic-TOC-EPA, SRL 524M-TCP	239.00	239.00 434883A/434885A
142 FGL Environmental	10-5308-0	10-5308-0 Inorganic analysis-Metals, Total-As, Fe, Mn	220.00	220.00 435117A/800/801/802
143 Fresno Oxygen	10-5344-0	10-5344-0 Welding Gases	56.51	0063364186
144 George W. Lowry Inc.	10-5321-0	10-5321-0 Oil to service High Service Pump Motors	784.25	3188734
145 Golden State Irrigation Services	10-5321-0	10-5321-0 12" Pipe caps for covering drain pipes at TP	99.39	0034203-IN
146 Grainger, Inc.	10-5321-0	10-5321-0 Valve Rebuild Kits for maintenance on P-27 & P-29 valves (2)	1,260.03	9079203072
147 Grainger, Inc.	10-5321-0	10-5321-0 Solenoid Valve Rebuild Kits (2) for P-27 & P-29 valves	498.47	9077718410
148 Grainger, Inc.	10-5343-0	10-5343-0 Socket wrench set & Torx socket set	126.50	9078705622
149 Grainger, Inc.	10-5344-0	10-5344-0 Trash bags & batteries (AA)	86.82	9091401704/9091999806
150 Hach Company	10-5325-0	10-5325-0 Annual service of WQMS instrumentation at remote sites	7,906.00	7,906.00 14014866
151 HDS White Cap Construction Supply	10-5321-0	10-5321-0 Supplies for maintenance on P-1 in Low Lift	231.00	231.00 10019750101
152 Hixco	10-5321-0	10-5321-0 Fasteners for installation of new pumps for SED Basin 3 & 4	357.31	357.31 481849
153 Hixco	10-5344-0	10-5344-0 HVAC for HSPS prj-Fasteners	5.12	482740
154 Jan-Pro of the Greater Bay Area	10-5326-0	10-5326-0 May 2024 monthly janitorial services-Maintenance & Ops	553.00	553.00 23373-Ops/Maintenance
155 JCI Jones Chemicals, Inc	10-5301-0	10-5301-0 Chlorine delivered on 04/15/24 & 05/01/24	19,803.32	19,803.32 939288/938010
156 Johnson Controls Inc.	10-5326-0	10-5326-0 Troubleshoot, repair & update controller for Ops HVAC	2,980.35	2,980.35 1-132519624148
157 Micro Motion, Inc.	10-5321-0	10-5321-0 Remote mount wiring kit & sensor cover for North Site-North Well Magmeter	696.07	696.07 40784963/40785193
158 Mid Valley Agricultural Services, Inc.	10-5324-0	10-5324-0 Herbicides for TP grounds weed abatement	554.76	554.76 INVMV12228
159 MSC Industrial Supply Co.	10-5344-0	10-5344-0 Scrubbing hand soap for Maintenance shop	151.16	151.16 66577228
160 NorthStar Chemical	10-5301-0	10-5301-0 ACH delivered on 04/16/24 & 04/29/24	49,113.44	49,113.44 278724/279627
161 Peerless Pump Company c/o PumpTech	10-5323-0	10-5323-0 Low Lift P-1 Replace. prj 2023-07-Pump, motor, & freight	230,999.01	230,999.01 9924267333/9924267332
162 PG&E 0908023195-5	10-5302-0	10-5302-0 Electricity 02/21/24-03/20/24 WTP East Side Feeder	10,025.89	10,025.89 09080231955-03/29/24
163 PG&E 1949656419-6	10-5302-0	10-5302-0 Gas & Electric 03/05/24 -04/14/24 TP Electricity	27.29	27.29 19496564196-04/15/24
164 PG&E 1949656419-6	10-5303-0	10-5303-0 Gas & Electric 03/05/24 -04/14/24 TP Natural gas	1,698.23	1,698.23 19496564196-04/15/24
165 PG&E 2544904013-5	10-5302-0	10-5302-0 Electricity 03/21/24-04/21/24 TP HS @6749 E Main	98,040.05	98,040.05 25449040135-04/24/24
166 PG&E 7493068226-0	10-5302-0	10-5302-0 Electricity 03/16/24-04/16/24 Outdoor Light-TP	14.27	14.27 74930682260-04/16/24
167 PG&E CFM/PPC Department	10-5322-0	10-5322-0 Supplemental review fee for Rule 21 NEM paired storage	2,500.00	2,500.00 Rule 21 NEM
168 Platt Electric Supply Inc.	10-5343-0	10-5343-0 Screwdriver set	56.75	5B25330
169 Quill Corporation	10-5341-0	10-5341-0 Knit gloves with coated palm	114.19	38295636
170 Randstad US, LLC	10-5044-0	10-5044-0 Temporary labor for Admin week ending 04/12/24 & 04/19/24	2,143.03	2,143.03 R34569656/R34543987

Vendor name	Account #Description	Amount	Invoice No.
	MUNICIPAL & INDUSTRIAL FUND 94		
171 Rexel USA Inc	10-5323-0 Transformer for MCC-2M	2,382.12 S	2,382.12 S137809624.001
172 Standard Insurance Co.	10-5047-0 June 2024 long term insurance-M&I	1,444.89 June 2024	une 2024
173 Stantec Consulting Services Inc.	10-5323-0 WTP Master Plan progress bill 11/15/23-03/29/24	179,862.58 2218038	218038
174 Stockton Scavengers	10-5304-0 Mar 2024 garbage service @6767 East Main St	538.36 0	538.36 0081182-0051-1
175 Stockton Windustrial Co.	10-5321-0 Supplies for installation of new pumps for SED Basin 3 & 4	3,473.49 374157 01	74157 01
176 Stockton Windustrial Co.	10-5321-0 Gaskets for installation of flow meters on SED Basin 3 & 4	28.33 3	28.33 373532 01
177 Stockton Windustrial Co.	10-5321-0 Pipe fittings & ball valve for maintenance on P-29 valve	25.74 3	25.74 373738 01
178 SunE Solar Mission III LLC	10-5302-0 Energy produced on low & high side solar panels Mar 2024	22,637.28	22,637.28 10272-063/10303-063
179 The Home Depot	10-5323-0 Foam insulation board for HVAC for HSPS prj	1,370.56 8022115	022115
180 The Home Depot	10-5326-0 Materials for modification of Electrician's office	173.05 5970718	970718
181 The Home Depot	10-5321-0 Fasteners & foam tape for HVAC for HSPS prj	127.54 7013736	013736
182 UniFirst Corporation	10-5342-0 Weekly Uniform & Laundry Service Week 04/11/24-04/25/24	971.45 2	971.45 2360071633/3622/0148
183 United Rentals North America Inc	10-5323-0 Low Lift P-1 Replace prj-Rental of variable reach forklift 04/18/24-04/19/24	1,912.02 2	1,912.02 232725658-001
184 United Rentals North America Inc	10-5321-0 Rental of 19' scissor lift for HVAC for HSPS prj 04/01/24-04/11/24	476.99 2	476.99 232056286-002
185 United Rentals North America Inc	10-5321-0 Rental of tilt trailer for HVAC for HSPS prj	26.94 2	26.94 232056286-001
186 Univar USA Inc.	10-5301-0 Caustic soda delivered on 04/19/24 & 04/24/24	15,926.09 5	15,926.09 52027755/8221/8222
187 US Bank-The Home Depot	10-5341-0 Knit gloves with coated palm	129.28 C	129.28 Cahoon8501-042224i
188 US Bank-The Home Depot	10-5343-0 Mixing buckets	26.03 M	26.03 Mendez5476-042224a
189 US Bank-The Home Depot	10-5326-0 Materials & supplies for Electrician's office modification	851.50 R	851.50 Riojas0385-042224ab
190 USA Blue Book	10-5307-0 Chlorine reagents for CL17	1,480.74 II	1,480.74 INV00344350
191 USA Blue Book	10-5307-0 Phosphate buffer solution & sulfuric acid for lab	581.02 3	581.02 330023/9411/2120/6571
192 USALCO	10-5301-0 PACL delivered on 02/28/24	18,213.12 910092150	10092150
193 Valley Forklift	10-5321-0 Rental of small forklift for maintenance on P-29 ball valve 03/25/24-03/29/24	908.89 R	908.89 R310002283-1
194 Valley Landscaping & Maintenance Inc	10-5325-0 WTP landscaping services for April 2024	2,550.00 87173	7173
195 Valley Springs Feed & Pet Supply	10-5321-0 WTP security supplies ordered on 04/17/24	81.49 0154	154
196 Wille Electric Supply Co, Inc.	10-5321-0 Conduit & fittings for installing new drive for P-27	1,990.49 S	1,990.49 S2194542.001/.002
197 Wille Electric Supply Co, Inc.	10-5326-0 Materials for modifications for Electrician's office	177.86 S	177.86 S2192969.001
	MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$832,744.41	

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STOCKTON EAST WATER DISTRICT PAYROLL EXPENSES MAY 14, 2024

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 04/12/24	37,752.19
	Payroll Date - 04/26/24	39,035.10
	ADMIN FUND 70 PAYROLL TOTAL	\$ 76,787.29
	WATER SUPPLY FUND 71	
2 SEWD Fund 01-General Fund	Payroll Date - 04/12/24	37,924.56
	Payroll Date - 04/26/24	38,302.73
	WATER SUPPLY FUND 71 PAYROLL TOTAL	\$ 76,227.29
	MUNICIPAL & INDUSTRIAL FUND 94	
3 SEWD Fund 01-General Fund	Payroll Date - 04/12/24	126,428.26
	Payroll Date - 04/26/24	126,571.32
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	\$ 252,999.58
	TOTAL FOR RBM 05/14/24	\$ 406,014.16

Agenda Item: D-3g Date: 05/14/24

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 68	Groundwater Prod. Fund	138.79	
Fund 70	Administration Fund	211,555.55	76,787.29
Fund 71	Water Supply Fund	196,123.33	76,227.29
Fund 89	Fish Screen Improvements Fund	21,630.67	
Fund 91	Vehicle Fund	30,079.27	
Fund 94	Municipal & Industrial Fund	832,744.41	252,999.58
	TOTAL FUND SUMMARY	\$1,292,272.02	\$406,014.16
			P.C.

Agenda Item: D-3h Date: 05/14/24

Agenda Item: D-3i Date: 05/14/24

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 CM	Charges Construction Management
COP	Certificate of Participation
CSDA	California Special District Authority
CSJWCD	
CVPWA	Central Valley Project Water Association
CWS	California Water Services Company
DB	Distribution Box
DBCP	Dibromochloropropane
DDTS	Direct Distance Telephone Service
DL	Direct Line
Educ	Education
FCC	Federal Communications Commission
FOIA	Freedom of Information Act
GM	General Manager
HCP	Habitat Conservation Plan
HP	Hewlett Packard
HSPS	High Service Pump Station
HVAC	Heating, Ventilating Airconditioning
LD	Long Distance
LFC	Lower Farmington Canal
LLPS	Low Lift Pump Station
LT2	Long Term 2 -Enhanced Surface Water Treatment
M&O	Maintenance & Operations
MCC	Master Control Center
Misc.	Miscellaneous
mtg NH-	Meeting New Hogan
NM	New Melones
NH3-N	Ammonia
	New Melones Conveyance Facility
NMCF NWRP	New Melones Conveyance Facility New Water Reservoir Project
NWRP	New Water Reservoir Project
NWRP	
NWRP OBA	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River
NWRP OBA OCR	New Water Reservoir Project Oxygen Breathing Apparatus
NWRP OBA OCR PACL	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride
NWRP OBA OCR PACL PM	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance
NWRP OBA OCR PACL PM Prof	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride
NWRP OBA OCR PACL PM Prof PSM PVC RMP	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SEWD	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SEWD SWRCB	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SEWD SWRCB St	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SEWD SWRCB St T5	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street Water Treatment Operator Certificate Grade 5
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SEWD SWRCB St T5 T5 Tel	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street Water Treatment Operator Certificate Grade 5 Telephone
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SEWD SWRCB St T5 T6l THM	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street Water Treatment Operator Certificate Grade 5 Telephone Trihalomethane
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SCBA SEWD SWRCB St T5 T6l THM TO	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street Water Treatment Operator Certificate Grade 5 Telephone Trihalomethane Task Order
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NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SCBA SEWD SWRCB St T5 T6I THM TO TP UFC UPS	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street Water Treatment Operator Certificate Grade 5 Telephone Trihalomethane Task Order Treatment Plant Upper Farmington Canal Uninterrupted Power Supply
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NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SCBA SCBA SCBA SCBA SCBA SCB	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street Water Treatment Operator Certificate Grade 5 Telephone Trihalomethane Task Order Treatment Plant Upper Farmington Canal Uninterrupted Power Supply Vernalis Adaptive Management Plan Variable Frequency Drive
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SCBA SCBA SCBA SCBA SCBA SCB	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street Water Treatment Operator Certificate Grade 5 Telephone Trihalomethane Task Order Treatment Plant Upper Farmington Canal Uninterrupted Power Supply Vernalis Adaptive Management Plan Variable Frequency Drive Water Management Plan
NWRP OBA OCR PACL PM Prof PSM PVC RMP SCADA SCBA SCBA SCBA SCBA SCBA SCBA SCBA SCB	New Water Reservoir Project Oxygen Breathing Apparatus Old Calaveras River Poly Aluminum Chloride Preventive Maintenance Professional Process Safety Management Polyvinyl Chloride Risk Management Plan Supervisory Control And Data Acquisition Self Contained Breathing Apparatus Stockton East Water District State Water Resources Control Board Street Water Treatment Operator Certificate Grade 5 Telephone Trihalomethane Task Order Treatment Plant Upper Farmington Canal Uninterrupted Power Supply Vernalis Adaptive Management Plan Variable Frequency Drive Water Management Plan Water Quality Monitoring System
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Agenda Item: D-3j Date: 05/14/24

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AGREEMENT FOR OUT-OF-DISTRICT NON-POTABLE WATER SERVICE

This Agreement for Non-Exclusive Non-Potable Water Service is made this _____day of May, 2024 by and between the V-V Frams at Foxridge (LANDOWNER) and Stockton East Water District, organized and existing under and by virtue of Enabling Legislation of the California State Legislature (DISTRICT).

RECITALS

WHEREAS, the LANDOWNER is the owner of that real property located at 19441 Milton Road and identified as Assessor Parcel No. 001-018-007-000 (Stanislaus County) ("Property"), which Property is outside of the boundaries of DISTRICT; and

WHEREAS, LANDOWNER shall request, on an annual basis, non-potable agricultural water service (water) from DISTRICT for the Property; and

WHEREAS, DISTRICT, on an annual basis, will determine(s) any availability of surplus water that may be available for use by the Property; and

WHEREAS, DISTRICT and LANDOWNER intend by this agreement to confirm the terms and conditions under which water may be provided to the Property.

NOW THEREFORE, the parties agree as follows:

AGREEMENT

1. <u>Water.</u> So long as surplus water remains available to DISTRICT, DISTRICT will provide water for irrigation purpose to the Property, upon the same terms and conditions that it provides irrigation water to properties within the district boundaries, subject to any additional rules, regulations and charges that DISTRICT may adopt specifically for out-of-district properties.

2. <u>Rules and Regulations.</u> Water from DISTRICT is subject to DISTRICT rules and regulations, as adopted and modified from time to time, including all applicable charges, which may become due and payable regardless of whether or not water is used on the Property. LANDOWNER acknowledges that these rules and regulations include specific restrictions prohibiting land from taking water from the DISTRICT until the LANDOWNER has complied with the requirements of the Irrigated Lands Ag Waiver Program specific to the Property.

3. <u>Water Use Efficiency</u>. LANDOWNER shall demonstrate its overall irrigation efficiency on the Property and be able to achieve efficiency goals established by the District from time to time. The ability to achieve these efficiency goals will be evaluated by the District. The burden shall be on the Applicant(s) to prove that irrigation efficiency goals are maintained.

4. <u>Rates.</u> The Annual Charge for the receipt of water shall include: (1) an administration fee for the processing of this out-of-district account, and (2) payment of the water charges set annually by the DISTRICT Board of Directors prior to the start of the irrigation season. DISTRICT shall establish the estimated water use for the irrigation season prior to commencement of the irrigation season, and, as a condition of water service pursuant to this Agreement, Applicant shall deposit with DISTRICT fifty percent (50%) of the estimated water charges for the year prior to the commencement of water service pursuant to this Agreement. The remaining amounts owed by LANDOWNER shall be paid to the DISTRICT within thirty days (30) of billing.

5. <u>Installation and Operation of Water Transportation Facilities</u>. LANDOWNER agrees to install, operate and maintain the facilities necessary to transport said water from the DISTRICT water supply to the Property at LANDOWNER's sole cost and expense. The specific type, location and design of the facilities shall be approved in writing by DISTRICT prior to any construction, and all releases of water by DISTRICT shall be made by and through those transportation facilities. Following their installation, said facilities shall be operated and maintained by LANDOWNER. LANDOWNER shall, at all times, protect DISTRICT's canal or canals, ditch or ditches, waterway or waterways and the banks from destruction, damage or erosion resulting from the installation and operation of said improvements, and any and all such destruction, damage or erosion shall be repaired promptly and to the reasonable satisfaction of DISTRICT, at the expense of LANDOWNER. Upon termination of this Agreement, LANDOWNER agrees to pay all costs incurred with retiring any facilities that are no longer needed for water deliveries to the Applicant(s) as determined by the District.

6. <u>Access Easement.</u> LANDOWNER agrees to provide direct ingress and egress to the District's agents, vehicles and equipment during the term of this agreement.

7. <u>Quality or Fitness of Water</u>. DISTRICT makes no warranty or representations as to the quality or fitness for use of the water sold and provided to LANDOWNER pursuant to this Agreement. LANDOWNER shall be responsible for all necessary measures at its own expense for any testing, treatment, and other steps required for water sold pursuant to this Agreement.

8. <u>Availability & Reduction in Water</u>. The District makes no representation, guarantee or warranty to Applicant regarding the availability of surplus irrigation water or the quantity, quality, or delivery times of said water. Water delivered to LANDOWNER under this Agreement may be reduced by DISTRICT due to it becoming unavailable as determined by the DISTRICT, drought, failure of facilities, intervening acts, or any other actions beyond the control of DISTRICT.

9. <u>No Assignment.</u> The permission granted by this Agreement is personal and unassignable, and such permission constitutes a license only, irrevocable in accordance with the terms of this Agreement, and for the time period specified herein. This Agreement does not grant or create an easement, or does it convey or transfer to LANDOWNER any right, title or interest in or to any property of DISTRICT. LANDOWNER shall not assign this Agreement or attempt to assign the license created hereby and any such assignment or attempted assignment shall be void. Whenever this Agreement requires an act to be performed by LANDOWNER, such activity may be performed by LANDOWNER, its employees, agents, or persons or entities operating under a contract with LANDOWNER; provided that no contract or subcontract shall relieve LANDOW ER of any of its liabilities or obligations under this Agreement, and LANDOWNER agrees that it is fully responsible to DISTRICT for the acts and omissions of LANDOWNER's employees, agents, contractors, and subcontractors, and of persons either directly or indirectly employed by them in the performance of the activities.

10. <u>Indemnification</u>. This Agreement is made on the express condition that DISTRICT shall be free from all liability and claims for damages by reason of any injury to or death of any person, or persons, or damage to property of any kind whatsoever, arising out of or in any manner connected with this Agreement, DISTRICT's provision of water pursuant to this agreement, and/or with LANDOWNER's acts or omissions related to this Agreement. In this regard, LANDOWNER hereby agrees to and shall indemnify and hold harmless DISTRICT from and against any and all claims, damages, loss, liability and expenses, including court costs and attorneys' fees, arising out of or on account of injury to or death of any person or loss of or damage to any property as hereinabove mentioned.

11. <u>Payment of District Expenses.</u> LANDOWNER shall reimburse DISTRICT for all reasonable and direct costs incurred by it for legal, engineering, inspection, and other services in connection with the preparation of this Agreement, and other similar costs. The parties acknowledge that LANDOWNER has deposited Five-hundred Dollars (\$500.00) with DISTRICT toward this purpose.

12. <u>Notice</u>. All notices, requests, demands, and other communications which either party may require or desire to serve on the other under this Agreement shall be in writing and shall be served (as an alternative to personal service) by registered or certified mail, with postage thereon fully prepaid, and addressed to the party so to be served as follows:

DISTRICT:	LANDOWNER:
Stockton East Water District	V-V Farms at Foxridge LP
Post Office Box 5157	P.O. Box 720
Stockton, CA 95205	Ripon, CA 95366

13. <u>Amendments.</u> This Agreement supersedes all prior negotiations of the parties hereto and contains the entire Agreement of such parties on the matters covered hereby. This Agreement may not be modified orally, or in any other manner, other than by an Agreement in writing signed by all of the parties hereto.

14. <u>Permits and Government Approvals.</u> LANDOWNER shall obtain all necessary County & Regulatory permits and governmental approvals required for their performance under this Agreement.

15. <u>Term.</u> This Agreement shall terminate upon 30-day notice of either the DISTRICT or the LANDOWNER.

16. <u>Attorney's Fees.</u> In the event of any controversy, claim, or dispute, relating to this Agreement or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney's fees and costs.

17. <u>Counterparts.</u> The parties may execute this Agreement in counterparts, which shall, in the aggregate, be signed by both parties; each counterpart shall be deemed an original instrument as against any party who has signed it. In the event of any disparity between the counterparts produced, the recorded counterpart shall be controlling.

David Van Viet

Landowner

DISTRICT

By

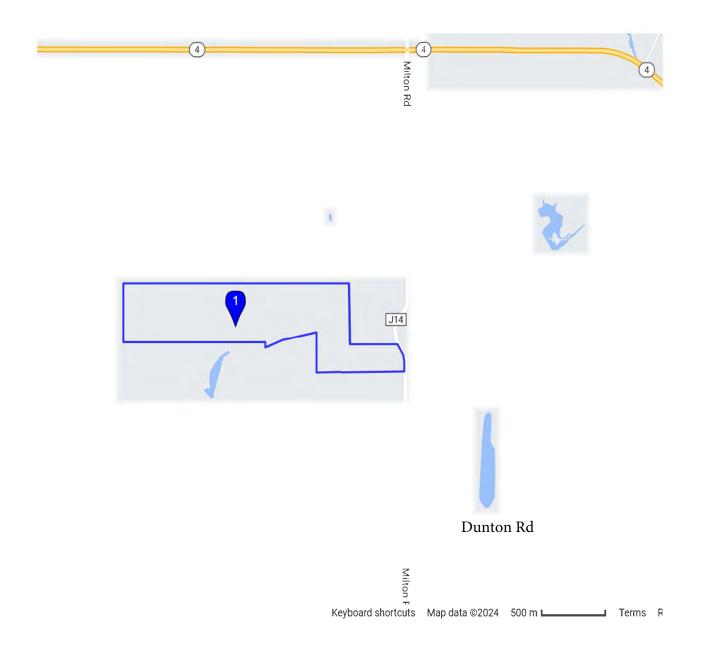
Richard Atkins, President

ATTEST:

By

Justin M. Hopkins, General Manager

3



✓ 1 Property Address: 19441 MILTON RD EUGENE CA 95319

Ownership

County:	STANISLAUS, CA
Assessor:	DON GAEKLE, ASSESSOR
Parcel # (APN):	001-018-007-000
Parcel Status:	ACTIVE
Owner Name:	VV FARMS AT FOX RIDGE LP
Mailing Address:	PO BOX 720 RIPON CA 95366
Legal Description:	

Memorandum

To: Board of Directors
From: Justin M. Hopkins, General Manager
Date: May 14, 2024
Re: Update to Rule 109 - Water Rights Claims

Background

Stockton East Water District (District) commissioned a Water Rights study (the Study) for the Calaveras River in 1969, which evaluated landowners' riparian, appropriative, prescriptive, and use water rights. The Study also identifies the parcels attached to the various water rights and recommends discounts the parcels should receive based on diversions occurring prior to the District's water supply. On February 18, 1969, the District Board of Directors (Board) adopted Resolution 68-69-19 to accept the Study.

On June 20, 1972, the District Board adopted Rule 109 – Water Rights Claims (Rule 109). Rule 109 expands the discounts of the Study based on additional evidence presented to the Board after adoption of the Study. Rule 109 identifies the sections of the Calaveras River east of Bellota to receive additional discount in the amounts of 35%, 40%, and 45%, with the lower discount applied immediately upstream of Bellota and the higher discount applied immediately downstream of the San Joaquin County boundary. Rule 109 further defines that riparian lands downstream of Bellota will receive 30% discount, use lands will receive 16% discount, and appropriative lands will receive the discount amount identified by the Study.

In May 2023 District staff conducted an audit of the discounts applied to customers based on our analysis of the Study and Rule 109. Several discrepancies were identified relating to the historical application of Rule 109 discounts (entitlements), including:

- Riparian entitlements incorrectly applied.
- Use entitlements incorrectly applied.
- Entitlements applied to properties not within the Study and non-riparian.

Summary

Staff met with the Agricultural Operations Committee several times between January and April 2024 to discuss Rule 109 entitlement discrepancies and receive direction for updating the rule. Through an iterative updating process, Rule 109 was modified to reflect the entitlement methodology historically applied by staff. The modifications include:

- Allow non-riparian parcels to receive a riparian entitlement if the non-riparian parcels are contiguous and under the same ownership as the riparian parcel.
- Allow any parcel bordering Mormon Slough or Calaveras River east of Bellota to receive the riparian entitlement, even if the parcel was not included in the Study.
- Allow all parcels diverting surface water, but do <u>not</u> border Mormon Slough or Calaveras River east of Bellota, to receive any current entitlement.

The updates to Rule 109 also include a sunset strategy for eliminating discounts applied to lands that have no appropriative water right and do not meet the State Water Resources Control Board criteria to receive a riparian water right. Discounts to said lands

will be removed if the land uses groundwater for three consecutive years, when surface water is available.

Financial Impact

The updates to Rule 109 will not result in any immediate fiscal impact but may increase future District revenues from the sunset of existing entitlements. Independent of the updates, 16 customer accounts require a correction to the riparian entitlement applied, which is estimated to decrease surface water revenues by \$347 annually. For reference, surface water revenues are approximately \$730,000 annually.

Next Steps

Pending any Board feedback, staff will present updated Rule 109 at the May 28, 2024, regular Board meeting for public hearing and consideration of adoption.

RULE NO. 109

ADOPTED June 20, 1972 REVISED May 28, 2024

ESTABLISHING A POLICY FOR WATER RIGHTS CLAIMS

WHEREAS, the Act <u>governing Stockton East Water district ("Stockton East")</u> authorizes the Board<u>of Directors ("Board")</u> to make such rules and regulations as it deems necessary and proper for carrying out the provisions of the Act; and

WHEREAS, the Calaveras River diverges into the Calaveras River and Mormon Slough east of Bellota, and for interpretation of this Rule all references to "Calaveras River" shall mean that part of the Calaveras River east of Bellota and west of the San Joaquin-Stanislaus County line; and

WHEREAS, various diverters of surface water from the Calaveras River and its distributaries claim that a portion of the water <u>they divert</u> is diverted under a claim of right<u>other</u> than that held by Stockton East; and

WHEREAS, the Board <u>recognizes</u> that in some instances such claims may have validity when made by surface water diverters from the Calaveras River and from the Mormon Slough to the beginning of the Stockton Diverting Canal; and

WHEREAS, in 1969, Murray, Burns & Kienlen prepared a study of water uses and water rights on the Calaveras River ("Water Rights Study"); and

WHEREAS, the Water Rights Study <u>set</u> forth for each surface diverter <u>in 1969</u> a percentage of that diverter's water demand that <u>was</u> considered to be taken under <u>the diverter's</u> claim of right (<u>"Allowance</u>"), concluding that:

- riparian lands are entitled to 30% of the surface water used on them under a claim of right,
- "Use" (as defined on page 14 of <u>the Water Rights Study</u>) lands are entitled to 16% of the surface water used on them under a claim of right and
- appropriators are entitled to the percentage of water used on them as set out for each individual appropriator on page 31 of the Water Rights Study;

WHEREAS, subsequent to the completion and adoption of the Water Rights Study, <u>the</u> <u>Board received</u> additional evidence that in that part of the Calaveras River the riparian entitlement may be somewhat greater than set forth in <u>the</u> Water Rights Study, and that accordingly some landowners in that reach may have a claim to additional rights; and WHEREAS, <u>based on that information</u>, <u>the</u> Board concluded that the <u>Allowance</u> of <u>some</u> landowners <u>on the Calaveras River were</u> greater than that contained in the Water Rights Study, and modified the <u>Allowance</u> provided to such landowners under the Water Rights Study.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE STOCKTON-EAST WATER DISTRICT HEREBY ENACTS AND ESTABLISHES THE FOLLOWING RULE:

- 1. All assessments and charges levied for <u>stream-delivered water</u> subsequent to January l, 1972 shall contain <u>Allowances</u> for <u>independent</u> water rights of each surface water diverter from the Calaveras River <u>that have been recognized</u> by <u>Stockton East</u> as follows:
 - a. The <u>credit</u> entitlement of riparian diverters between the east line of the Escalon-Bellota Road Bridge and the west line of Section 4, Township 2 North, Range 9 East, M.D.B.&M. is 35%.
 - b. The <u>credit</u> entitlement of riparian diverters between the west line of Section 4, Township 2 North, Range 9 East, M.D.B.&M., and the west line of section 35, Township 3 North, Range 9 East, M.D.B.& M. is 40%.
 - c. The <u>credit</u> entitlement of riparian diverters between the west line of Section 35, Township 3 North, Range 9 East, M.D.B.&-M. to the San Joaquin-Stanislaus County line is 45%.
 - d. The <u>credit</u> entitlement of a diverter in the areas described in subparagraphs 1 (a), (b), and (c), may be increased by resolution of the Board of Directors on a finding based on reasonable evidence in the judgment of the Board of Directors that such diverter is entitled to additional rights, whether prescriptive, riparian, appropriative, or <u>Use</u>, not taken into account in the Water Rights Study.
- 2. Effective May 28, 2024, all existing Allowances shall remain in effect, but, except as provided in Section 3, and subject to Section 6, no further credit entitlements will be granted, recalculated or modified.
- 2.3. Because the Allowances assigned to riparian lands in the Water Rights Study, Table 7, are based upon water use at the time of the Water Rights Study, Allowances for Riparian Parcels (defined below) may be altered by Stockton East upon sufficient proof. The General Manager of Stockton East is authorized and directed to recalculate the Allowance due to each Riparian Parcel and to calculate the Allowance due to Riparian Parcels not covered by the Water Rights Study, which such calculations become necessary, in the opinion of the General Manager or when directed -to do so by this Board. In the event of such a calculation the General Manager shall consider the ratios established by the adjustments made in the Allowances granted to Riparian Parcels in the three areas above Bellota. In addition:
 - a. All parcels that have a riparian right to natural flows in the river, stream, or creek will retain a riparian Allowance in perpetuity or until such time changes in state

law redefine the definition of riparian. The only parcels eligible to receive the riparian Allowances under this Rule are the smallest legal parcel that share a property boundary with a river, stream, or creek ("**Riparian Parcel**"), independent of prior inclusion within the Water Rights Study.

- b. Any parcel contiguous to a Riparian Parcel that does not itself share a property boundary with a river, stream, or creek, is not eligible to receive a riparian Allowance, even if under the same ownership. Landowners may appeal a parcel's denial of a riparian allowance if acceptable documentation is provided identifying a riparian reservation recorded on the parcel deed as a result of a parcel subdivision.
- c. Parcels identified within the Water Rights Study as owning an appropriative water right will continue to receive the identified Allowance until such time the appropriative water right is surrendered by the owner or otherwise invalidated by changes in state law.
- 3.4. The District reserves the right to modify or abolish any Allowance granted to a diverter pursuant to this Rule, as the Rule is intended to and is granted solely for the purpose of levying a charge for surface water use and is not a determination binding either upon the District or the diverter for any other purpose.
- 4.5. Any landowner who has an Allowance recognized by Stockton East in writing or as set forth in this Rule may take water after October 30th and prior to the following April 1st of any consecutive years without payment and without having such taking applied in satisfaction of such a landowner's <u>Allowance</u> recognized by <u>Stockton East</u>, provided that any such landowner shall provide to <u>Stockton East</u> written documentation sufficient (in the opinion of the General Manager) to substantiate the actual time of water use.
- 6. All parcels receiving a non-riparian Allowance (i.e., for Use lands) and/or non-riparian parcels receiving a riparian Allowance as of May 28, 2024, are required to continue using surface water to retain the Allowance. The use of groundwater for three (3) consecutive years, when surface water supplies are available, will constitute a failure to continue using surface water. If surface water is unavailable during the consecutive years of groundwater use, the corresponding number of years will be added to the consecutive years of groundwater use requirement. For example, should surface water be unavailable for two (2) years, groundwater use must occur for five (5) consecutive years to constitute a failure to continue using surface water.
- 5.7. This rule succeeds former Rules 10, 15, 21, 23, and 26 of <u>Stockton East</u>, and any question or dispute between an owner and <u>Stockton East</u> over charges or assessments made prior to the effective date of this Rule shall be governed by the appropriate former Rule to the extent that it would have applied prior to the adoption of this Rule.

Memorandum

To:	Board of Directors
From:	Justin M. Hopkins – General Manager
	Juan Vega – Assistant General Manager
	Darrel Evensen – District Engineer
	Manuel Verduzco – Senior Engineer
Date:	May 14, 2024
Re:	Consideration of Approving the Purchase of Watkins Low Water Crossing
	Project Culverts

Background

The George Watkins Low Water Crossing Replacement (George Watkins Crossing) is part of the Calaveras Fish Passage Improvements for Flashboard Dam and Low Water Crossing Project, an effort funded by the Department of Water Resources San Joaquin Fish Population Enhancement Program whose goal is to enhance native fish populations, and reduce their vulnerability to water diversions, predation, and other impacts in the lower San Joaquin River watershed. The George Watkins Crossing is located on the Mormon Slough, downstream of the Bellota Weir. The proposed design will remove the existing road crossing barrier and replace it with a set of concrete box culverts. **Figure 1** shows the existing crossing.



Figure 1. George Watkins existing crossing, looking upstream.

<u>Summary</u>

The concrete road prism will be replaced with a set of custom precast Type 2 precast concrete culverts, with ends skewed at 45 degrees so that the culvert openings match the alignment of the channel. The new crossing will comprise of 10 culvert sections (two rows of 5), 7 feet wide, 20 feet span, and 8 feet tall. The new culverts will maintain the existing crossing's 14-foot road width.

Staff requested quotes from three precast manufacturers. Jensen Precast and Precon Products quotes were received. A summary of the quotes is shown in **Table 1**.

Rank	Manufacturer	Quote (with shipping & tax)
1	Jensen Precast	\$310,492.43
2	Precon Products	\$345,371.58

 Table 1. Box Culvert Quotes

The third manufacturer, Rinker Materials, cannot manufacture a box culvert with a 20-foot span or a 45-degree skew.

Financial Impact

The Board of Directors (Board) approved Fiscal Year 2024-2025 budget for the George Watkins Crossing Project is \$900,000. In addition, the George Watkins Crossings received multiple grants totaling \$600,000. The Jensen Precast quote is the lowest at \$310,492.43, including shipping and tax. The remaining budget amount should be sufficient to construct the project this fiscal year. Lead time for the box culverts is approximately three months.

RECOMMENDATIONS

Staff recommends the Board authorize the General Manager approve the purchase of concrete box culverts from Jensen Precast in the amount of \$310,492.43, plus a 10% contingency of \$31,049.24, for a total of \$341,541.68, and make all other necessary approvals.

Memorandum

To:	Board of Directors
From:	Justin M. Hopkins, General Manager
Date:	May 14, 2024
Re:	Discussion of Potential Memorial for Loralee McGaughey

Background

Stockton East Water District (District) staff have received a few inquiries about dedicating a memorial to the District's late Director, Loralee McGaughey. Similar dedications have been made for other prior directors, such as Dr. Joe Waidhofer, Al Bonner, and Paul Polk.

<u>Summary</u>

Current memorial suggestions include dedication of a park bench or street name. The park bench would be located behind the Administration building and within the pergola area. Park bench costs range between \$300 for a small concrete bench to \$1,500 for an eight-foot steel and faux wood plank bench.

Few campus roadways remain unnamed, but the District's recent use of the north site shop building has identified the need for a roadway name to better facilitate herbicide deliveries. Roadway name sign costs range between \$30 and \$80, depending on vendor, material, and finish. If a new roadway name sign is purchased for the memorial, staff recommend replacing all roadway name signs on campus; most signs need replacement and the signs should be uniform. The estimated cost to replace existing roadway name signs and install a new sign is approximately \$300, plus an additional \$200 in materials for a new roadway signpost.

Financial Impact

Funding for the memorial is available within the Fiscal Year 2024-2025 budget.

Next Steps

Staff is seeking Board of Director feedback and direction.

Weekly Water Report	As of:	As of:	
	Apr 30, 2024	May 14, 2024	
New Hogan (NHG) TOC	302,814		AF
Storage:	240,281		AF
Net Storage Change:	+580		AF
Inflow:	140		CFS
Release:	115		CFS
New Melones (NML) Allocation	75,000		AF
Storage:	2,057,940		AF
Net Storage change:	+10,228		AF
Inflow:	2,028		CFS
Release:	2,090		CFS
Source: CDEC Daily Reports			
Goodwin Diversion (GDW)			
Inflow (Tulloch Dam):	3,336		CFS
Release to Stanislaus River (S-98):	2,378		CFS
Release to OID (JT Main):	584		CFS
Release to SSJID (SO Main):	166		CFS
Release to SEWD:			CFS
	74		
Total Release	3,202		CFS
Source: Tri-Dam Operations Daily Report Farmington Dam (FRM)	L		
Diverted to SEWD:	70		CFS
Diverted to CSJWCD:	50		CFS
			010
Surface Water Used			
Irrigators on New Hogan:	0		
Irrigators on New Melones:	0		
Out-Of-District Irrigators:	0		
DJWWTP Production:	40		MGI
North Stockton:	8		MG
South Stockton:	4		MGI
Cal Water:	18		MG
City of Stockton DWSP Production:	10		MG
District Ground Water Extraction			
74-01	0		GPN
74-02	0		GPN
North	0		GPN
South	0		GPN
Extraction Well # 1	-		GPN
	<u>0</u>		GPN

Note: **The data reported here is available as of 04/28/24 *The data reported here is available as of 04/29/24 All other flow data reported here is preliminary, as of 9:00 a.m. on 04/30/24

Total Well Water Extraction

Total Ground Water Production

0

0

GPM

MGD

Agenda Item: F-2a Date: 05/14/24

> All New Content Including Keynotes & Breakout Session Options!



California Special Districts Association *Districts Stronger Together*

CSDA'S 2024 GENERAL MANAGER LEADERSHIP SUMMIT



A leadership conference for general managers and other management staff of special districts

June 23–25, 2024 JW Marriott Anaheim Resort

 \bigcirc

The General Manager Leadership Summit provides the best networking and professional development opportunities for special district general managers and other management staff from districts of all types and sizes throughout California.

Come together with others facing the same challenges and opportunities, learn from our expert instructors, and return to your district refreshed and reenergized.

Consider sending an emerging leader from your district to this conference also – it could be the first step in preparing our next generation of special district general managers. THE CONFERENCE FOR CURRENT & EMERGING LEADERS



SCHOLARSHIPS AVAILABLE! visit sdlf.org

OTHERS WHO WOULD BENEFIT FROM ATTENDING:

- DISTRICT ADMINISTRATORS
- DEPARTMENT MANAGERS
- OPERATIONS MANAGERS
- OFFICE MANAGERS
- SUPERVISORS
- FINANCE OFFICERS
- BUSINESS MANAGERS
- LEGAL COUNSEL
- OTHER DISTRICT MANAGEMENT STAFF



SDRMA Credit Incentive Points

Special District Risk Management Authority (SDRMA) is committed to establishing a strategic partnership with our members to provide maximum protection, help control losses, and positively impact the overall cost of property/liability and workers' compensation coverage through the Credit Incentive Program. Credit incentive points can be earned based on an agency's attendance at the General Manager Leadership Summit.



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The General Manager Leadership Summit qualifies for 25 points of continuing education toward the Special District Leadership Foundation's Certified Special District Manager program. Learn more about the requirements for taking the CSDM examination on page 9.

Agenda Item: G-1 Date: 05/14/24

SJCOG One Voice® Itinerary May 5-9 Draft as of January 9, 2024

Any meetings listed on this schedule are subject to change, this is not a final list of meetings expected to occur.

<u>Monday, May 6</u>	
7:00 – 9:30 a.m.	Buffet Breakfast/Group Briefing with CJ Lake team Hyatt Regency Washington on Capitol Hill Hotel, Room TBD
6:00 p.m.	San Joaquin RTD/Regional Rail Commission Hosted Dinner (All Invited) – Additional details with RSVP instructions to follow.
<u>Tuesday, May 7</u>	
7:00 – 9:30 a.m.	Buffet Breakfast/Day Briefing Hyatt Regency Washington on Capitol Hill, Room TBD
6:30 p.m.	Port of Stockton Hosted Dinner (All invited) – RSVP information and additional details to follow. <i>Please Note: **Dress Code – Jackets are required, tie optional.</i>
<u>Wednesday, May 8</u>	
7:30 – 8:30 a.m.	Buffet Breakfast/Day Briefing Hyatt Regency Washington on Capitol Hill, Room TBD
5:00 – 6:30 p.m.	One Voice® Reception with Congressional Members (and staff) – Hyatt Regency Washington on Capitol Hill Hotel, Room TBD
6:45 p.m.	Washington Nationals Ball Game – (All invited) Additional details and RSVP information to follow.
<u>Thursday, May 9</u>	Open for non-One Voice® meetings/travel

Agenda Item: G-2 Date: 05/14/24



PRELIMINARY AGENDA

TUES 5/7/24

8:00 AM - 9:15 AM AGRICULTURE COMMITTEE

8:30 AM - 12:00 PM ACWA JPIA SEMINARS

9:30 AM - 10:45 AM GROUNDWATER COMMITTEE

11:00 – 12:15 PM WATER MANAGEMENT COMMITTEE ENERGY COMMITTEE

12:15 PM – 1:30 PM COMMITTEE NETWORKING LUNCH

12:30 PM - 1:30 PM OUTREACH TASK FORCE

1:45 PM - 3:00 PM FINANCE COMMITTEE LOCAL GOVERNMENT COMMITTEE WATER QUALITY COMMITTEE

3:15 PM - 4:45 PM COMMUNICATIONS COMMITTEE FEDERAL AFFAIRS COMMITTEE LEGAL AFFAIRS COMMITTEE MEMBERSHIP COMMITTEE

5:00 PM - 6:30 PM WELCOME RECEPTION IN THE EXHIBIT HALL

WED 5/8/24

7:30 AM - 8:30 AM CONTINENTAL BREAKFAST IN THE EXHIBIT HALL

8:30 AM - 10:00 AM WELCOME KEYNOTE / MAIN STAGE

10:30 AM - 11:45 AM PROGRAM SESSIONS @

12:00 PM - 1:30 PM CONNECT IN THE EXHIBIT HALL NETWORKING LUNCHEON

1:30 PM – 2:00 PM SOLUTION SPOTLIGHTS • Member Case Study, Associate Service, Demo

1:30 PM – 2:15 PM WATER TALK / MAIN STAGE

2:30 PM - 3:30 PM PROGRAM SESSIONS Q

3:45 PM – 5:00 PM REGION 1-10 MEMBERSHIP MEETINGS

5:00 PM - 6:00 PM ACWA RECEPTION IN THE EXHIBIT HALL

THUR 5/9/24

7:00 AM - 8:00 AM WELLNESS ACTIVITY

7:30 AM - 11:00 AM CONNECT IN THE EXHIBIT HALL

7:30 AM - 9:00 AM CONTINENTAL BREAKFAST IN THE EXHIBIT HALL

9:15 AM - 10:15 AM PROGRAM SESSIONS @

10:30 AM - 11:30 AM PROGRAM SESSIONS Q

11:45 AM - 1:15 PM KEYNOTE & AWARDS/MAIN STAGE

1:30 PM – 3:00 PM CLOSING NETWORKING LUNCHEON

Last Updated: 3/13/24

Qualify for continuing education credit

Ence Designated Recorded Programs TBD

Questions: Email events@acwa.com Online Registration Deadline: April 19, 2024 All conference programs are subject to change without notice.



BAY-DELTA TOUR ITINERARY MAY 15-17, 2024



Foundation Team:

Nick Gray Programs Director 530-433-4242

Bus 1

Kayla Sergent Operations Manager 209-743-3358

<u>Bus 2</u>

Jenn Bowles Executive Director 916-812-2643

Patrick Dunlap Deputy Executive Director 916-233-5483

Resource Speakers: Josh Israel

Chief, Science Division Bureau of Reclamation, Bay-Delta Office

Mike Moran Regional Interpretive & Recreation Services Manager East Bay Regional Park District Jacob McQuirk (Wed) Principal Engineer, Water Resources CA Department of Water Resources

Bill McLaughlin (Thu) Supervising Engineer, Water Resources CA Department of Water Resources

Rosemary Hartman (Fri) Environmental Program Manager CA Department of Water Resources

TOUR MATERIALS



DAY 1: WEDNESDAY, MAY 15

- 7:30 a.m. CHECK-IN Water Education Foundation, Sacramento
- 8:00 a.m. **DEPART** for Silt Wine Company

Jenn Bowles & Nick Gray

- Welcome & introduction to the tour
- 8:30 a.m. ARRIVE at Silt Wine Company Opening Presentations of the Bay-Delta Tour

Mike Moran

- Unique geography & hydrology of the Sacramento-San Joaquin Delta
- Natural history of the Delta & its role in species migration

Jessica Pearson

Executive Officer, Delta Stewardship Council

- Overview of the Delta & its importance to California
- Today's Delta issues, its numerous players & plans & who is doing what
- Things to think about during the tour

10:00 a.m. DEPART for Jean Harvie Community Center View of the Delta Cross Channel

David Ogilvie

Vineyard Manager, Wilson Vineyards Director of Production, Ogilvie Merwin Vintners

- North Delta farming: past, present & future
- Water sources & regulations
- Voluntary water reductions
- **10:30 a.m.** ARRIVE at Jean Harvie Community Center

Campbell Ingram

Executive Officer, Sacramento-San Joaquin Delta Conservancy

- Overview of the Delta Conservancy mission & history
- Conservancy's role in ecosystem restoration & economic development

Resource Speakers

- Water conveyance through & around the Delta
- The Delta Cross Channel & Georgianna Slough
- Salmon out migration impact on operations

- 11:30 a.m. DEPART for Delta Farmer's Market
- 12:00 p.m. ARRIVE for LUNCH at Delta Farmer's Market

Jay Ziegler

Delta Watermaster, State Water Resources Control Board

- Water rights & allocations in the Delta: a brief primer
- Role of the Delta Watermaster in administering water rights
- Proposals to implement the Bay-Delta Plan through Voluntary Agreements
- **1:00 p.m. DEPART** for Big Break Regional Shoreline

Resource Speakers

- Salinity & tides where the Delta meets the Bay & Delta outflow requirements
- Drought barriers & Franks Tract Futures
- 1:30 p.m. ARRIVE at Big Break Regional Shoreline

Mike Moran

- Accessible Delta shoreline provides connection to larger Delta issues
- Open water, tidal sloughs, freshwater marsh & riparian areas support wildlife
- Delta Discovery Experience- a 1,200 ft² scale map of the Delta

Randall Neudeck

Bay-Delta Imported Water Supply Program Manager

Russ Ryan

Delta Islands Manager

Metropolitan Water District of Southern California

- The role of the Delta in Southern California water supplies
- Southern California perspectives on the Delta Conveyance Project
- Metropolitan's Delta projects, including islands purchased
- **3:30 p.m. DEPART** for Twitchell Island

3:45 p.m. ARRIVE at Twitchell Island

David Julian

Senior Engineer, California Department of Water Resources

Tyler Anthony

Senior Environmental Scientist, California Department of Water Resources

- Delta levee special flood control projects
- Subsidence & mitigation
- Wetland restoration programs
- Greenhouse gas sequestration projects

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5:15 p.m. DEPART for University Plaza Waterfront Hotel

Resource Speakers

- Delta smelt/fish habitat & wetlands
- Historical effects of island building
- Seismic risk
- Delta Conveyance Project & Peripheral Canal
- 6:00 p.m. ARRIVE at University Plaza Waterfront Hotel Stockton, CA
- 6:15 p.m. GATHER for wine reception in the Waterfront Ballroom
- 6:30 p.m. DINNER in the Waterfront Ballroom

Jeanne M. Zolezzi

Partner, Herum\Crabtree\Suntag

• Stockton Area Water Suppliers: opportunities & challenges

Post-Dinner: 2024 Water Leaders cohort meets with Executive Director Jenn Bowles

DAY 2: THURSDAY, MAY 16

Load luggage on bus before breakfast & keep room key until departure.

7:00 a.m.

BREAKFAST in the Waterfront Ballroom

Ivan Senock

Deputy Director, Restore the Delta

- The Delta as part of California's natural heritage & deserving of restoration
- 8:00 a.m. DEPART for Central Valley Project / State Water Project South Delta Facilities

TBD

South Delta Farmer

- South Delta agricultural concerns
- Crop management in a saline-rich environment

9:00 a.m. ARRIVE at Central Valley Project / State Water Project South Delta Facilities *Closed-toe shoes & government-issued ID required*

Tour of Jones Pumping Plant / Delta-Mendota Canal

Seth Harris

Water Operations Superintendent

Chauncy Lee

Operations & Maintenance Manager

San Luis & Delta-Mendota Water Authority

• Operations of the Jones Pumping plant & its role in California water systems

Tour of Skinner Fish Facility / Fish Conservation & Culture Lab

Trent Schaffer

Civil Maintenance Assistant Brach Manager, California Department of Water Resources Tien-Chieh Hung

Director

Luke Ellison

Manager

UC Davis Fish Conservation & Culture Lab

- Fish diversion & collection strategies in transporting water
- Aquaculture techniques to create research stock of Delta smelt

12:00 p.m. DEPART for Los Vaqueros Reservoir

Resource Speakers

- Long-term State Water Project / Central Valley Project Coordinated Operations
- Endangered Species Act compliance & engineering for salmon protection
- California Aqueduct & Delta-Mendota Canal Intertie
- Delta export pumping & water quality/level protection
- Temporary rock barriers vs. permanent operable gates

12:30 p.m. ARRIVE for LUNCH at Los Vaqueros Reservoir

Rachel Murphy

General Manager, Contra Costa Water District

• Overview of Contra Costa Water District & current water operations

Jennifer Allen

Director of Public Affairs, Contra Costa Water District

Maggie Dutton

Senior Engineer, Contra Costa Water District

Cary Richardson

Watershed Resources Superintendent, Contra Costa Water District

- Los Vaqueros Watershed Management
- Los Vaqueros Reservoir Expansion Phase 2

2:15 p.m. DEPART for Antioch Brackish Water Desalination Project

Resource Speakers

- Pressures on regional habitat
- San Joaquin River Restoration, predation & low through-Delta survival
- Delta housing developments & their flood protection implications
- 2:45 p.m. ARRIVE at Antioch Brackish Water Desalination Project

Marcus Woodland

Water Treatment Plant Superintendent, City of Antioch

- Long-term strategy to improve water supply reliability & operational flexibility
- **4:15 p.m. DEPART** for Embassy Suites
- 4:45 p.m. ARRIVE at Embassy Suites Walnut Creek, CA
- 5:30 p.m. DINNER in the Contra Costa Ballroom

Jenn Bowles

- 2024 William R. Gianelli Water Leaders cohort introductions
- Mentors & policy project topic

Michelle Workman

Manager of Fisheries & Wildlife, East Bay Municipal Utility District

• Managing salmon at the south end of the range: challenges for the Mokelumne River

Steve Ritchie

Assistant General Manager, Water Enterprise, San Francisco Public Utilities Commission

- Overview of SFPUC System
- Effects of Phase I Bay-Delta Plan on SFPUC
- Tuolumne River Voluntary Agreement

DAY 3: FRIDAY, MAY 17

Load luggage on bus before breakfast & keep room key until departure.

7:00 a.m. BREAKFAST in the Contra Costa Ballroom

Jenn Bowles & Nick Gray

• About the Water Education Foundation

Scott Artis

Executive Director, Golden State Salmon Association

- Current state of California fisheries
- How the health of the Delta impacts ocean fishing

8:00 a.m. DEPART for Fisherman's Wharf



9:00 a.m. ARRIVE at Fisherman's Wharf *Buses will not be available for the next 3 hours, so bring anything you'll need.*

Scott Artis

- Tour of Pier 45 fish suppliers
- 10:00 a.m. DEPART for Aquarium of the Bay, Pier 39

10:15 a.m. ARRIVE at Aquarium of the Bay, Pier 39

• Self-guided tour of native San Francisco Bay animals in simulated habitat

11:15 a.m. GATHER at Pier 41 & BOARD Ferry

- Foundation team will provide ferry tickets
- **11:30 a.m. DEPART** for Sausalito
 Ferry ride across San Francisco Bay with view of the Golden Gate
- 12:00 p.m. ARRIVE in Sausalito / DEPART for Bay Model Visitor Center
- **12:15 p.m. ARRIVE** for **LUNCH** at Bay Model Visitor Center

Linda Holm

Park Ranger, U.S. Army Corps of Engineers, Bay-Delta Model

- Introduction to the history of the Bay-Delta Model
- Self-guided tour of one-of-a-kind hydraulic model of the San Francisco Bay & Sacramento-San Joaquin River Delta System

1:15 p.m. GATHER in Bay Model Auditorium

Jon Rosenfield

Senior Scientist, San Francisco Baykeeper

• Protecting water quality & environmental health in the San Francisco Bay

2:00 p.m. DEPART for Rush Ranch

Resource Speakers

- Advancements in hydrodynamic modeling
- Suisun Marsh, Delta smelt & low salinity zone
- Montezuma Slough Salinity Control Gate
- Tidal wetlands value & restoration

3:30 p.m. ARRIVE at Rush Ranch

Steven Chappell

Executive Director, Suisun Resource Conservation District

Kelly Santos

Manager of Land & People Connections, Solano Land Trust Charlotte Biggs

Program Manager - EcoRestore, California Department of Water Resources

- Brackish water marsh ecology, salinity issues, endangered species, waterfowl nesting
- Comparison of tidal wetlands vs. seasonally managed marshes
- Suisun Marsh Implementation Plan
- California EcoRestore & the Yolo Bypass Wildlife Area

4:45 p.m. DEPART for Sacramento

Resource Speakers

- Notable features in the area: Yolo Bypass, weirs, etc.
- Flood bypasses & nature preserves in the Delta

6:30 p.m. ARRIVE at Water Education Foundation Sacramento, CA

Agenda Item: I-3 Date: 05/14/24







ACWA State Legislative Committee

May 17, 2024

Virtual Meeting Only

Zoom Link:

https://acwa.zoom.us/j/84067545581?pwd=Op1XOsx3hcJQCmGX6dNn8dUgl473yo.1

Meeting ID: 840 6754 5581 Passcode: 591452 10:00 a.m. – 12:00 p.m.

1.	Welcome	Lauren Layne, Chair
		Brian Poulsen, Vice-Chair
2.	Executive Director's Report	Dave Eggerton
3.	Deputy Executive Director Report	Cindy Tuck
4.	Review of Bill Packets	
5.	Legislative Updates	Adam Quinonez
6.	Regulatory Updates	Chelsea Haines

- 7. Other Business
- 8. Adjourn

Reminder: Next State Legislative Committee Meeting on May 31st, 2024 (Virtual Meeting Only)

*Bill packets are also available online by logging on to www.acwa.com.

To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2024 State Legislative Committee Meeting Materials (Members Only)