

DIRECTORS

Richard Atkins Vice President Division 1

Andrew Watkins President Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti Division 5

Loralee McGaughey Division 6

Thomas McGurk Division 7

STAFF

Scot A. Moody General Manager

Justin M. Hopkins Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

Phone 209-948-0333 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, AUGUST 10, 2021 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

DUE TO COVID-19 STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY <u>TELECONFERENCE.</u>

Please call (425) 436-6336/Access Code: 866228# to be connected to the Regular Board Meeting, to begin at 12:30 p.m.

Agendas and minutes are located on our website at www.sewd.net.

AGENDA

Page No

А.	Pledge of Allegiance (Director Panizza) & Roll Call	
B.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
D.	Scheduled Presentations and Agenda Items 1. Minutes 08/03/21 Regular Meeting	01
	2. Warrants – California Public Employees' Retirement System	05
	3. Bulk Sodium Hypochlorite System 30% Design Presentation	07
	 Eastern San Joaquin County Groundwater Basin Authority – Recommendation to Terminate The Eastern San Joaquin County Groundwater Basin Authority (GBA) 	17
	a. Agreement To Terminate The Joint Exercise Of Powers Agreement Of The Eastern San Joaquin County Groundwater Basin Authority	19
Е.	Committee Reports	
	 Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 08/05/21 	27

2. San Joaquin County & Delta Water Quality Coalition Meeting, 08/09/21 *This meeting was cancelled*

F. Report of the General Manager

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

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- 2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 - 1. <u>How The State's New Drought Regulation Will Impact Stanislaus</u> <u>County Waterways</u>, The Modesto Bee, 08/04/21
 - 2. <u>EPA And Army Announce Next Steps For Crafting Enduring Definition</u> <u>Of Waters Of The United States</u>, EPA Press Office, 07/30/21
 - 3. <u>Federal Infrastructure Bill Can Help California Farmers</u>, International Business Times, 08/01/21
- Report on General Manager Activities

 a. Stockton East Water District Activities Update

G. Director Reports

H. Communications

I. Agenda Planning/Upcoming Events

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 10/11/21

J. Report of the Counsel

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

K. Adjournment

Certification of Posting

I hereby certify that on August 5, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2). Executed at Stockton, California on August 5, 2021.

Kristin Carido, Administrative Services Manager Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.

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Agenda Item: D-1 Date: 08/10/21

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE 6767 EAST MAIN STREET, STOCKTON, CA ON TUESDAY, AUGUST 3, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

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

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/27/21 Regular Meeting

A motion was moved and seconded to approve the July 27, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: None

2. Warrants

- a. Fund 68 Municipal & Industrial Groundwater Fund
- b. Fund 70 Administration Fund
- c. Fund 71 Water Supply Fund
- d. Fund 89 Fish Passage Improvements Fund
- e. Fund 91 Vehicle Fund
- f. Fund 94 Municipal & Industrial Fund
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Equipment

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

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

1

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

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

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

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

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

A motion was moved and seconded to approve the August 3, 2021 Warrants, as presented. <u>Roll Call</u>:

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

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

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

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

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

Consensus of the Board was to move forward.

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

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

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

Consensus of the Board was to move forward with sponsorship.

E. COMMITTEE REPORTS

- 1. San Joaquin Farm Bureau Federation Water Committee Meeting, 07/27/21 Directors Sanguinetti and Watkins and Manager Moody attended the July 27, 2021 San
 - Directors Sanguinetti and Watkins and Manager Moody attended the July 27, 2021 San Joaquin Farm Bureau Federation – Water Committee Meeting, Manager Moody reported that Dante Nomellini spoke about the State Water Board notice that was recently distributed and that he and others would be fighting vigorously. President Watkins added that they issue people have with this recent letter is that the State Board will not be allowing for a judicial review and it cannot be appealed. Manager Moody reported that Brandon Nakagawa reported on the SSJID presentation the previous week and there were 60-70 attendees. Dave Simpson, NSJWCD reported on the Voluntary Agreement process for the Mokelumne. EBMUD made a generous offer and it was rejected by the State. Director Cortopassi reported a constituent reached out to him to inquire about the State Water Board letter. President Watkins advised that District customers are not effected as the District receives contract water from the reservoirs. The next meeting is scheduled for August 24, 2021.

F. REPORT OF GENERAL MANAGER

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

Manager Moody provided a handout of the Water Supply Report for information only that included storage, release, and production data collected from various sources as of midnight last night.

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

- 2. Information Items: Manager Moody noted items: F2a-1, F2a-2 and F2a-3.
- 3. Report on General Manager Activities
 - a. Stockton East Water District Activities Update

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

G. DIRECTOR REPORTS

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

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

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

J. REPORT OF THE COUNSEL

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

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

K. ADJOURNMENT

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

Respectfully submitted,

Scot A. Moody Secretary of the Board

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STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE CALPERS SPECIAL CHECK REQUEST AUGUST 10, 2021

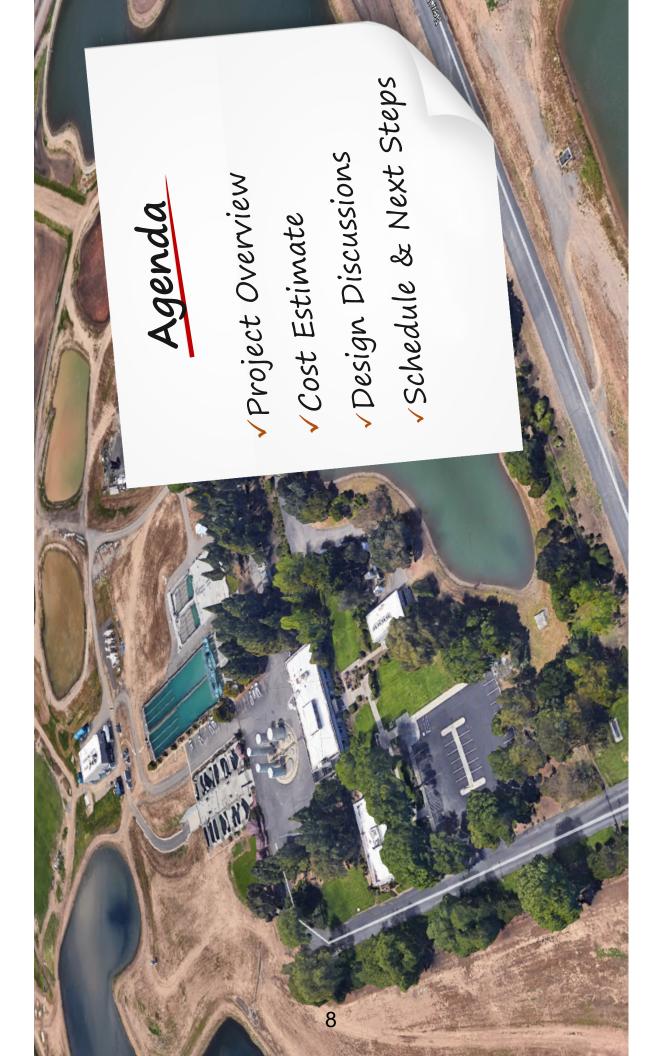
	Vendor name	District	District Account #	Description	Amount	Invoice No.
		Fund#				
	1 CA Public Employees Retirement System (CalPERS)	20	10-5049-0	Retirement Contributions for Payroll 08/06/21-Admin	5,987.41	5,987.41 08/06/21 1245106351
				Total Fund 70 Admin	\$ 5,987.41	_
-	1 CA Public Employees Retirement System (CalPERS)	7	10-5049-0	Retirement Contributions for Payroll 08/06/21-WS-NM	2,778.96	2,778.98 08/06/21 1245106351
C I	2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 08/06/21-WS-NH	1,275.48	1,275.48 08/06/21 1245106351
				Total Fund 71 Water Supply	\$ 4,054.46	
-	CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 08/06/21-M&I	16,158.55	16,158.53 08/06/21 1245106351
				Total Fund 94 Municipal & Industrial	\$ 16,158.53	
		Grand	Total for Sp	Grand Total for Special Check Request on RBM 08/10/21	\$ 26,200.40	

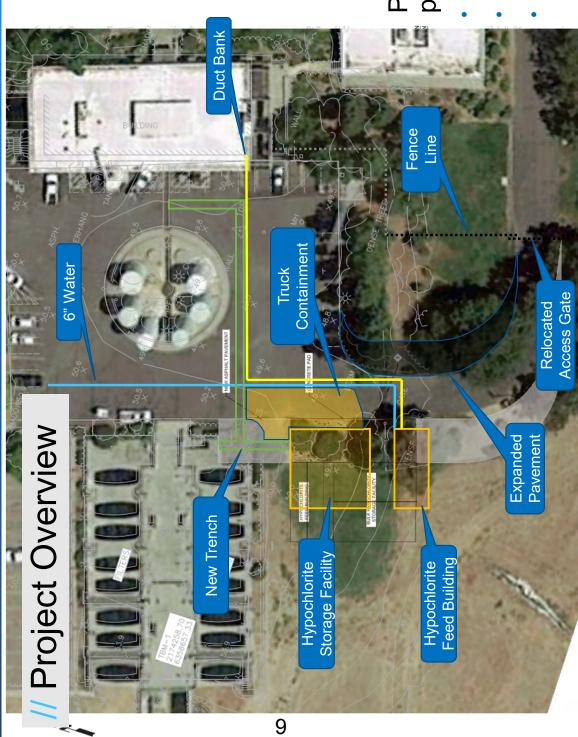
Agenda Item: D-2 Date: 08/10/21

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	Agenda It Date: (tem: D-3 08/10/21
Disinfection Project30% Design30% DesignBrand Freedom	Chris Cleveland, P.E. Project Manager	SEWD // August 10, 2021



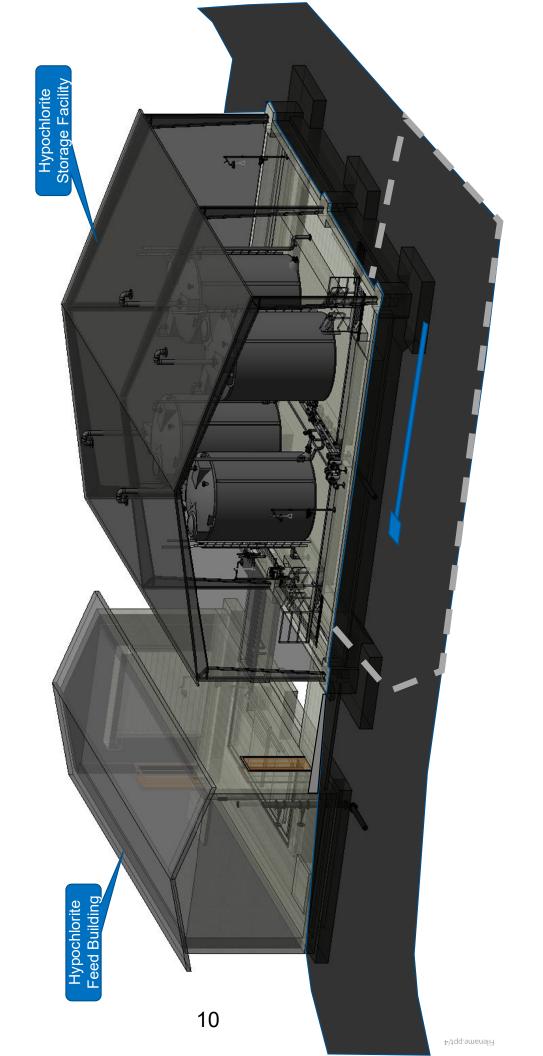


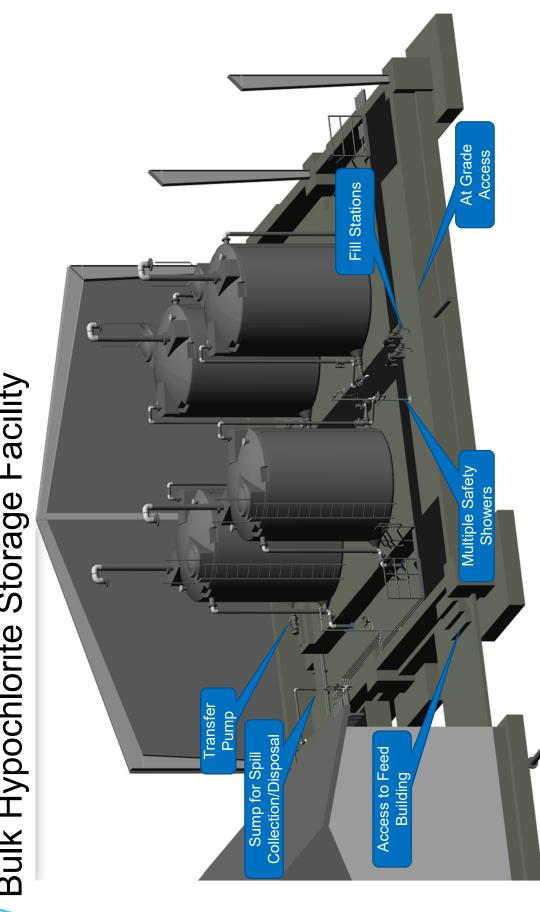
Possible additional project elements

- Expanded grading/paving
- Aging pipeline replacement Other misc elements

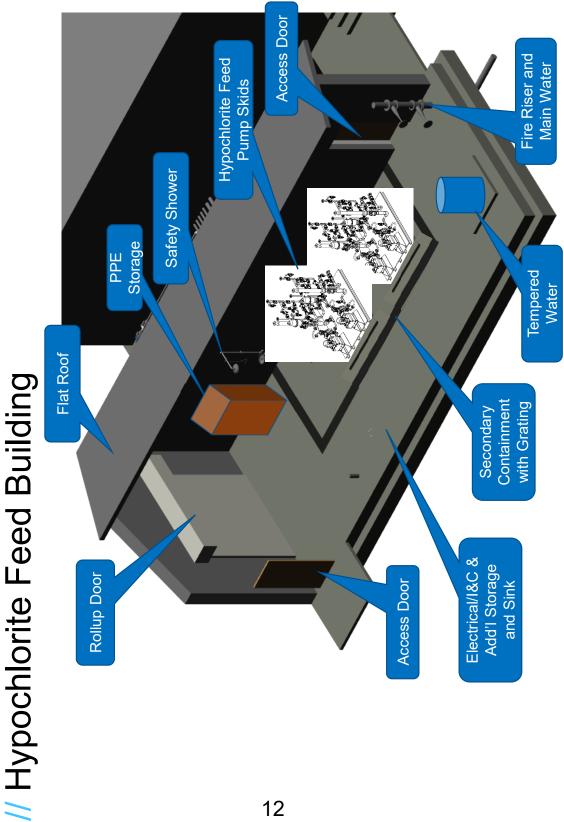
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// Hypochlorite Facilities









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// Demolition







SCRUBBER (INSIDE CHLORINE GAS STORAGE ROOM) 5 PHOTO 202 SEALE NO SCALE THE 2004002E

> Demolition of gas system performed after full commissioning, startup, training, and operational period of new facilities



Project Cost Estimate

			9
\$5 938 351		TOTAL ESTIMATED PROJECT COST	ename
\$237,534	5.0%	Owner's Reserve for Change Orders	/ìqq.
\$950,136	20.0%	Engineering, Legal & Administration Fees	R
\$4,750,681		TOTAL ESTIMATED CONSTRUCTION COST	
0\$	0 0%	Bid Market Allowance	
\$4,750,681		Subtotal	
\$204,575	9.0%	Sales Tax (Based on 50% of Total Direct Cost)	
\$4,546,106		Subtotal	
\$174,850	4.0%	Escalation to Mid-Point	
\$4,371,256		Subtotal	
\$666,802	18.0%	General Contractor Overhead, Profit & Risk	
\$3,704,454		Subtotal	
\$854,874	30.0%	Contingency	
\$2,849,580		TOTAL DIRECT COST	
nnn'ne¢			
\$313,454		06 ELECTRICAL/I&C	
\$486,707		05 CIVIL/SITE	
*			
\$607,475		04 HYPO TANK AREA WITH CONTAINMENT (2,209 SF)	
\$297,600		03 HYPO PUMP BUILDING (960 SF)	
\$752,395		02 MECHANICAL EQUIPMENT	
\$341,950		01 GENERAL CONDITIONS	

- PER Cost
- \$4.68M30% Contingency
- 30% Cost
- \$4.75M
 30% Contingency

// Current Design Discussion

- Plant Shutdown Flexibility if needed
- Laydown/Staging Area for Contractors
- Additional District Needs for the Project
- Expanded grading/paving site improvements
 - Pipe replacement
- Agency Reviews

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// Schedule & Next Steps

Deliverable	Date
90% Design	October 18 th
Design Review/Workshop	~Oct 27 th
Bid Set	Early Jan, 2022

Questions & Discussion

Disinfection Project 30% Design

Board Presentation

carollo

Chris Cleveland, P.E. Project Manager SEWD // August 10, 2021

Agenda Item: D-4 Date: 08/10/21

GBA MEMBERS

CALIFORNIA WATER SERVICE COMPANY CENTRAL DELTA WATER AGENCY CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT CITY OF LATHROP CITY OF LODI CITY OF MANTECA CITY OF STOCKTON NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT STOCKTON EAST WATER DISTRICT SAN JOAQUIN COUNTY SOUTH DELTA WATER AGENCY SOUTH SAN JOAQUIN IRRIGATION DISTRICT

WOODBRIDGE IRRIGATION DISTRICT SAN JOAQUIN FARM BUREAU FEDERATION ASSOCIATE MEMBER

Recommendation to Terminate the Eastern San Joaquin County Groundwater Basin Authority

EASTERN SAN JOAQUIN COUNTY

GROUNDWATER BASIN AUTHORITY

1810 EAST HAZELTON AVENUE

STOCKTON, CALIFORNIA 95205

(209) 468-3531

(209) 468-2999/FAX

www.GBAwater.org

RECOMMENDATION:

It is recommended that the Groundwater Basin Authority (GBA) member agencies (Members) execute a Letter Agreement indicating concurrence with terminating the GBA Joint Exercise of Powers Agreement (JPA).

REASON FOR RECOMMENDATION:

On June 10, 2015, an amended and restated JPA for the Eastern San Joaquin County GBA was entered into by and among the San Joaquin County Flood Control and Water Conservation District, the City of Stockton, the City of Lodi, Stockton East Water District, Central San Joaquin Water Conservation District, Woodbridge Irrigation District, North San Joaquin Water Conservation District, City of Manteca, City of Lathrop, City of Ripon, City of Escalon, South San Joaquin Irrigation District, Central Delta Water Agency, and South Delta Water Agency.

The GBA Board requested the Department of Public Works staff to evaluate options to sunset the GBA at their last meeting on July 12, 2017, after the Eastern San Joaquin Groundwater Authority (GWA) was formed to develop a Groundwater Sustainability Plan for the Eastern San Joaquin basin, which in turn made it unnecessary for GBA to continue groundwater management activities.

Integrated Regional Water Management Plan (IRWMP) activities were also a responsibility of the GBA, and an existing or new entity to take on IRWMP administration responsibilities would need to be identified in order to sunset the GBA. In 2019, the Greater San Joaquin County Regional Water Coordinating Committee (GSJCRWCC) was formed with the intent to take over this responsibility. The GSJCRWCC updated and submitted an IRWMP Addendum to the Department of Water Resources (DWR), which accepted the IRWMP Addendum and recognizes the GJSCRWCC as the new Regional Water Management Group pursuant to California Water Code §10539. Consequently, GBA is no longer responsible for IRWM activities.

Since the GBA's responsibilities have been successfully transferred to successor entities (GSJCRWCC and GWA), it may now be terminated by mutual agreement in accordance with Section 7.01 of the JPA. Execution of the attached letter by <u>all</u> GBA Members will constitute mutual agreement.



CHUCK WINN CHAIRMAN

KRIS BALAJI SECRETARY

June 23, 2021

RECOMMENDATION TO TERMINATE -2-THE EASTERN SAN JOAQUIN COUNTY GROUNDWATER BASIN AUTHORITY

NEXT STEPS:

In order to terminate the GBA, please sign the attached Letter Agreement. Each agency is responsible to consult with their legal counsel to ensure that the signatory has sufficient authority to execute the Letter Agreement. Once the Letter Agreement is signed by all members, the GBA JPA will be terminated by mutual agreement, and the remaining balance within the GBA fund (Fund 21401) transferred to the County Flood Control District, per JPA Section 7.03. Note that all uncommitted Member contributions were refunded in March 2018.

Please return the executed Letter Agreement at the earliest opportunity to:

Water Resources Division c/o: Kristy Smith 1810 East Hazelton Avenue Stockton, California 95201 (209) 468-3000 kmsmith@sjgov.org

Should you have any questions, please contact me at (209) 953-7460 or by email at mzidar@sjgov.org.

Sincerely,

MATT ZIDAR Water Resources Manager

MZ:SR:vs WR-21F054-VS1- Recommendation for Sunsetting the GBA

Attachment

Agenda Item: D-4a Date: 08/10/21

GBA MEMBERS

CENTRAL DELTA WATER AGENCY CENTRAL SAN JOAOUIN WATER CONSERVATION DISTRICT CITY OF LATHROP CITY OF LODI CITY OF MANTECA CITY OF STOCKTON NORTH SAN JOAOUIN WATER CONSERVATION DISTRICT STOCKTON EAST WATER DISTRICT SAN JOAQUIN COUNTY SOUTH DELTA WATER AGENCY SOUTH SAN JOAQUIN IRRIGATION DISTRICT WOODBRIDGE IRRIGATION DISTRICT SAN JOAQUIN FARM BUREAU FEDERATION ASSOCIATE MEMBER

CALIFORNIA WATER SERVICE COMPANY

EASTERN SAN JOAQUIN COUNTY GROUNDWATER BASIN AUTHORITY

1810 EAST HAZELTON AVENUE STOCKTON, CALIFORNIA 95205 (209) 468-3531 (209) 468-2999/FAX www.GBAwater.org

AGREEMENT TO TERMINATE THE JOINT EXERCISE OF POWERS AGREEMENT OF THE EASTERN SAN JOAQUIN COUNTY GROUNDWATER BASIN AUTHORITY

On June 10, 2015, an amended and restated Joint Exercise of Powers Agreement (JPA) for the Eastern San Joaquin County Groundwater Basin Authority was entered into by and among the San Joaquin County Flood Control and Water Conservation District (County District), the City of Stockton, the City of Lodi, Stockton East Water District, Central San Joaquin Water Conservation District, Woodbridge Irrigation District, North San Joaquin Water Conservation District, City of Manteca, City of Lathrop, City of Ripon, City of Escalon, South San Joaquin Irrigation District, Central Delta Water Agency, and South Delta Water Agency, collectively called the "Members".

THIS AGREEMENT TO TERMINATE is made by and among the Members, who hereby mutually agree as follows:

- 1. The Groundwater Basin Authority JPA is hereby terminated by mutual agreement of the Members.
- 2. The remaining balance within the GBA fund (Fund 21401) will be closed and transferred to the County District in accordance with the JPA Agreement, Section 7.03. As of May 31, 2021, the balance of the fund was \$193,688.79.

IN WITNESS WHEREOF, the Members hereto have caused this Letter Agreement to be executed on the day and year set opposite the name of the parties.



CHUCK WINN CHAIRMAN

KRIS BALAJI SECRETARY

EASTERN SAN JOAQUIN GROUNDWATER BASIN AUTHORITY

A-21-

ATTEST:

SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

By:

RACHÉL DeBORD

Clerk of the Board of Supervisors of the County of San Joaquin, State of California By:____

CHUCK WINN

Board of Supervisors of the County of San Joaquin, State of California

"COUNTY DISTRICT"

RECOMMENDED FOR APPROVAL:

By:

KRIS BALAJI, PMP, P.E. **Director of Public Works**

APPROVED AS TO FORM:

Matthew P. Dacen By:

MATTHEW DACEY Deputy County Counsel

STOCKTON EAST WATER DISTRICT

CLERK	By: Print Name:
	Title:
	"SEWD"
ATTEST:	CITY OF STOCKTON
	D

CLERK

Ву:	
Print Name:	
Title:	

"STOCKTON"

ATTEST: CITY OF LODI By: _____ Print Name: _____ CLERK Title: _____ "LODI" ATTEST: WOODBRIDGE IRRIGATION DISTRICT By: _____ Print Name: _____ CLERK Title: _____ "WID" ATTEST: SOUTH SAN JOAQUIN IRRIGATION DISTRICT

CLERK

By: _____ Print Name: _____ Title: _____

"SSJID"

CITY OF LATHROP, a municipal corporation of the State of California

	Ву:
CLERK	Print Name:
	Title:
	"LATHROP"
ATTEST:	CITY OF MANTECA, a municipal corporation of the State of California
CLERK	By: Print Name:
OLENK	Title:
	"MANTECA"
ATTEST:	CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT
CLERK	By: Print Name:
	Title:
	"CSJWCD"

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

CLERK	By: Print Name: Title:
	"NSJWCD"
ATTEST:	CENTRAL DELTA WATER AGENCY
CLERK	By: Print Name: Title: "CDWA"
ATTEST:	SOUTH DELTA WATER AGENCY
CLERK	By: Print Name: Title:
	"SDWA"

CALIFORNIA WATER SERVICE

CLERK

By: _____ Print Name: _____

Title:

"CAL WATER"

WR-21F054-VS3- Recommendation for Sunsetting the GBA

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Agenda Item: E-1 Date: 08/10/21



TECHNICAL ADVISORY COMMITTEE MEETING

<u>AGENDA</u>

Thursday, August 5, 2021 10:30 a.m. – 12:00 p.m. Call-In Information Provided Below

Note to participants: Members of the public, most staff and other GSA/GWA persons may participate via the teleconference line only. Thank you for your understanding.

Call to Order/Roll Call

- A. Discussion/Action Items
 - 1. July 1, 2021 meeting notes (Attached)
 - 2. DWR report
 - 3. Model update
 - a. Input data
 - b. Model outputs
 - 4. State/Local drought response
 - 5. State/Federal money and budgets
- B. Next Meeting: Sept 2, 2021
- C. Adjournment

NOTICE: Coronavirus COVID-19

Based on guidance from the California Department of Public Health and the Governor's Office, the Teleconference information below is being provided for your participation in the August 5th Technical Advisory Committee Meeting.

Microsoft Teams meeting Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) 1 209-645-4071 United States, Stockton Phone Conference ID: 462 862 761# <u>Find a local number | Reset PIN</u> <u>Learn More | Meeting options</u>

Once connected, we request you kindly mute your phone.

Proposed Next Regular Meeting Thursday, September 2, 2021 10:30am – 12:00pm

Weekly Water Report	As of:	As of:	
	Aug. 2, 2021	Aug. 9, 2021	
New Hogan (NHG) TOC	317,100		
Storage:	109,876		AF
Net Storage Change:	-3,106		AF
Inflow:	-10		CFS
Release:	201		CFS
New Melones (NML) Allocation	75,000		AF
Storage:	1,023,335		AF
Net Storage change:	-45,531		AF
Inflow:	344		CFS
Release:	2,972		CFS
Source: CDEC Daily Reports			
Goodwin Diversion (GDW)			
Inflow (Tulloch Dam):	2,964		CFS
Release to Stanislaus River (S-98):	1,500		CFS
Release to OID (JT Main):	926		CFS
Release to SSJID (SO Main):	361		CFS
Release to SEWD:	270		CFS
Total Release	3,057		CFS
Source: Tri-Dam Operations Daily Report Farmington Dam (FRM)			
Diverted to SEWD:	N/A		CFS
Diverted to SLWD.	0		CFS
Source: USACE WCDS Hourly Report	0		CI 3
Source. USACE WEDS Hourry Report			
Surface Water Used			
Irrigators on New Hogan:	10		
Irrigators on New Melones:	7		
Out-Of-District Irrigators:	3		
DJWWTP Production:	31		MGD
North Stockton:	0		MGD
South Stockton:	4		MGD
Cal Water:	27		MGD
City of Stockton DWSP Production:	22		MGD
District Ground Water Extraction			
74-01	0		GPM
74-02	0		GPM
North	0		GPM
South	0		GPM
Extraction Well # 1			GPM
Total Well Water Extraction	0		GPM

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

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