



REGULAR BOARD MEETING

FEBRUARY 9, 2021



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948
www.sewd.net

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, FEBRUARY 9, 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 TELECONFERENCE.**

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

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

AGENDA

Page No

- A. Pledge of Allegiance (Director Atkins) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 02/02/21 Regular Meeting 01
 - 2. Warrants – California Public Employees’ Retirement System 07
 - 3. Resolution No. 20-21-16 – In Support of the Nomination of Randall James Reed as a Candidate for the Position Association of California Water Agencies/Joint Powers Insurance Authority Executive Committee 09
 - 4. Stockton East Water District – Disinfection Alternatives Study – Preliminary Engineering Report Memo, 02/04/21 13
- E. Committee Reports**
 - 1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 02/04/21 15

2.	San Joaquin County & Delta Water Quality Coalition Meeting, 02/08/21	17
F.	Report of the General Manager	
1.	Water Supply Report as of 02/01/21	19
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	<u>Biden Administration Orders Regulatory Reviews And Revocations</u> , ACWA News, 01/27/21	
2.	<u>Storm Update: 20 Percent Jump In Snowpack Already</u> , AgNet West, 01/28/21	
3.	<u>New Bill Introduced To Provide Special Districts COVID-19 Relief</u> , <u>Support Letters Needed</u> , CSDA eNews, 02/01/21	
4.	<u>Take Action: Brown Act Bill Will Codify Emergency Meeting</u> <u>Flexibility</u> , CSDA eNews, 02/01/21	
3.	Report on General Manager Activities	
a.	Association of California Water Agencies/Joint Powers Insurance Authority – Sexual Harassment Prevention Live Webinar, 04/20/21	21
b.	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., 02/10/21 <i>*Teleconference Only*</i>	
2.	Calaveras River Habitat Conservation Plan Virtual Workshop, 1:00 p.m., 02/10/21	
3.	District Holiday – Lincoln’s Birthday, 02/12/21	
4.	District Holiday – Washington’s Birthday (President’s Day), 02/15/21	
J.	Report of the Counsel	
1.	Closed Session - Potential Litigation Government Code 54956.9 (c) – two cases	

K. Adjournment

Certification of Posting

I hereby certify that on February 4, 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 February 4, 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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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, FEBRUARY 2, 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. Director Cortopassi led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Consultant Barkett. Present at roll call via teleconference were Directors McGaughey and Panizza. Director McGurk joined via teleconference at 12:31 p.m. Director Sanguinetti was absent. Also present via teleconference was Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/26/2021 – Regular Board Meeting

A motion was moved and seconded to approve the January 26, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

2. Warrants

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

Director Cortopassi inquired on the expense on page 9, line item 21 for Endorsement letter for Hosie crossing in the amount of \$830.00. Assistant Manager Hopkins replied this is for the County's endorsement for one of our projects for the Central Valley Flood Protection Board.

Director McGurk inquired on the expenses on page 15, line items 54-73 for FGL Environmental for monitoring sampling. Manager Moody replied these expenses are for

normal testing samples at different locations. Manager Moody added normally these line items are consolidated but due to staffing changes the expenses appear on separate line items in the warrants.

Director Atkins inquired on the expense on page 9, line item 5 for Carollo Engineers, Inc for Dec 2020-Prof. services for Disinfection Alternatives Study in the amount of \$12,504.00. Manager Moody replied this expense is for the design of the liquid chlorine disinfection system.

Director Atkins inquired on the expense on page 11, line item 30 for Holt of CA for Rental of excavator for Lower Farmington Canal in the amount of \$8,506.61. Manager Moody replied staff is currently compiling a case study on excavator usage and needs as the staff uses excavators out in the canals and also in the sludge lagoons. Assistant Manager Hopkins added staff requires rental of a long-reach excavator because the regular excavator does not have sufficient reach because of the grade differential. Director Atkins inquired if the District can purchase an excavator that can be taken to different locations. Manager Moody replied it is usually cheaper and safer to rent this type of equipment movement.

A motion was moved and seconded to approve the February 2, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

3. Resolution No. 20-21-15 – Approving the Disposal of Surplus Property

Manager Moody provided the Board with Resolution No. 20-21-15 – Approving the Disposal of Surplus Property for various lab equipment and supplies and assorted wireless communication devices that are no longer supported. Manager Moody reported the various lab equipment and supplies are the result of turning the back lab into a conference room and much of the supplies for surplus cannot be used, are no longer regulatory compliant or are not used for District tasks. Manager Moody added the Surplus Policy indicates the General Manager will determine the best way to dispose of the surplus items; and, staff will reach out to local agencies for their interest in these types of supplies. Director Cortopassi inquired if local schools can use some of these supplies. Manager Moody replied staff has contacted some schools. President Watkins inquired if the autoclave and dryer work. Assistant Manager Hopkins replied yes.

A motion was moved and seconded to approve Resolution No. 20-21-15 – Approving the Disposal of Surplus Property, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

4. Association of California Water Agencies/Joint Powers Insurance Authority President's Special Recognition Awards – (Liability, Property, and Workers' Compensation Program Low Loss Ratio), 01/13/21
Manager Moody provided the Board with correspondence from ACWA/JPIA regarding the District being awarded with the President's Special Recognition Awards for a Loss Ratio of 20% or less in the Property and Workers' Compensation Programs. Manager Moody reported this is good news and ultimately saves the District money. Manager Moody commented on the good job employees are doing. This item was for information only.
5. 2021 Watershed Sanitary Survey (Calaveras & Stanislaus Rivers) – Cost Allocation Agreement
Manager Moody provided the Board with the Cost Allocation Agreement for the 2021 Watershed Sanitary Survey (Calaveras & Stanislaus Rivers). Manager Moody reported bringing this Cost Allocation Agreement to the Board as staff finalized the final figures that each agency would be financially responsible for. Manager Moody added the Board approved entering into a contract with Water Quality and Treatment Solutions, Inc. (WQTS) to conduct the 2021 Watershed Sanitary Survey and this Cost Allocation Agreement indicates the amount each agency would be responsible for based on drinking water use. This item was for information only.

E. COMMITTEE REPORTS

1. Stockton East Water District Ad-Hoc Committee Meeting – Bellota Project, 01/28/21
Directors Atkins, Cortopassi, Sanguinetti and Watkins attended the January 28, 2021 Stockton East Water District Ad-Hoc Committee Meeting for the Bellota Project. Assistant Manager Hopkins gave a brief overview of the meeting to include reviewing the 2 new design ideas that address “no-rise” water surface elevations for the 100-year storm event. The Committee had questions regarding the modeling used in the presentation and staff will be reaching out to the Consultant for clarification on modeling and elevation references to bring back to the Committee. Director Cortopassi commented California Department of Fish & Wildlife (CDFW) want to add design elements to the design and that is driving-up the Project's cost. Manager Moody added staff constantly conveys to the fishery agencies the need for grant funding for 75% of the Project costs. Director Atkins commented on the Projects cost being high. President Watkins added the Committee requested clarification on dam operation, modeling and flood elevations.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/25/21
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 143,509 AF in storage at New Hogan Reservoir. Current releases are set at 30 cfs. There is 1,555,440 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 204 cfs and release to all water users are set at 38 cfs. The water treatment plant is currently processing 18 mgd. The City of Stockton is currently processing 12 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. California Water Commission – Water Conveyance Workshop, 01/26/21

Assistant Manager Hopkins attended the January 12th & 26th, 2021 California Water Commission – Water Conveyance Workshops for the Northern and Central Valley Regions. Assistant Manager Hopkins reported the State is reaching out to agencies to obtain perspectives to receive funding to insure water supply funding into the future. Discussions included topics of climate change, precipitation cycle and lessening amount of snowfall. Assistant Manager Hopkins reported San Luis and Delta Mendota Water Authority and Turlock Irrigation District gave presentations on issues of importance to their agencies, followed by breakout sessions for brainstorming. The State will take the information from the Workshops to develop programs to fund water supply projects.

b. Calaveras River Habitat Conservation Plan Virtual Workshop, 1:00 p.m., 02/10/21

Manager Moody provided the Board with information on the February 10, 2021 Calaveras River Habitat Conservation Plan (HCP) Virtual Workshop. Manager Moody reported the workshop is required per our HCP Incidental Take Permit. The Workshop will be a presentation collaboration of the District and FishBIO and will provide an overview of the HCP and how it effects the stakeholders.

c. Stockton East Water District Activities Update

Director McGaughey inquired if the District is currently experiencing cases of COVID-19 on campus. Manager Moody replied all employees have been present for the last 2-weeks.

Manager Moody reported receiving an invitation for a Zoom meeting from City of Stockton Mayor Lincoln. Manager Moody proposed to have staff reach out to the Board for their availability in March to schedule a meeting. Additionally, Manager Moody reported Mayor Lincoln is interested in touring the District's facilities in the fall.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

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

J. REPORT OF THE COUNSEL

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

President Watkins adjourned the meeting to closed session at 12:52 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:17 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:18 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

kmc

DRAFT

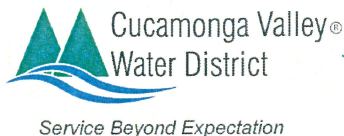
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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
February 9, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 02/05/21-Admin	5,525.54	02/05/21 1245106351
			Total Fund 70 Admin	\$ 5,525.54	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 02/05/21-WS-NM	2,610.58	02/05/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 02/05/21-WS-NH	1,238.02	02/05/21 1245106351
			Total Fund 71 Water Supply	\$ 3,848.60	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 02/05/21-M&I	17,920.35	02/05/21 1245106351
			Total Fund 94 Municipal & Industrial	\$ 17,920.35	
Grand Total for Special Check Request on RBM 02/09/21				\$ 27,294.49	

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10440 Ashford Street, Rancho Cucamonga, CA 91730-2799
P.O. Box 638, Rancho Cucamonga, CA 91729-0638
(909) 987-2591 Fax (909) 476-8032

John Bosler
Secretary/General Manager/CEO

January 27, 2021

Dear Fellow ACWA/JPIA Member:

On January 26, 2021 the Cucamonga Valley Water District Board of Directors adopted Resolution No. 2021-1-2 nominating President Randall James Reed for the position of ACWA/JPIA Executive Committee. We are formally requesting your support of President Reed's nomination through the adoption of a concurring resolution from your agency.

President Reed is well qualified to take on this leadership role in ACWA/JPIA as you will see in his attached statement of qualifications, and he is committed to continuing the great work of providing quality insurance and employee benefit services that ensure our agencies and ratepayers are receiving the most cost-effective service possible.

I have attached a sample concurring resolution in support of his nomination, as well as his candidate statement. The elections for ACWA/JPIA Executive Committee will be held this spring, and the deadline to submit nominations is March 19, 2021. Should you desire to adopt a resolution or if you have questions please contact our Executive Assistant to the Board, Taya Victorino at 909.987.2591 or tayav@cvwdwater.com.

Thank you in advance for your consideration.

John Bosler
General Manager/CEO

Attachments:
Resolution No. 2021-1-2 Nominating Randall Reed
Candidate Statement – President Reed
Sample Concurring Resolution



Randall James Reed
Statement of Qualifications
Association of California Water Agencies
Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee

I am pleased to share with you my interest in continuing my service on the Executive Committee for ACWA/JPIA. I am prepared and ready to help lead the organization as we continue to uphold ACWA/JPIA's mission "*to consistently and cost effectively provide the broadest possible affordable insurance coverage and related services to its member agencies.*"



My experience with ACWA/JPIA began over a year ago when I was appointed by the Cucamonga Valley Water District (CVWD) to serve as their ACWA/JPIA representative. In that same year I was elected to the Executive Committee to fill a vacancy and eagerly rose to the challenge. Now I am dedicated to ensuring the success of ACWA/JPIA. We provide a vital service to the water community and they provide a vital service to their communities. I know how important this organization is for the member agencies who depend on our success.

I have served on the CVWD board of directors for approximately 18 years, and currently serve as their President. At CVWD, we have taken full advantage of all the programs the ACWA/JPIA has to offer to ensure our employees are working in the safest environment possible. Our board of directors has also adopted a *Commitment to Excellence* pledge putting into place best management practices which bolsters our effectiveness for loss prevention and safety.

I currently serve on the board of the Association of San Bernardino County Special Districts. In my past roll as board president, I was focused on increasing my understanding of our members needs so that I may know how to better serve and lead the association. I will continue to use this same approach if re-elected to serve on the ACWA/JPIA Executive Committee.

Professionally, I am retired from a 32 year career in the wastewater management field as an electrical and instrumentation supervisor. I earned a Bachelor's degree in Information Management Systems from California State University San Bernardino and have been an active member in the Association of California Water Agencies, California Special Districts Association and the California Water Environment Association. I'm a pound veteran of the United States Marie Corp.

Thank you for allowing me to share my experience, leadership and knowledge. I look forward to the opportunity to represent you and your agency. Please feel free to contact me directly at (909) 240-1344 should you have questions or if you would like to support my candidacy.

Thank you in advance for your consideration,

A handwritten signature in blue ink that reads "Randall Reed". The signature is fluid and cursive, written in a professional style.

RESOLUTION NO. 2020-1-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CUCAMONGA VALLEY WATER DISTRICT NOMINATING ITS JPIA BOARD MEMBER
TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER
AGENCIES JOINT POWERS INSURANCE AUTHORITY ("JPIA")**

WHEREAS, this district is a member district of the JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, the member district must place into nomination its member of the JPIA Board of Directors for such open position;

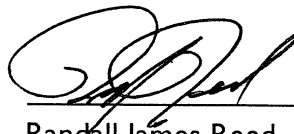
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CUCAMONGA VALLEY WATER DISTRICT that its member of the JPIA Board of Directors, **Randall James Reed**, be nominated as a candidate for the Executive Committee for the election to be held during the JPIA's spring 2021 Board of Directors' meeting.

BE IT FURTHER RESOLVED that the JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

APPROVED, ADOPTED AND SIGNED this 26th day of January 2021.

CUCAMONGA VALLEY WATER DISTRICT



Randall James Reed
President

ATTEST:



John Bosler
Secretary and General Manager/CEO

RESOLUTION NO. 20-21-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF
STOCKTON EAST WATER DISTRICT
IN CONCURRENCE OF THE NOMINATION OF RANDALL JAMES REED TO THE EXECUTIVE
COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS
INSURANCE AUTHORITY (ACWA/JPIA)

WHEREAS, the Stockton East Water District is a member of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA); and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, three member Districts must concur with the nominating District; and

WHEREAS, another ACWA/JPIA member District, the Cucamonga Valley Water District has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that this District concur with the nomination of Randall James Reed of Cucamonga Valley Water District to the Executive Committee of the JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 9th day of February 2021 by the following vote of the members thereof:

Ayes:
Noes:
Absent:
Abstain:

DRAFT

Andrew Watkins, President

ATTEST:

DRAFT

Scot A. Moody
Secretary of the Board

Memorandum

To: Scot A. Moody – General Manager
From: Justin Hopkins – Assistant General Manager
Darrel Evensen – District Engineer
Date: 02/04/2021
Re: Amendment to the Disinfection Alternatives Study – Preliminary Engineering Report

BACKGROUND

Staff have received the draft Preliminary Engineering Report (PER) from the engineering consultant that is a 15% design document on a sodium hypochlorite disinfection (Hypo) facility to replace the existing gas chlorine. Staff are reviewing the draft PER over the next couple of weeks. A final PER would represent the end of the Disinfections Alternatives Study project for fiscal year 20/21.

FINDINGS

The draft PER contains an anticipated construction schedule of a Hypo facility for the years 2022 and 2023, as well as the probable cost for the construction. The estimated construction cost for a Hypo disinfection system is \$5.8 million, including a 30% contingency. The draft PER proposed schedule shows a construction bid period from January 2022 to April 2022.

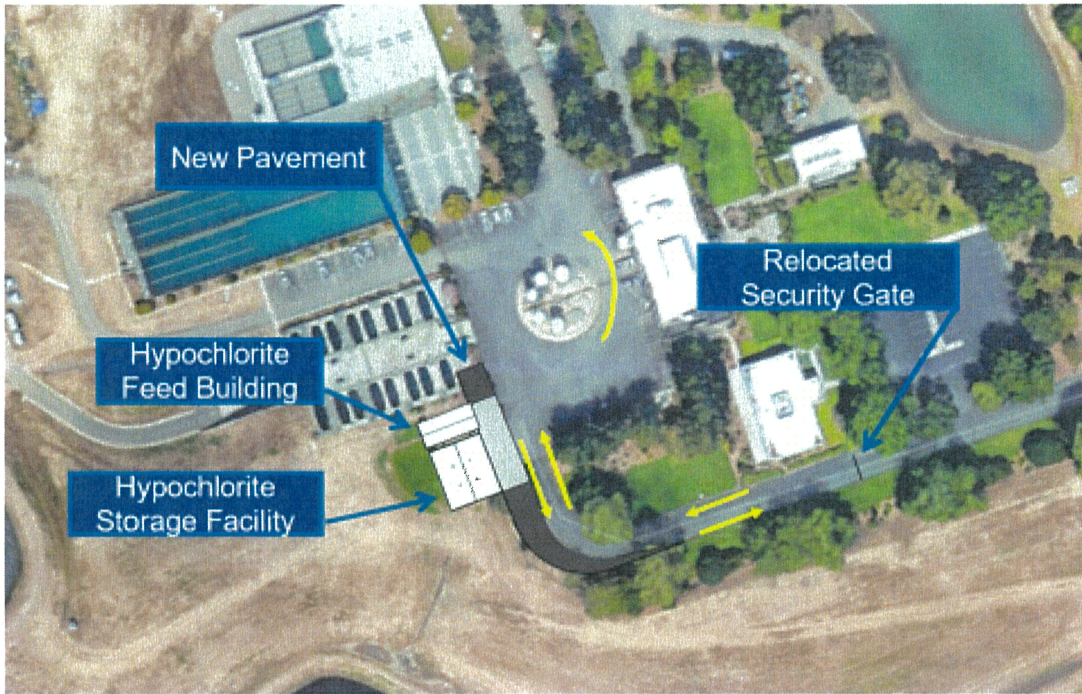
To meet the District's 21/22 fiscal year budget schedule and to provide an earlier construction bidding for 2022 construction, Staff proposes to decrease next fiscal year's design schedule by two months by amending the existing contract to include geotechnical services this fiscal year. These geotechnical services could require two months from scheduling the drilling to completing the final report. With a completed geotechnical report this fiscal year, the design can be completed earlier with a refined construction budget cost for fiscal years 21/22 and 22/23 and a construction bid period in 2021. The geotechnical amendment is for \$24,000.

If the District elects to continue using the engineering design consultant for the Hypo facility design, or even if the District selects another firm, having the geotechnical work completed in advance would provide an estimated two-month time savings in the construction bidding and thereby give the District better bids before the 2022 construction year.

RECOMMENDATIONS

District staff recommends amending the Disinfection Alternatives Study contract by \$24,000 for geotechnical services this fiscal year to 1) provide for a better construction bidding environment and 2) provide construction budget cost to the fiscal years budget in a timely manner for Board approval.

PLANNED LOCATIONS FOR HYPOCHLORITE FACILITY AND OZONE FACILITY





TECHNICAL ADVISORY COMMITTEE MEETING

AGENDA

Thursday, February 4, 2021

10:00 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. January 7, 2021 Meeting Notes (see attached)
2. Woodard Curran Proposal (see attached)
 - a. Annual Report
 - b. Other optional model related tasks.
3. Water Available for Recharge
 - a. American River Water Rights Application Status Hearing
 - b. Mokelumne Application
 - c. Other rights effecting water available for recharge
4. Discussion regarding use of a facilitator for GWA meeting and committees
5. White Paper on management concepts, principals and best practices

B. Next Meeting March 4, 2021 and Future Agenda Items

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 November 13th Technical Advisory Committee Meeting.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 209-645-4071 United States, Stockton

Phone Conference ID: 716 297 108#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Once connected, we request you kindly mute your phone.

If you are connecting to Microsoft Teams for the first time, you will need to download the program to you PC. You can also download the Microsoft Teams App to you Apple or Android device by visiting the App Stores.

Proposed Next Regular Meeting

Thursday, March 4, 2021

10:00am – 12:00pm

SAN JOAQUIN COUNTY AND DELTA
WATER QUALITY COALITION
STEERING COMMITTEE MEETING

Monday, February 8, 2021
9:00 am to 10:30 am

Join Zoom Meeting:

<https://us02web.zoom.us/j/87217315679?pwd=OGQzNDNHRkc5NFBBgTVN5c0hM1FUT09>

Phone: 1 669 900 9128

Meeting ID: 872 1731 5679

Passcode: 483661

One tap mobile: +16699009128,,87217315679#,,, *483661#

AGENDA

1. **Call to Order** 9:00am (Michael Wackman)
Roll Call/Introduction of Guests
Acceptance of Agenda
2. **Approval of Minutes**
3. **Financial Report** (Michael Wackman)
 - a. Coalition Financials
4. **Membership** (Ruth Mulrooney)
 - a. Update on Membership
5. **Program Manager's Report** (MLJ-LLC) –
 - a. Program Report
6. **WDR Implementation** (Michael Wackman)
 - a. Grower meetings
 - i. NMP CE meetings
 - ii. NMP Self certification – CDFA implementation
 - iii. Annual meetings for 2020-21 – Portal and website
7. **Old Business**
 - a. Delta Regional Monitoring Program
 - b. CV Salts
8. **New Business -**
9. **Public Comments** (Limited to 3 minutes per speaker)

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Weekly Water Report	As of: Feb. 1, 2021	As of: Feb. 8, 2021
New Hogan (NHG) TOC	167,318	AF
Storage:	143,509	AF
Net Storage Change:	+10,949	AF
Inflow:	167	CFS
Release:	30	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,555,440	AF
Net Storage change:	+9,674	AF
Inflow:	429	CFS
Release:	120	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	144	CFS
Release to Stanislaus River (S-98):	204	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>38</u>	CFS
Total Release	242	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	18	MGD
North Stockton:	0	MGD
South Stockton:	2	MGD
Cal Water:	16	MGD
City of Stockton DWSP Production:	12	MGD

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

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

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Live Webinars

Sexual Harassment Prevention

*Supervisors, Managers, Board Members and Staff:
Have you completed your sexual harassment prevention training yet?*

Sexual Harassment Prevention for Management and Board Members

This two hour live virtual instructor-led course is designed to help JPIA members comply with current laws (AB1825 and AB1661) requiring board members and supervisory managers to attend two hours of sexual harassment prevention training every two years. The course covers the impact of harassment and importance of creating a safe work environment where employees can report sexual harassment violations without fear of shame or retaliation. The program also guides managers through the sexual harassment investigative process including interviewing the complainant, alleged harasser, and witnesses.

Upcoming Dates:

April 20, 2021 from 9am—11am—Instructor: Sarah Crawford, JPIA Training Specialist

Sexual Harassment Prevention for Staff

This one hour live virtual instructor-led course taught by JPIA Training Specialist, Sarah Crawford is designed for all agency employees and reminds them that sexual harassment is illegal. The videos used in this course show various vignettes of possible illegal acts. The content explains the law and how an employee could be personally liable if guilty. The course also provides participants with information on what to do if they or one of their coworkers are being harassed. This course fulfills the one hour training requirements of SB 1343.

Upcoming Dates:

March 16, 2021 from 9am—10am—Instructor: Sarah Crawford, JPIA Training Specialist

How to register or join the webinar:



1. Go to <https://www.acwajpia.com/resources-webinars>.
2. On the JPIA Cisco WebEx page, click the *Upcoming* tab to view available sessions.
3. To the right of the desired session title, click *Register*. Fill all fields. You will receive a confirmation email from; messenger@webex.com. You will need this on the day of training.

For assistance, contact JPIA Training: training@acwajpia.com or 1.800.231.5742

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