

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, NOVEMBER 14, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:23 p.m., and led the Pledge of Allegiance.

Present at roll call were Directors Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Director Atkins was absent. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Finance Director Vega, Administrative Services Manager Carido, Administrative Clerk Curtis, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 11/07/17 Regular Meeting

A motion was moved and seconded to approve the November 7, 2017 Regular Meeting Minutes, as amended.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins
Nays: None
Abstain: None
Absent: Atkins

2. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. SEWD Checking
- h. Payroll
- i. Summary
- j. Short Names/Acronym List
- k. SEWD Vehicles & Heavy Equipment

Director Cortopassi inquired on the expense on page 11, line item 19 for Kristin V. Coon for professional services – Water Conservation Educ. Dec 1-31 2017 in the amount of \$15,583.33. Finance Director Vega replied this is a monthly payment.

A motion was moved and seconded to approve the November 13, 2017 Warrants, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins
Nayes: None
Abstain: None
Absent: Atkins

3. Association of California Water Agencies – 2017 Fall Conference General Session Membership Meeting(s) Proxy Designation Form

Manager Moody provided the Board with information on the Proxy Designation Form for the ACWA 2017 Fall Conference General Session Membership Meeting. Manager Moody reported ACWA is requesting Districts designate a proxy for voting during the Fall Conference, in the past, the Board President has been the nominated proxy.

A motion was moved and seconded to Designate Board President McGurk as the Voting Proxy During the ACWA Fall Conference.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins
Nayes: None
Abstain: None
Absent: Atkins

4. Dr. Joe Waidhofer Drinking Water Treatment Plant – Operations Building Repurposing Project (Flooring)

Manager Moody provided the Board with information on the Operations Building Repurposing Project. Manager Moody reported the flooring throughout the Operations Building was installed during the original construction in 1977, and has been repaired several times, and is in need of replacement.

Manager Moody reported staff has researched both vinyl planking and epoxy options for the tile replacement in the lobby. Because the chemicals used for epoxy requires evacuation of everyone in the building, epoxy is not a viable option. Manager Moody reported the floor specialist recommended vinyl planking, as it will not expand and contract like the current tiles.

Manager Moody reported staff's recommendation is to replace the tile with vinyl planking, carpet upgrades and bathroom tile upgrades.

President McGurk inquired on the piping that runs underground from the Tank Farm to the Operations Building. Manager Moody replied the piping runs through troughs into the basement. Staff has not seen any moisture issues due to this piping.

Director Panizza inquired if this cost includes plumbing work. Assistant Manager Johnson replied staff will replace the fixtures and P-Traps in the bathrooms, the cost presented will be for the flooring contractor labor and materials.

Assistant Manager Johnson reported as an initial step, staff's recommendation is to transfer funds from Sludge Disposal into Maintenance & Repair – Buildings.

A motion was moved and seconded to approve a Budget Transfer in the amount of \$55,000 from Account 10-5329-0: Sludge Disposal to Account 10-5326-0: Maintenance & Repair – Buildings increasing the Maintenance & Repair – Buildings Current Budget in the total amount of \$85,000, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: Atkins

5. Cultivating Disaster: The Effect Of Cannabis Cultivation On The Environment Of Calaveras County, silentpoison.com, 10/18/17

Manager Moody provided the Board with information from the silentpoison.com on Cultivating Disaster: The Effect Of Cannabis Cultivation On The Environment Of Calaveras County. Manager Moody reported that Dennis Mills, Calaveras County Supervisor, approached him regarding a study Calaveras County commissioned on the impacts of illegal and legal cannabis farming operations on surface water.

Manager Moody reported the study concludes with a recommendation that the Supervisors pass an immediate ban on any cannabis/pot cultivation in the county.

Director Sanguinetti reported the District should write a letter to the Supervisors of Calaveras County expressing the Districts concerns of the cannabis effecting our water, as we are a downstream user. Manager Moody replied staff will draft a letter and bring back to the Board for consideration.

Director Panizza advised staff keep the commentary simple, to avoid getting in the middle of opposing views of the Calaveras County Supervisors.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 11/08/17
Directors Panizza and Watkins, Manager Moody and District Engineer Lee attended the November 8, 2017 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority (JPA) Meeting. Director Panizza reported there was a lengthy discussion on how the JPA will get a consensus on what every Groundwater Sustainability Agency (GSA) will need to pay. Director Panizza reported county staff resolved the Zone 2 issue, by removing areas outside the county from receiving financial benefits. Director Panizza reported the JPA approved a tentative plan that each agency will sign in agreement and will send to the state for review to receive grant funding. The JPA approved to release a Request for Proposal for draft work on the Groundwater Sustainability Plan (GSP). There was discussion on the Technical Advisory Committee, and the concern the Brown Act would be violated with having too many designated members or alternates in attendance, which there was. President McGurk inquired if a consensus was reached on splitting the costs among the 17 agencies. Director Panizza replied yes. The next meeting is scheduled for December 13, 2017.
2. Delta Coalition Committee Meeting, 11/13/17
Nothing to report.
3. San Joaquin County & Delta Water Quality Coalition Meeting, 11/13/17
Nothing to report.

4. Agriculture Operations Committee Meeting, 11/13/17
Directors Cortopassi, Sanguinetti and Watkins attended the November 13, 2017 Agriculture Operations Committee Meeting. Director Cortopassi reported the Committee discussed the draft budget for Fiscal Year 2018/2019. Director Cortopassi reported staff was requesting direction from the Committee on replacing a backhoe and two District trucks. The recommendation of the Committee will be to purchase the two vehicles and a new backhoe and keep the old backhoe; staff will research additional parts for the old backhoe so it can be used in conjunction with the new backhoe. President McGurk inquired if the Committee was comparing the draft budget with last year's budget. Manager Moody replied yes, the budget shows the actual expenses from 2-years ago, the budget for this year and the proposed budget for each line. Director Watkins reported the recommendation to the Board will be to accept the draft budget when it is voted on in December.
5. ACWA Region 4 Board Strategic Workshop Handout, 11/02/17
Manager Moody provided the Board with information from the November 2, 2017 ACWA Region 4 Board Strategic Workshop Handout. President McGurk reported this information was provided to ACWA's Region 4 Board for review from the San Juan Water District. Region 4 took no action on any of the items. President McGurk wanted the Board to see the information that may potentially be on the horizon with ACWA.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 11/13/17
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 192,751 AF in storage at New Hogan Reservoir. Current releases are set at 52 cfs. There is 1,974,990 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 601 cfs and release to all water users are set at 656 cfs. The water treatment plant is currently processing 23 mgd. The City of Stockton is currently processing 22 mgd.

President McGurk inquired when releases will be increased. Manager Moody replied this week.

2. Information Items:
Manager Moody noted items: F2a-1, F2a-2, F2a-3 and F2a-4.
3. Report on General Manager Activities
 - a. California Special Districts Association Brown Act Workshop (Hosted at Stockton East Water District), 11/08/17
Manager Moody reported the District hosted a CSDA sponsored Brown Act Workshop on November 8, 2017. Assembly Member Eggman assisted CSDA to promote the workshop and gave a brief introduction to the attendees at the beginning of the workshop. Administrative Services Manager Carido reported there were ~25 workshop attendees.

G. DIRECTOR REPORTS

H. COMMUNICATIONS

1. Greater Stockton Chamber of Commerce – 33rd Annual San Joaquin County Agricultural Hall of Fame Thank You, 11/01/17

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 11/15/17
2. Greater Stockton Chamber of Commerce – 2017 Athena Awards, 11:30 a.m., 11/16/17

J. REPORT OF THE COUNSEL

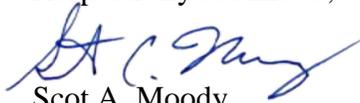
1. Closed Session – Potential Litigation
Government Code 54956.9 (c) – two cases

President McGurk adjourned the meeting to closed session at 1:09 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:27 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:28 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

