

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, JUNE 6, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:28 p.m., and Legal Counsel Zolezzi 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 Naray, Administrative Services Manager Carido, Accountant Vega, Administrative Clerk Curtis, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Brandon Nakagawa provided the Board with a handout of a vicinity map of the Eastern San Joaquin Subbasin identifying the Groundwater Sustainability Agencies (GSA). Mr. Nakagawa advised a more detailed map will be provided to District staff at a later date.

Mr. Nakagawa reported the California Water Service Company's (Cal Water's) service area has been grayed out on the revised map. Elkhorn Golf Course and Oak Grove Regional Park are still shown in white as Woodbridge Irrigation District (WID) does not want to claim that area and the City of Stockton does not have jurisdiction. Mr. Nakagawa advised the County is willing to add it back to the District's jurisdiction if they desire.

Director Cortopassi inquired what the gray areas on the map are. Mr. Nakagawa reported those areas are Cal Waters portion of the County's GSA.

Director Watkins inquired what the District would like to do regarding Elkhorn Golf Course and Oak Grove Regional Park. Manager Moody replied staff will discuss with the Board and provide Mr. Nakagawa an answer.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 05/30/17 Regular Meeting

A motion was moved and seconded to approve the May 30, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

2. Resolution No. 17-18-05 – Approving the Disposal of Surplus Property

Manager Moody provided the Board with Resolution No. 17-18-05 – Approving the Disposal of Surplus Property for miscellaneous beam hardware; 8" well casing; a trailer; a cherry picker; hydraulic t-post driver; tool boxes; two-way radio and charger; 8mm film projector; GTCO

engineering measuring tool; jar test-bench top stirrer; weights for stream flow measurement and MCC-4M panels. Manager Moody reported staff shopped around the surplus MCC-4M panels to a number of entities, all of which advised the panels are nothing more than scrap.

Director Cortopassi inquired on flow measurement tool weights. Manager Moody reported they are antiquated and staff now uses meters to measure flow.

Director Cortopassi inquired if staff no longer uses the cherry picker. Manager Moody advised this piece of equipment is too large and the District does not have the use for this equipment. Assistant Manager Johnson added the cherry picker has not been used in ~10-years.

A motion was moved and seconded to approve Resolution No. 17-18-05 – Approving the Disposal of Surplus Property, as presented.

Roll Call:

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

3. Resolution No. 17-18-06 – Placing in Nomination Thomas McGurk as a Member of the Association of California Water Agencies for Region 4 Board of Directors

Manager Moody provided the Board with Resolution No. 17-18-06 – Placing in Nomination Thomas McGurk as a Member of the Association of California Water Agencies for Region 4 Board of Directors.

Director McGaughey inquired if Manager Moody should sign the resolution instead of President McGurk. Manager Moody replied they will both sign the resolution.

A motion was moved and seconded to approve Resolution No. 17-18-06 – Placing in Nomination Thomas McGurk as a Member of the Association of California Water Agencies for Region 4 Board of Directors, as presented.

Roll Call:

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

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/05/17

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

Manager Moody reported there is 245,826 AF in storage at New Hogan Reservoir. Current releases are set at 157 cfs. There is 2,097,109 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 4,388 cfs and release to all water users are set at 5,603 cfs. The water treatment plant is currently processing 26 mgd. The City of Stockton plant is currently processing 16 mgd.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4 and F2a-5.

3. Report on General Manager Activities

a. Congress Member Denham Water Meeting, 05/31/17

Manager Moody attended the May 31, 2017 Congress Member Denham's Water Meeting. Manager Moody reported Congress Member Denham expressed now is the time to facilitate projects, big and small. Manager Moody reported he discussed the Draft Basin Study on Flood Control and the ability to eliminate flood control projects in Stockton. Manager Moody reported he inquired with Congress Member Denham as to whether he had knowledge about the United State Bureau of Reclamation (USBR) wanting to give away assets to local control, to which Congress Member has no information. Manager Moody reported there will be continuing meetings moving forward to discuss project ideas. Manager Moody advised the District sent the Beneficial Use language to ACWA; staff from ACWA inquired if they could forward the language to Senator Feinstein's office, Manager Moody did not object. He also forwarded the language to Congress Member Denham's office so they are knowledgeable. Manager Moody reported Congress Member Denham would like to start with local agencies in his District then eventually go statewide with applicable projects. Legal Counsel Zolezzi reported Congress Member Denham is looking to go big; any projects that have been thought of or have potential should be submitted for consideration. President McGurk inquired if Congress Member Denham spoke about distribution. Manager Moody replied no, he focused on water quality and drought protection.

Manager Moody reported there is a typo in the 2017/18 Fiscal Year Budget in the notes section of the Municipal Division. Currently, High Voltage Testing is listed as budgeted for \$40,000 in 2017/18, however, that was completed last year and the language should have been edited to read, replacement of turbidimeters. Director Sanguinetti reported staff should make the budget amendment and bring back to the Board for approval.

Manager Moody reminded the Board of the upcoming Water Education Foundation – Bay Delta Tour Dinner on Wednesday, June 14, 2017 and of the Greater Stockton Chamber of Commerce – Annual Installation and Awards Dinner on Thursday, June 22, 2017. If the Board is interested in attending they should advise Manager Moody so tickets can be set aside.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Tradeshow Mixer – Hilton Hotel, 06/01/17
Nothing to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 06/07/17
2. ACWA State Legislative Committee Meeting, 10:00 a.m., 06/09/17
3. Delta Coalition Committee Meeting, 8:30 a.m., 06/12/17
4. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 06/12/17

5. Water Education Foundation – Bay Delta Tour – Stockton Area Water Suppliers Sponsored Dinner, 6:00 p.m., 06/14/17
6. Greater Stockton Chamber of Commerce – Annual Installation and Awards Dinner, 6:00 p.m., 06/22/17

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 12:59 p.m. to discuss closed session agenda items. All District staff were excused from the closed session meeting, with the exception of Manager Moody, at 1:12 p.m. The regular meeting reconvened at 1:48 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:49 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

