

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, OCTOBER 24, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:21 p.m., and Director Sanguinetti led the Pledge of Allegiance.

Present at roll call were Directors Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Directors 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 10/17/17 Regular Meeting

A motion was moved and seconded to approve the October 17, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the October 24, 2017 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. John Deere Tractor (Unit #38) Summary of Operations

Manager Moody provided reported the District’s John Deere Tractor (Unit #38) is a 2005 model, tier 3 with 1,300 hours on it. Manager Moody reported he spoke with the Manager at John Deere who advised the machine was still in good working condition and only the motor needs to be replaced. Manager Moody agreed and had John Deere move forward with replacing the motor.

Director Watkins inquired if the cause of the issue was discovered. Manager Moody replied no, but John Deere advised it was part of a bulletin they put out as a known issue.

4. Base Monthly Payments Recap, 10/12/17

Manager Moody provided the Board with an update on the status of the Base Monthly Payment year-to-date. Manager Moody reported there is \$1,745,304.82 of overpaid funds currently. This item was for information only.

E. COMMITTEE REPORTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Advisory Commission Meeting, 10/11/17

Director McGurk attended the October 11, 2017 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. Manager Moody inquired on the discussion about the County conducting maintenance on Potter Creek. Brandon Nakagawa replied there is a pilot project in the early stages where the County will demonstrate under its own permit what kind of cleaning can be done on Potter Creek. The County will work with landowners to show them what can be cleaned and how it can be done. Eventually, the landowners can get a sub-permit to conduct the work themselves. President McGurk reported there is drone footage of Potter Creek that is helping the County determine the areas that need to be cleaned. President McGurk reported Supervisor Winn commented that landowners are afraid to act because they are unsure where the boundary lines are and do not want to be punished. The County will use their permit if necessary to integrate the needs of both the County and the landowners. President McGurk reported Michael Cockrell provided information on the high levels in the reservoir. Mr. Cockrell reported due to the man-power and resources provided to Oroville Dam, the State of California flood supplies will not be available to agencies until January of 2018. President McGurk reported Mr. Nakagawa provided a handout on the Integrated Regional Water Management Plan (IRWMP) grant application and scoring. The handout showed what the County could have done better to receive a higher score. Mr. Nakagawa reported the County might have another opportunity to prepare another application in Spring for Proposition 1 funding. President McGurk reported there was discussion on the Sacramento-San Joaquin Delta and Phase 2 of the Substitute Environmental Document (SED). Manager Moody added the final scientific basis for Phase 2 has been released which does show some of the comments the District submitted. Manager Moody and Legal Counsel Harrigfeld are currently reviewing the document. President McGurk reported there was discussion on flood protection at Mountain House as there is a 1-foot difference between a 100-year flood and 200-year flood. They are going to raise the water level ~3-feet in preparation of flooding. Director Cortopassi inquired if Mountain House was on higher land. Manager Moody replied it is relatively flat and not elevated land. The next meeting is scheduled for November 15, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/23/17

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 194,711 AF in storage at New Hogan Reservoir. Current releases are set at 29 cfs. There is 2,015,209 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,503 cfs and release to all water users are set at 1,780 cfs. The water treatment plant is currently processing 25 mgd. The City of Stockton is currently processing 23 mgd.

Manager Moody reported Goodwin has been closed and migration to Calaveras water has begun and the Corps has started their inspections. Director Cortopassi inquired how long the inspections take. Manager Moody replied ~2-weeks. Staff plans to run New Hogan water for ~2-3 weeks to test with Potassium Permanganate then will switch back to New Melones water.

Manager Moody reported all the dams on Mormon Slough have been removed and staff will begin removing dams on the Old Calaveras.

Manager Moody reported he has left three voicemails for Marchia Bond, United States Army Corps of Engineers to inquire about their planned release. Manager Moody advised, unless the Board objects, he would like staff to begin contacting irrigators on Mormon Slough to advise they pull any equipment in the slough as water will be heading through.

Director Cortopassi inquired if the District has the ability to run water down Potter Creek through [the Bellota](#) pipeline. Manager Moody replied it is easiest to flow water down Potter Creek from New Melones, if running it from the Calaveras it could be accomplished with a small pump. Manager Moody advised water can be sent down Potter Creek once the Plant switches back to the New Melones water source.

Manager Moody advised Mike Machado would like water sent to his land for irrigation, however, staff has already pulled the pumps to facilitate easy water flow on that side. Director Watkins advised staff should do what it takes to provide Mr. Machado with water. President McGurk inquired how long he is requesting water. Manager Moody replied a period was not specified, but he needs to irrigate ~140-acres of trees.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5 and F2a-6.

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 10/20/17

Manager Moody attended the October 20, 2017 ACWA State Legislative Committee Meeting. Manager Moody reported there was discussion on SB 623 (Monning) and AB 401. Both of which discuss tax increases and putting a tax on water. The City of Stockton, the County and Cal Water would have to collect a tax on the bills sent to their customers and send the tax money received to the State. Manager Moody reported there is federal level work being conducted on forestry budgeting process and to get wildfires funded instead of taking from the maintenance budget. Manager Moody reported both the State Legislative Committee Chair (Kathy Cole) and Vice Chair (Marlene Dumaine) will be stepping down from their positions on the Committee. President McGurk inquired if their positions will be vacant. Manager Moody advised the ACWA Chair President will nominate a Committee Chair, who will then nominate a Vice Chair. Manager Moody reported there was discussion for the Committee to sponsor a bill to regulate compliance periods for new drinking water standards. As it stands, when the State Water Board passes new standards, agencies are generally out of compliance immediately. This new bill would give agencies a specified amount of time to become compliant after the new standards are enacted. Manager Moody reported the Committee decided not to sponsor any legislation this year, but will get it ready for sponsorship next year. The next meeting is scheduled for January 19, 2018.

Manager Moody reminded the Board of Assembly Member Flora's visit on Monday, October 30th at 2:00 p.m. President McGurk mentioned the Director's should be cognizant of creating a quorum that day. Manager Moody advised staff will create an agenda for the visit in the event multiple Board Members would like to attend.

G. DIRECTOR REPORTS

- 1. Greater Stockton Chamber of Commerce Agriculture Hall of Fame Awards, Robert J. Cabral Ag Center, 10/19/17
Directors McGurk, Panizza, Sanguinetti, Watkins and Manager Moody attended the October 19, 2017 Greater Stockton Chamber of Commerce Agriculture Hall of Fame Awards. Manager Moody reported the speakers were brief this year. Director Watkins added they did however provide good speeches. Director Sanguinetti reported the food was good.

Director McGaguhey advised she will be attending the Greater Stockton Chamber of Commerce 31st Annual Athena Awards on Thursday, November 16, 2017.

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 10/24/17

J. REPORT OF THE COUNSEL

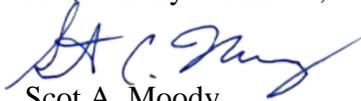
- 1. Closed Session – Potential Litigation
Government Code 54956.9 (c) – one case

President McGurk adjourned the meeting to closed session at 1:08 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:24 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:25 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

