

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, JULY 18, 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 Panizza led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Johnson, Finance Director Vega, District Engineer Lee, 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 07/11/17 Regular Meeting

A motion was moved and seconded to approve the July 11, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the July 18, 2017 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Initial Contributions for the Eastern San Joaquin Groundwater Authority

Manager Moody provided the Board with information on the District’s Initial Contributions for the Eastern San Joaquin Groundwater Authority. Manager Moody reported this is the \$5,000 contribution that all Groundwater Sustainability Agencies (GSA) must make to the Joint Exercise of Powers Authority (JPA) organization for admittance as a member. Manager Moody reported this cost could increase in the future once the budget is evaluated.

A motion was moved and seconded to approve paying the \$5,000 Initial Contribution for the Eastern San Joaquin Groundwater Authority, as presented.

Roll Call:

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

4. Revised Banking Authorized Signatories

a. Bank of the West

Manager Moody provided the Board with a revised request to remove former employees and replace with current employees as District signatories for the Bank of the West. Manager Moody reported the banks advised the individuals had not been removed, even though the District has record of the removal. The signatory forms will be revised and resubmitted to the banks.

A motion was moved and seconded authorizing removal of previous District employees as bank signatories at Bank of the West and replacing with; Finance Director, Juan Vega. Further, President McGurk directed staff to execute a Minute Order reflecting the changes.

Roll Call:

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

b. Bank of Stockton

Manager Moody provided the Board with a revised request to remove former employees and replace with current employees as District signatories for the Bank of Stockton.

Director Panizza advised the words “he is” needs to be changed to “they are”, following the names that are to be removed from the account.

A motion was moved and seconded authorizing removal of previous District employees as bank signatories at Bank of Stockton and replacing with; Finance Director, Juan Vega. Further, President McGurk directed staff to execute a Minute Order reflecting the changes.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin County Groundwater Basin Authority Meeting, 07/12/17

Directors Panizza and Watkins, Manager Moody and District Engineer Lee attended the July 12, 2017 Eastern San Joaquin County Groundwater Basin Authority (GBA) Meeting. Director Panizza reported there was discussion on the future of the GBA, as there are some members that would like to see the GBA be nonexistent. Director Panizza reported the County staff put forward a proposal to wait on disbanding the GBA, as the GBA oversees the Integrated Regional Water Management Plan (IRWMP), which is required to be in place to qualify for state bonds. The decision was to adopt County staff’s recommendation to wait a few months and evaluate if the GBA is no longer necessary. Director Panizza reported the GBA agreed not to collect dues for the coming year and adopted the budget that is made out of reserves, with the largest amount going to fund the IRWMP. Manager Moody reported there was discussion that when the Board approved the GBA budget, they

had only agreed to set aside money for the IRWMP and there seemed to be no intent to use the funds immediately. The next meeting is scheduled for August 9, 2017.

2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 07/12/17
Directors Panizza and Watkins, Manager Moody and District Engineer Lee attended the July 12, 2017 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported this meeting was more of an organizational meeting, formally reorganizing the group. Director Panizza reported Supervisor Winn was re-elected as Chair. Director Panizza reported there was discussion on the initial \$5,000 membership contribution fee; the bylaws, which are a work in progress and that the County will be taking \$150,000 from the GBA and placing it in the JPA. The next meeting is scheduled for August 9, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 07/17/17

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 230,857 AF in storage at New Hogan Reservoir. Current releases are set at 239 cfs. There is 2,175,292 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,502 cfs and release to all water users are set at 3,081 cfs. The water treatment plant is currently processing 32 mgd.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7 and F2a-8.

3. Report on General Manager Activities

- a. Association of California Water Agencies/Joint Powers Insurance Authority – 2017 Wellness Grant Application

Manager Moody provided the Board with correspondence from the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) congratulating the District for being awarded a Wellness Grant in the amount of \$1,600.00. Manager Moody reported staff has planted fruit trees, attended cooking demonstrations and purchased a basketball hoop to be used on employee breaks. This item was for information only.

- b. July 17, 2017 Press Conference – Water Legislation (McNerney)

Manager Moody provided the Board with correspondence from Congressman McNerney's Office regarding July 17, 2017 water legislation press conference. This item was for information only.

Manager Moody reported the meeting with the State of California's Legislative Analyst's Office (LAO) is scheduled for August 3, 2017 at 9:30 a.m. The LAO representatives have asked to speak with people involved with Ag. Manager Moody queried the Board and advised if the Ag representatives on the Board are available they are welcome to attend and answer any questions the LAO may have. President McGurk inquired if there is a designated end time to the meeting. Manager Moody replied no, but given the list of questions he has been presented with, he expects no more than a couple hours. President McGurk inquired if the LAO is partisan. Manager Moody replied yes, they only give opinions. Director Atkins inquired if they will be visiting other areas in San Joaquin County. Manager Moody replied, they did not say.

G. DIRECTOR REPORTS

- 1. Greater Stockton Chamber of Commerce Monthly Mixer – Cherokee Memorial Park & Funeral Home, 07/13/17
Nothing to report.
- 2. Mokelumne River Association Meeting, 07/14/17
Nothing to report.
- 3. ACWA Region 4 Candidates Call, 07/18/17
Director Atkins reported the ACWA Region 4 Candidates Call is scheduled for July 18, 2017 at 3:30 p.m.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 07/19/17

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

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:13 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

