

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 10, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:19 p.m., and Director McGaughey 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, Finance Director Vega, District Engineer Lee, Administrative Services Manager Carido, Administrative Clerk Curtis and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 10/03/17 Regular Meeting

A motion was moved and seconded to approve the October 3, 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 10, 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. Stockton East Water District – Photovoltaic Solar System Project Update

Manager Moody provided the Board with information on the Photovoltaic Solar System Project. District Engineer Lee reported PG&E approved the interconnection study to assess PG&E’s system to test whether or not their circuit can handle the power that will be sent through it from the District’s solar. District Engineer Lee reported this project is currently in the design stage, next week staff will be meeting with Onyx and Calcom Solar, the hired contractor for the design build process. District Engineer Lee reported if everything goes as planned, the projection is to have the system energized by February 2018. This item was for information only.

4. State Water Resources Control Board – Notice Regarding Update on Phase II of the Bay-Delta Water Quality Control Plan (Unimpaired Flow), 10/04/17
Manager Moody provided the Board with information on the Notice Regarding Update on Phase II of the Bay-Delta Water Quality Control Plan (Unimpaired Flow) from the State Water Resources Control Board (SWRCB). Manager Moody reported the information provided is a snapshot of what the SWRCB has released for Phase II, which includes Calaveras North.

Manager Moody reported Legal Counsel Harrigfeld is reviewing the document to evaluate what comments the District provided were incorporated and which were not. Legal Counsel Harrigfeld will be at the October 17, 2017 Regular Board Meeting to discuss Phase I negotiations with the Board. This item was for information only.

5. Association of California Water Agencies – 2018/2019 Elected Region 4 Board Members
Manager Moody provided the Board with information on the Association of California Water Agencies – 2018/2019 Elected Region 4 Board Members. Manager Moody reported the 2018/2019 Board Members are; Chair, Pamela Tobin; Vice Chair, Mark Emmerson; Board Members, Bryan Busch, Thomas McGurk, John Mensinger, Kristin Sicke and Dan York. President McGurk reported four of the seven Region 4 Board Members are new. This item was for information only.

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/09/17
Manager Moody provided the Board with information from the October 9, 2017 San Joaquin County & Delta Water Quality Coalition Meeting. This item was for information only as there was nothing to report. The next meeting is scheduled for November 13, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/09/17
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 195,776 AF in storage at New Hogan Reservoir. Current releases are set at 109 cfs. There is 2,021,996 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,004 cfs and release to all water users are set at 1,444 cfs. The water treatment plant is currently processing 30 mgd. The City of Stockton is currently processing 26 mgd.

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. San Joaquin Farm Bureau – U.S. Army Corps of Engineers Waters of the U.S. Update, 10/04/17
Director Sanguinetti and Manager Moody attended the October 4, 2017 U.S. Army Corps of Engineers (USACE) Waters of the U.S. Update. Manager Moody reported there was a PowerPoint presentation given on how the USACE is following the Environmental Protection Agency's (EPA's) lead and they repetitively announced they are following regulations. Director Sanguinetti added it does not sound like there are many changes or updates being made.
 - b. ACWA Work Group Meeting – AB 1427, Sacramento, CA, 10/05/17
Legal Counsel Zolezzi and Manager Moody attended the October 5, 2017 ACWA Work Group Meeting – AB 1427. Manager Moody reported the result of the conference call was to review

Assembly Member Eggman's last bill and to look at flood flows again as it proved to be an easier argument.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Business Showcase & Tradeshow Mixer – University Plaza Waterfront Hotel, 10/05/17
Nothing to report.
2. East Bay Municipal Utilities District – 24th Annual Pardee BBQ, 10/06/17
Directors Atkins, McGurk, Sanguinetti, Manager Moody and Assistant Manager Johnson attended the October 6, 2017 East Bay Municipal Utilities District – 24th Annual Pardee BBQ. President McGurk reported the speaker, Bruce Blodgett, Executive Director of the San Joaquin Farm Bureau was an excellent speaker and presented the information well. There were a lot of fresh faces at the event. Director Sanguinetti added the guest list included people from the fire departments, police and County Supervisors. President McGurk reported Lesa McIntosh, East Bay Municipal Utilities District's new Board President also spoke.

H. COMMUNICATIONS

1. Greater Stockton Chamber of Commerce Agriculture Hall of Fame Awards, Robert J. Cabral Ag Center, 5:30 p.m., 10/19/17
Manager Moody provided the Board with correspondence from the Greater Stockton Chamber of Commerce regarding the 33rd Annual San Joaquin Agriculture Hall of Fame Awards. Manager Moody inquired who would be interested in attending. Directors Cortopassi, McGurk, Sanguinetti and Watkins RSVP'd. Manager Moody advised staff will procure a table for 8.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Cancelled – Delta Coalition Committee Meeting, 8:30 a.m., 10/11/17
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:15 a.m., 10/11/17

J. REPORT OF THE COUNSEL

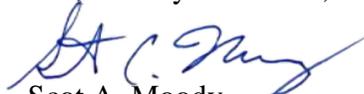
1. Closed Session – Potential Litigation
Government Code 54956.9 (c) – one case

President McGurk adjourned the meeting to closed session at 12:43 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:55 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:56 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

