

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, JANUARY 3, 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., Legal Counsel Harrigfeld led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza and Sanguinetti Director Watkins was absent. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Finance Director Naray, Administrative Services Manager Carido, Chief Plant Operator Wellsfry, Senior Water Treatment Plant Operator Mathews, Administrative Clerk Curtis, and Legal Counsel Harrigfeld.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. State of California State Water Resources Control Board – Certification for Water Treatment Plant Operation Grade T5 Presentation

Manager Moody presented Senior Water Treatment Plant Operator (WTPO) Mathews with a plaque for achievement in receiving his T5 Water Treatment Operator License. Manager Moody reported the District now has four (4) T5 Operators on staff. Manager Moody reported the District would like to recognize Senior WTPO Mathews for his accomplishment achieving this high license grade.

President McGurk inquired how long it took Senior WTPO Mathews to complete this process. Senior WTPO Mathews replied roughly 2-years of studying to pass the exam. President McGurk inquired on the type of exam questions. Senior WTPO Mathews replied it is a six question exam, with 5-minutes allotted per question. The Panel is not allowed to provide feedback during the exam and the questions can be anything related to regulations; operational procedures and safety. Senior WTPO Mathews reported the questions are never the same and it is a pass or fail exam. Manager Moody inquired what happens if candidates do not pass. Senior WTPO Mathews replied the exam is offered twice a year and candidates must continue to take the exam until they pass.

2. Minutes 12/27/16 Regular Meeting

President McGurk made the following correction to the minutes:

- Page 5, section E-1, 1st paragraph, 3rd sentence – strike the word “added” and replace with “re-stated”.

A motion was moved and seconded to approve the December 27, 2016 Regular Meeting Minutes, as amended.

Roll Call:

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

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

Director Sanguinetti inquired on the expense on page 13, line item 2 for Dentoni’s Welding Works, Inc., for labor to weld and repair sway bar on Unit #16 in the amount of \$230.00. Assistant Manager Johnson replied staff is researching what caused the damage to the sway bar and why it was taken out to be repaired, and not replaced.

Director Cortopassi inquired on the expense on page 16, line item 35 for Vortex Industries Inc., for the Operations Building east and west doors replacement in the amount of \$13,560.00. Manager Moody replied this is the cost for the recently installed doors; the Board accepted the Notice of Completion of this Replacement Project at the December 20, 2016 Regular Board Meeting.

Director Atkins inquired on the expense on page 11, line item 4 for Grainger, Inc., for eye wash for divers in the amount of \$76.03. Assistant Manager Johnson replied staff will research to determine if the eye wash is for divers or drivers.

Director Sanguinetti inquired on the expense on page 11, line item 3 for G&S Enterprises for replacement arms for Mormon Slough up-rights in the amount of \$8,964.00. Finance Director Naray replied 20 up-rights were purchased. Assistant Manager Johnson added the up-rights are ordered to specification and are replaced in-house. Assistant Manager Johnson advised staff will research the ability to do all work in-house.

Director Cortopassi inquired on the expense on page 17, line item 2 under Administration Fund 70 for Juan Vega Notary Commission travel expense in the amount of \$11.22. Manager Moody replied generally, District vehicles are available for employee use for District business. Manager Moody added Accountant Vega is now the District’s Notary

A motion was moved and seconded to approve the January 3, 2017 Warrants, as presented.

Roll Call:

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

4. Resolution No. 16-17-13 – Approving the Disposal of Surplus Property
 Manager Moody provided the Board with Resolution No. 16-17-13 – Approving the Disposal of Surplus Property for golf carts; miscellaneous recyclable items; turbidimeter and colony counter.

President Sanguinetti inquired where the fans came from. Manager Moody replied the fans are from the old chlorine scrubber.

A motion was moved and seconded to approve Resolution No. 16-17-13 – Approving the Disposal of Surplus Property, as presented.

Roll Call:

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

5. Department of Fish & Wildlife – Extension of Lake or Streambed Alteration Agreement Notification No. 1600-2009-0218-R2, 12/21/16

Manager Moody provided the Board with correspondence from California Department of Fish & Wildlife (CDFW) regarding Extension of Lake or Streambed Alteration Agreement Notification No. 1600-2009-0218-R2 Routine Maintenance Agreement. Manager Moody reported the CDFW has agreed to extend the expired Agreement from June 23, 2016 to June 23, 2018. Manager Moody reminded the Board CDFW is requiring the District complete an environmental review of the entire system in order to attain a new permit; a Request for Proposal will be needed to evaluate the cost for this requirement.

Legal Counsel Harrigfeld inquired if staff can provide her with all correspondence from CDFW regarding this subject. Manager Moody advised staff will provide her with all information; and, will ensure she is included on all future correspondence. Further, staff will bring back information to the Board upon the completion of Legal Counsel Harrigfeld’s review of correspondence.

President McGurk inquired if an environmental review of the entire system is unnecessary. Legal Counsel Harrigfeld replied the District should not have to complete a review of the entire watershed, as all that is done is routine maintenance at existing facilities.

Director Sanguinetti inquired if the District’s Habitat Conservation Plan (HCP) could help with any part of the environmental review. Legal Counsel Harrigfeld replied the HCP references the Lake or Streambed Alteration Agreement and is very important as the Permit that allows the District to proceed with routine maintenance at existing facilities.

Director Cortopassi inquired on what the Lake or Streambed Alteration Agreement entails. Manager Moody replied the original Agreement allows the District to install and remove boards, re-build McGurk crossing annually, general routine maintenance items without having to provide California Environmental Quality Act (CEQA) analyses or environmental reviews every year. This item is for information only.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/02/17

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 96,384 AF in storage at New Hogan Reservoir. Current releases are set at 26 cfs. There is 632,945 AF in storage at New Melones Reservoir. Current release at Board Meeting – 01/03/17

Goodwin Dam to Stanislaus River are set at 205 cfs and release to all water users are set at 205 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 13 mgd.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7, F2a-8, F2a-9, F2a-10 and F2a-11.

3. Report on General Manager Activities (None)

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 01/04/17

2. Greater Stockton Chamber of Commerce Monthly Mixer – Whisky Barrel Tavern, 5:15 p.m., 01/05/17

3. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 01/09/17

J. REPORT OF THE COUNSEL

1. Closed Session - Existing Litigation

Central San Joaquin Water Conservation District
vs. Stockton East Water District
Government Code 54956.9 (a)

2. Closed Session – Personnel

Government Code 54957

President McGurk adjourned the meeting to closed session at 1:00 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:41 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:42 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

