

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, APRIL 11, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:22 p.m., and Director Watkins led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGurk, Panizza, Sanguinetti and Watkins. Director McGaughey 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 and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Manager Moody inquired if there was a report from the San Joaquin County Board of Supervisors Public Hearing – Permit Issuance for the DREAM Project. Julianne Phillips replied there was a 5-0 vote in favor.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 04/04/17 Regular Meeting

President McGurk made the following correction to the minutes:

- Page 3, section D-5, 1st paragraph, 4th sentence – add “,” after “...and his anticipation of SCADA needs in the network design”.

A motion was moved and seconded to approve the April 4, 2017 Regular Meeting Minutes, as amended.

Roll Call:

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

2. 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. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Heavy Equipment

President McGurk inquired on the expenses on page 9, line item 13 for Jan-Pro of the Greater Bay Area for April 2017 janitorial services for the Admin Bldg in the amount of \$365.00 and page 15, line item 23 for Janitek Cleaning Solutions for carpet and tile cleaning on Admin Bldg in the amount

of \$650.00. Manager Moody replied Jan-Pro provides weekly cleaning services to the Administration Building, while Janitek cleans the carpets, Board chairs and windows twice a year. Administrative Services Manager Carido added the District uses Janitek for the semi-annual cleaning because they are cheaper than Jan-Pro.

Director Atkins inquired on page 9, line item 15, for Mark J. Roberson PhD for prof services-2015 Agricultural Management Plan thru 03/15/17 in the amount of \$14,250.00. Manager Moody replied this plan must be revised every 5-years.

A motion was moved and seconded to approve the April 11, 2017 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

3. Stockton East Water District Liability Coverage

Manager Moody provided the Board with information on the District's liability coverage. Manager Moody reported this item has been brought before the Board per the request of Director Cortopassi. Manager Moody reported the total limits of coverage is \$60 million per occurrence with a sublimit for subsidence of \$20 million per occurrence and \$2 million per occurrence for Cyber Liability. This item was for information only.

4. Groundwater Sustainability Agencies – Letter in Support of Linden County Water District

Manager Moody provided the Board with a handout letter in support of Linden County Water District (LCWD) remaining as their own Groundwater Sustainability Agency (GSA). Manager Moody reported the letter explains the District is willing to help LCWD however they need. This item was for information only.

E. COMMITTEE REPORTS

1. Delta Coalition Committee Meeting, 04/10/17

Consultant Barkett attended the April 10, 2017 Delta Coalition Committee Meeting. President McGurk recommended bringing this item back for discussion next week as Consultant Barkett is absent.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 04/10/17

Directors Atkins and Cortopassi attended the April 10, 2017 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported the Coalition will begin charging members \$4 per acre, down from \$5.50 from the previous year. Director Atkins reported the Coalition has ~\$2 million in reserve that will help offset the costs, as the \$4 per acre will not cover all expenses. Director Atkins reported the Coalition is in the process of contacting landowners with 3-acre parcels advising that they need to pay the Coalition as they irrigate their property. Director Atkins reported there was discussion and a demonstration on how landowners can utilize website services to complete required paperwork and plans instead of completing hard copy documents. The Coalition will not own the software, however the data entered into it will be owned by the Coalition. Director Cortopassi reported the new way of reporting overall seems to be positive, but there is concern as to whether or not the State Water Resources Control Board (SWRCB) would have access to checking in on those who have not completed required documentation. Director Watkins commented that should not be an issue, as the Coalition is already required to report non-compliance

growers to the SWRCB. Julianne Phillips reported the idea of the software is to allow the grower to login and see all they have accomplished and what remains outstanding; because there are so many moving pieces it is difficult to remain compliant with everything. Director Cortopassi reported the Coalition will be distributing ~1,500 letters to members who are not in compliance with Plans. Director Atkins reported there was algae toxicity reported in February, which is believed to be caused by an herbicide issue. Manager Moody inquired if Committee members have queried the Coalition on conducting a legislator visit to advise legislators on what Coalition members must do to remain in compliance. Ms. Phillips replied they have had discussions with Assemblywoman Talamantes-Eggman and she understood what members were faced with, but did not know what could be done to help. The next meeting is scheduled for May 8, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/10/17

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 224,147 AF in storage at New Hogan Reservoir. Current releases are set at 20 cfs. There is 1,877,113 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,801 cfs and release to all water users are set at 2,601 cfs. The water treatment plant is currently processing 15 mgd. The City of Stockton's water treatment plant is currently processing 14 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 and F2a-10.

3. Report on General Manager Activities

- a. San Joaquin County Board of Supervisors Public Hearing – Permit Issuance for the DREAM Project, 04/11/17
Nothing to report.

Manager Moody reported the District started releasing from Goodwin on April 11, 2017 and plan to work on the McGurk Crossing in hopes of having it in by the end of the week.

Director Sanguinetti inquired if the water along Mormon Slough will be shut off. Manager Moody replied he does not believe the District can restrict flows because we are not in a drought.

Manager Moody reported the intent is to start flowing water through the Calaveras River on Monday, April 17, 2017. The flows are currently as low as possible to be able to supply the Treatment Plant.

Manager Moody queried the Board on cancelling the May 9, 2017 Regular Board Meeting (RBM) as a majority of the Board will be in Monterey for the ACWA Spring Conference. Manager Moody reported staff will bring a cancellation notice for the May 9, 2017 RBM to the Board for consideration next week.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Gameroom Envy, 04/05/17
Nothing to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 04/12/17
[This meeting was cancelled]
2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 04/12/17
3. Mokelumne River Association Meeting, 10:00 a.m., 04/14/17
4. Stockton Area Water Suppliers Meeting, 10:30 a.m., 04/17/17
5. San Joaquin Council of Governments One-Voice Pre-Trip Meeting, 1:00 p.m., 04/17/17

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 1:13 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:37 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:38 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

