

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 25, 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 McGaughey 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, Legal Counsel Harrigfeld and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

President McGurk commented Gerald Schwartz, EBMUD and Mel Lytle, City of Stockton were both in attendance. Mr. Lytle reported he is back to work at the City of Stockton but in a different capacity and is now a Deputy City Manager, working in City Hall. Mr. Lytle reported he is working specifically on water related issues; flood control and Delta issues. The Board of Directors welcomed Mr. Lytle back.

Mr. Schwartz reported Mike Young; professor at the University of Adelaide in Australia will be giving a presentation at an informational meeting on Thursday, August 3, 2017 from 4:00-6:00 p.m., on the groundwater “sharing” model that the Eastern Tule GSA is studying for implementation as part of the Sustainable Groundwater Management Act (SGMA) laws. Director Panizza inquired on the location of the meeting. Mr. Schwartz replied the meeting will be held in Porterville, California (at the Porterville City Hall Council Chambers).

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/18/17 Regular Meeting

A motion was moved and seconded to approve the July 18, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants

- a. Fund 67 – Agricultural Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Payroll

- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director Cortopassi inquired on the expenses on pages 5; 7 and 15 for the U.S. Bureau of Reclamation CVP NM Water. Finance Director Vega replied the payments are for anticipated deliveries for the months of August and September for AG (page 5); Groundwater Recharge (page 7 and M&I (page 15).

A motion was moved and seconded to approve the July 25, 2017 Warrants, as presented.

Roll Call:

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

- 3. Resolution No. 17-18-07 – Adopting Appropriations Limit for Fiscal Year 2017-2018
Manager Moody provided the Board with Resolution No. 17-18-07 – Adopting Appropriations Limit for Fiscal Year 2017-2018. Manager Moody reported the documentation determining the Appropriations Limit was presented to the Board 2-weeks ago. Director Sanguinetti reported adoption this resolution is required by Proposition 4 and is directly related to Districts who receive property tax revenues.

A motion was moved and seconded to approve Resolution No. 17-18-07 – Adopting Appropriations Limit for Fiscal Year 2017-2018.

Roll Call:

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

- 4. Stockton East Water District Agricultural Water Management Plan

- a. Public Hearing

President McGurk opened the Public Hearing at 12:30 p.m. to receive comments on the Agricultural Water Management Plan.

Manager Moody reported the District is one-year past due on this Plan noting the Plan has been reviewed by Legal Counsel and the District; and, the District did not receive any comments.

Seeing no public comment, President McGurk closed the Public Hearing at 12:32 p.m.

- b. Resolution No. 17-18-08 – 2015 Agricultural Water Management Plan

Manager Moody provided the Board information & Resolution No. 17-18-08 2015 Agricultural Water Management Plan. Manager Moody noted the agenda had a typo in the title; however, all notices ran and published indicated “2015”. Manager Moody reported staff recommended approval of the attached Resolution adopting the 2015 Agricultural Water Management Plan.

A motion was moved and seconded to approve and adopt Resolution No. 17-18-08 – 2015 Agricultural Water Management Plan

Roll Call:

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

5. New Hogan System Operations Projections

Manager Moody provided the Board with information on the New Hogan System Operations Projections. Manager Moody reported Director Cortopassi inquired on bringing this item back for the Board to review projections. Assistant Manager Johnson reported the only change is including figures for the month of June. Assistant Manager Johnson noted Last Year ~16,000 Acre-Feet (AF) from New Hogan was used for M&I and reported planning to not use any New Hogan water for M&I this year. Assistant Manager Johnson reported a projected use of ~30,000 AF; leaving ~208,000 AF in storage, less the TOC of 152,000 AF projects a surplus of 56,000 AF this year.

Director Sanguinetti inquired if the District has inquired on requesting for variance from the U.S. Army Corps of Engineers (USACE). Manager Moody replied having left a message but with no reply. Manager Moody advised staff to contact USACE again. Manager Moody suggested having another irrigation at a past Board meeting; and, suggested further discussing at the Committee level. Following discussions, staff was advised to defer this item to the Ad-Hoc Committee for further discussion. Legal Counsel Harrigfeld advised to include discussion at the Ad-Hoc Committee Meeting regarding reporting to the fisheries (beginning of September) per the Habitat Conservation Plan (HCP). This item was for information only.

6. Request for Assistance Funding (Declared State Disaster, FEMA-4301-DR-CA) Update

Manager Moody provided the Board with information on the Request for Assistance Funding (Declared State Disaster, FEMA-4301-DR-CA). District Engineer Lee gave an update to the Board on the FEMA applications submitted for emergency work performed in disaster areas designated by President Trump in April of this year. District Engineer Lee reported the District submitted two applications to CalOES for emergency work performed at two locations. The Eight-Mile Dam application submission included expenses for repair work in the amount of ~\$19,000; of which the District will be reimbursed for expenses and for the cost of labor. The other location along the New Melones system Rock Creek area and application submission included expenses for repair work in the amount of ~\$185,000. District Engineer Lee reported this submission involves FEMA approval; and, reimbursement could take longer.

Director Watkins inquired on the washouts reported to the San Joaquin County. President McGurk reported at the July 19, 2017 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, San Joaquin County is to receive ~\$4.9 million federal dollars for repair work, specifically to repair the first 450 feet, the remainder would be state responsibility.

Director Watkins reported a customer located near Podesta had an area washout but did not report it. District Engineer Lee advised deadlines to submit an application has passed. This item was for information only.

7. California Legislative Analyst Office (LAO) Meeting, 9:30 a.m., 08/03/17

Manager Moody provided the Board with information on the California Legislative Analyst Office (LAO) Meeting. Manager Moody reported the LAO staff requested grower participation and inquired if any of the Board would be available to attend. Director Watkins commented he would not be able to attend. President McGurk advised staff will provide a reminder next week at the next Regular Board Meeting. This item was for information only.

8. Association of California Water Agencies Committee Appointment Process Timeline – 2018/2019 Term

Manager Moody provided the Board information on the Association of California Water Agencies Committee Appointment Process Timeline – 2018/2019 Term. Manager Moody inquired if the Board would like to make any changes to the standing ACWA Committees. If not, staff will bring the Committee Consideration Form back to the Board for review and approval. It was the consensus of the Board to keep the Committees the same and bring back to the Board for approval.

E. COMMITTEE REPORTS

1. ACWA Region 4 Nominating Committee Call, 07/18/17

Director Atkins attended the July 18, 2017 ACWA Region 4 Nominating Committee Meeting Conference Call. Director Atkins reported Mike Hardesty and Ron Greenwood sit upon this Committee and he was designated the Committee Chairman. Director Atkins reported ~seven candidates for Region 4 Board and the slate will be announced. The election will take place during the ACWA Fall Conference. This item was for information only.

2. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 07/19/17

Director McGurk attended the July 19, 2017 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. President McGurk reported on a \$4 million deficit in the combined SJAFCA & County Zone 9 budget and spending cannot continue without a vote by the public potentially adding another assessment to collect revenue. President McGurk reported the County has hired a consultant to continue these efforts. Manager Moody added being familiar with the consultant company hired and noted they are good at constructing questionnaires in order to get public approval for Proposition 218 votes. Mike Callahan, San Joaquin County reported staff is currently working with a consultant to work on the application for SGMA grant funding due in October. Director Watkins inquired how many consultants did the County review before selecting. Mr. Callahan replied the County went through a rigorous process a few years prior to develop an on-call list for consultants for SGMA. President McGurk reported on the status of the survey emailed to membership noting ~eight responses were received to date. The next meeting is scheduled for August 16, 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 227,506 AF in storage at New Hogan Reservoir. Current releases are set at 232 cfs. There is 2,163,785 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,506 cfs and release to all water users are set at 3,037 cfs. The water treatment plant is currently processing 33 mgd. The City of Stockton data was not available.

Manager Moody reported there are 18 irrigators pumping on the New Hogan System and 3 irrigators pumping on the New Melones System.

2. Information Items:

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

3. Report on General Manager Activities

Manager Moody reported ACWA Fall Conference registration has opened and inquired if anyone from the Board will not be attending. Directors Cortopassi, McGaughey and Panizza will not be attending the Conference.

Manager Moody reported the District received request to support the Ag Venture Program in the amount of \$1,000; and inquired if the Board would like to support. The Board advised to continue to support of the Ag Venture Program in the donation amount of \$1,000.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 07/25/17
2. San Joaquin County & Delta Water Quality Coalition Sediment & Erosion Control Plan Self-Certification Class, 8:00 a.m., 07/26/17

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 1:07 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:39 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:40 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

kmc

