

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, FEBRUARY 7, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:25 p.m., Director Panizza 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, Administrative Services Manager Carido, Accountant Vega, Administrative Clerk Curtis, Consultant Barkett and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/31/17 Regular Meeting

A motion was moved and seconded to approve the January 31, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the February 7, 2017 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. North Site Groundwater Recharge Project – Scope of Work

Manager Moody provided the Board with information on the North Site Groundwater Recharge Project – Scope of Work. Manager Moody reported there may be room to lower the proposed cost as there are items listed in the proposal, like geotechnical work, that staff may opt out of.

District Engineer Lee reported the design of the basin will be in accordance with the grant from the U.S. Bureau of Reclamation’s (USBR’s) Drought Resiliency Program that the District received in 2015. District Engineer Lee reported staff published a Request for Proposal (RFP) on November 14, 2016 and received five (5) proposals. District Engineer Lee reported staff selected Nexgen/Kennedy Jenks as the best-fit consultant to design the Project. Nexgen has extensive experience in percolation

ponds while Kennedy Jenks was the original designing firm for the District's current recharge ponds and East Reservoir. District Engineer Lee reported this experience supports the District's intent to use the ponds for multi-purpose and to tie in the future basins to operate seamlessly with the current reservoirs. District Engineer Lee reported the recommended firms could meet the required schedule of completion October 1, 2017 per the requirements of the grant. In addition, the District will be able to extend the grant if need be.

Manager Moody reported staff evaluated all proposals based on the consultant's experience, design scenarios for storage and groundwater recharge options, personnel qualifications assigned to the project, references, schedule and reasonableness of proposed hours. Once staff chose the top two candidates, they evaluated cost and Nexgen/Kennedy Jenks happened to propose the lowest cost.

Manager Moody reported Nexgen/Kennedy Jenks will also propose a change to the headworks making it easier to divert storm flows directly into the percolation ponds without contaminating the East Reservoir with high turbidity water.

President McGurk inquired on the concern for high turbidity. Manager Moody replied there are times the turbidity is so high because of storm flows that staff cannot treat the water. Currently, the raw water storage for the treatment plant is isolated from high turbidity water.

Director Atkins inquired if the proposal includes keeping the same design as the East Reservoir. Manager Moody replied yes, there will just be changes with valves.

Director Cortopassi inquired if once Nexgen/Kennedy Jenks has completed the design then staff will be ready to begin construction. District Engineer Lee replied yes.

Brandon Nakagawa inquired if the Stockton Area Water Suppliers group can get a copy of the Project proposal.

A motion was moved and seconded to approve the North Site Groundwater Recharge Project – Scope of Work for Nexgen/Kennedy Jenks in an amount not to exceed \$248,590.00, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

4. Resolution No. 16-17-14 – In Concurrence of the Nomination of Written & Sent to Local Newspapers Kathleen J. Tieg to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA)
Manager Moody provided the Board with Resolution No. 16-17-14 –Nomination of Kathleen J. Tieg to the ACWA/JPIA Executive Committee.

Manager Moody reported Cucamonga Valley Water District is nominating their Board Member, Kathleen Tieg to the ACWA/JPIA Executive Committee and is asking the District for their support.

A motion was moved and seconded to approve Resolution No. 16-17-14 – In Concurrence of the Nomination of Written & Sent to Local Newspapers Kathleen J. Tieg to the Executive Committee

of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA), as presented.

Roll Call:

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

E. COMMITTEE REPORTS

1. ACWA Region 4 Mid-Term Membership Meeting, 02/01/17

President McGurk attended the February 1, 2017 ACWA Region 4 Mid-Term Membership Meeting. President McGurk reported every 2-years Directors and Officers are elected to the Region 4 Board. The election for new Directors of Region 4 begins in August 2017. President McGurk reported the first step is to create a nominating committee. President McGurk inquired if Director Atkins would be interested in being part of the nominating committee. President McGurk reported there was discussion on the 2016-2017 Work Plan. President McGurk reported Region 4 will track formation of new Sustainable Groundwater Management Act Work Group (SGMA) agencies. President McGurk reported the Chairman and Vice Chairman attended the ACWA Board Meeting on February 3, 2017 to voice Region 4's wants to reduce the emphasis on developing long-term conservation and drought policy and reduce the priority on advance sound policy on water markets. Director Cortopassi inquired if Region 4 members were able to voice ideas for storm water recharge during the ACWA Board Meeting. President McGurk replied yes, the Chairman and Vice Chairman spoke about that during the meeting.

2. Eastern Water Alliance Meeting, 02/03/17

Directors McGurk, Sanguinetti, Watkins, Manager Moody and staff attended the February 3, 2017 Eastern Water Alliance Meeting. Director Sanguinetti reported initially there was no representation at the meeting from North San Joaquin Water Conservation District (NSJWCD), which was disappointing as this project is a direct benefit to them. NSJWCD's Board President Joe Valente came for the last few minutes of the meeting per the request of Jennifer Spaletta. Director Sanguinetti reported the group discussed the project and re-approved their position from last year in support. President McGurk reported the Demonstration Recharge Extraction & Aquifer Management (DREAM) Project permit will go before the San Joaquin County Flood Control and Water Conservation District Advisory Water Commission; if approved there the permit will be sent to the San Joaquin County Board of Supervisors for approval. Director Panizza inquired if Woodbridge Irrigation District (WID) had a representative at the meeting. President McGurk replied yes, WID's Assistant General Manager, Doug Heberle attended and reported WID has worked out most of their water right issues with East Bay Municipal Utility District.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/06/17

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 178,650 AF in storage at New Hogan Reservoir. Current releases are set at 690 cfs. There is 1,065,938 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 356 cfs and release to all water users are set at 356 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 12 mgd.

Manager Moody reported the United States Bureau of Reclamation has sent correspondence requesting staff to verify historical data of population served and how much water is used from year to year.

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.

Assistant General Manager Johnson reported on F2a-1 indicating he recently spoke with Dave Remick, Division of Drinking Water about the District's total organic carbon compliance order. Mr. Remick confirmed if the District can remain in compliance for the next two monthly reports the database will be changed to reflect the District as "return to compliance". Assistant General Manager Johnson reported this would allow the District to submit quarterly sampling reports instead of monthly.

3. Report on General Manager Activities

a. California Water Service Company Meeting, 02/01/17

Manager Moody and staff attended the February 1, 2017 California Water Service Company Meeting. Manager Moody reported there was conversation on Phase 1 and 2 of the SED. Cal Water's position is based on the fact that they are a corporation spanning throughout California. If they make a comment "against" unimpaired flows in central California, it could adversely affect their southern districts. Manager Moody reported he provided a brief tour of the plant to the Cal Water representatives. President McGurk inquired if there were representatives here from the corporate office in San Jose. District Engineer Lee replied yes, there were two representatives from San Jose.

b. FISHBIO – 2017 Calaveras Flood Aerial Footage Presentation

Manager Moody provided the Board with a FISHBIO – 2017 Calaveras Flood Aerial Footage Presentation. Director Panizza inquired if the video could be added to the District website. Manager Moody advised staff will reach out to FISHBIO and inquire if the footage can be used.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Certified Collision Center, 02/02/17
None to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Delta Coalition Committee Meeting, 8:30 a.m., 02/08/17
2. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 02/08/17
[This meeting was Cancelled]
3. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 02/08/17
4. ACWA State Legislative Committee Meeting, 10:00 a.m., 02/10/17
5. District Holiday – Lincoln's Birthday, 02/13/17

J. REPORT OF THE COUNSEL

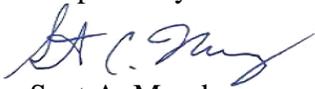
1. Closed Session: REAL PROPERTY – GOVERNMENT CODE
SECTION 54956.9 – Property: Water Rights
Agency Negotiator: Scot A. Moody /Karna E. Harrigfeld
Negotiating Parties: Oakdale Irrigation District/South San Joaquin Irrigation District
Under Negotiation: Water Transfer
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President McGurk adjourned the meeting to closed session at 1:24 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

