

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, MAY 25, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice President Atkins called the regular meeting to order at 12:30 p.m. and Administrative Assistant Curtis led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza and Sanguinetti. Also present were Manager Moody, Finance Director Vega, District Engineer Evensen, Administrative Services Manager Carido, Administrative Assistant Curtis, Legal Counsel Zolezzi and Consultant Barkett. Director Watkins was present via teleconference.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes

a. Minutes 05/18/21 Regular Meeting

A motion was moved and seconded to approve the May 18, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: None

b. Minutes 05/21/21 Special Meeting

A handout of the May 21, 2021 Special Meeting minutes was provided to the Board.

A motion was moved and seconded to approve the May 21, 2021 Special Board Meeting Minutes, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: None

2. Warrants

a. Fund 56 – Construction Fund

b. Fund 68 – Municipal & Industrial Groundwater Fund

c. Fund 70 – Administration Fund

d. Fund 71 – Water Supply Fund

e. Fund 89 – Fish Passage Improvements Fund

f. Fund 91 – Vehicle Fund

g. Fund 94 – Municipal & Industrial Fund

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

Director McGurk inquired on the expense on page 11, line item 52 for Water Quality & Treatment Solutions, Inc. for Watershed Sanitary Survey Update-thru 03/31/21 & 04/30/21 in the amount of \$85,544.00. Manager Moody replied the District pays this bill up front then collects the amount due from the other agencies included in this survey to offset the costs. The District partners with several other agencies.

Director Atkins inquired on the expense on page 14, line item 84 for USACE Finance and Accounting for New Hogan Contract water storage O&M 2021 in the amount of \$1,110,365.64. Manager Moody replied this is the District's payment to the USACE.

A motion was moved and seconded to approve the May 25, 2021 Warrants, as presented.

Roll Call:

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

E. COMMITTEE REPORTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 05/19/21

Director Sanguinetti and Manager Moody attended the May 19, 2021 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. Director Sanguinetti reported he chaired the meeting in the absence of Director McGurk. DWR provided a presentation on flood MARS, projects and an update was provided on the Smith Canal Project. Director Sanguinetti reported they will permanently be closing the parking lot and boat ramp at Dad's Point. Jennifer Spaletta provided an update on the DREAM Project. They are hoping to get the pipeline construction completed this year and are working on the crossings at Eight Mile and Bear Creek. During this DREAM pilot they learned they have to be more efficient as they only put ~30% back in the ground from what was released due to miscommunication between the Water Master and NSJWCD. Manager Moody reported that there are also several monitoring wells that are below the threshold from pumping water so the County Board of Supervisors has to approve changing the thresholds. Director Sanguinetti reported that an update was provided on the drought as the Governor has said Central Valley through Northern California has to begin to limit water usage. There was an update provided on the IRWMP. Manager Moody reported there was an update provided on a possible study to be done on Calaveras River to move water off the river for flood control purposes. Director McGurk inquired if the Upper Mormon Slough Erosion Repair Project is at Bellota. Manager Moody replied yes. The next meeting is scheduled for June 16, 2021.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/24/21

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 139,501 AF in storage at New Hogan Reservoir. Current releases are set at 165 cfs. Current release at Goodwin Dam to Stanislaus River are set at 603 cfs and release to all water users are set at 177 cfs. There are 8 irrigator(s) on New Hogan, 3 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 32 mgd. The City of Stockton is currently processing 23 mgd.

Director McGurk inquired if the issue with water being released by the United States Bureau of Reclamation for New Melones was resolved. Manager Moody replied no; will be waiting to see what Oakdale Irrigation District and South San Joaquin Irrigation District want to do to move forward.

2. Information Items:

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

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 05/21/21

Manager Moody attended the May 21, 2021 ACWA State Legislative Committee Meeting. Manager Moody reported there were only six bills for review. Unofficially, the Committee has been told that leadership has limited the amount of bills a legislator can submit this year. Each legislator is only allowed 12 bills this year. ACWA is promoting the Fall Conference in Pasadena this year. They apologized for the technical issues everyone experienced during the recent virtual conference. Manager Moody reported there was discussion on SB 222 and SB 223; both bills are being held in committee as they do not have funding sources listed. ACWA is pushing back on the indoor residential standard, which would put a cap on how much water can be used in each household. Manager Moody reported the biggest issue required per the law for the indoor use standard includes stakeholder input, however DWR did not contact any stakeholders during this process. ACWA is waiting for the State Board to issue curtailments because of the drought. The next meeting is scheduled for June 18, 2021.

b. Central Valley Project Water Association – Executive & Financial Affairs Committee, 05/21/21

Finance Director Vega attended the May 21, 2021 Central Valley Project Water Association – Executive & Financial Affairs Committee meeting. Finance Director Vega reported this was a joint meeting with the USBR and the Association. There was discussion about moving these from virtual back to in-person meetings. They are hoping this can begin taking place in the fall. Finance Director Vega reported there were updates provided on staffing and the CVPIA. There was some confusion regarding the memo that was issued during the last administration stating the CVPIA is finished, which would then reduce the bill for all contractors. The new administration is now looking into that memo. The Association is trying to create a webpage where updates will be provided. Director McGurk inquired if this webpage will be on the USBR website. Finance Director Vega replied yes, on its own page. The next meeting is scheduled for June 18, 2021.

c. Stockton East Water District Activities Update

Nothing to report.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce – 2021 Virtual State of the City, 05/20/21

Directors McGaughey, Panizza and Sanguinetti and Manager Moody attended the May 20, 2021 Greater Stockton Chamber of Commerce – 2021 Virtual State of the City. Director McGaughey reported she was impressed with how well Mayor Lincoln did on his presentation. Manager Moody commented that there was much discussion on the homeless situation within the City. The Mayor is trying to take a holistic approach and look at mental health and other factors that influence homelessness. Director Panizza added the Mayor stressed his homeless initiative might be funded by the grant that the City is hoping to get later this summer.

2. Special Meeting of the Board of Directors – Ed’s Retirement Luncheon, 05/21/21
Directors Atkins, McGaughey, Panizza and Sanguinetti attended the May 21, 2021 Special Meeting of the Board of Directors – Ed’s Retirement Luncheon. Director McGaughey reported staff did a good job moving the event indoors from the outside. Directors Atkins and McGaughey thanked staff for hosting the luncheon and Director Sanguinetti for grilling the meat. Director Sanguinetti commented that the Administrative staff did a good job and Ed Morley seemed pleased. Manager Moody reported there were a handful of retirees that attended the luncheon as well.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. ACWA Agriculture Committee Meeting, 9:00 a.m., 05/26/21
2. District Holiday – Memorial Day, 05/31/21

J. REPORT OF THE COUNSEL

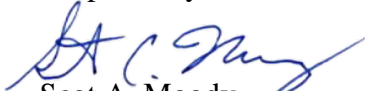
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

Vice President Atkins adjourned the meeting to closed session at 12:58 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:00 p.m., with no reportable action.

K. ADJOURNMENT

Vice President Atkins adjourned the meeting at 1:01 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

