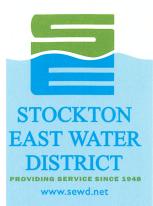


REGULAR BOARD MEETING

MARCH 7, 2023



DIRECTORS

Richard Atkins President Division I

Andrew Watkins
Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti Division 5

Loralee McGaughey
Division 6

A.

В.

C.

D.

Thomas McGurk Vice President Division 7

STAFF

Justin M. Hopkins General Manager

Juan M.Vega Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

Phone 209-948-0333 Fax 209-948-0423

E-mail sewd@sewd.net

6767 East Main Street Stockton, CA 95215

Post Office Box 5157 Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 12:30 P.M., TUESDAY, MARCH 7, 2023 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Administrative Staff at (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

DUE TO COVID-19 STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

Please call (425) 436-6336/Access Code: 866228# to be connected to the Regular Board Meeting, to begin at 12:30 p.m.

Agendas and minutes are located on our website at www.sewd.net.

Page No

AGENDA

Ple	edge of Allegiance (Director Panizza) & Roll Call			
Consent Calendar (None)				
Pu	blic Comment (Non-Agenda Items)			
	heduled Presentations and Agenda Items Ozone Presentation – CDM Smith			
2.	Minutes 02/28/23 Regular Meeting	01		
3.	Warrants – California Public Employees' Retirement System	07		
4.	Cancellation of March 28, 2023 Stockton East Water District Regular Board Meeting	09		
5.	Request for Nomination – Association of California Water Agencies Joint Power Insurance Authority (ACWA JPIA) Executive Committee Membership	11		
	a. David C. Wheaton – Candidate Statement for ACWA JPIA Executive Committee	13		
	b. Association of California Water Agencies Joint Power Insurance Authority Resolution	15		

D.	Scheduled Presentations and Agenda Items - continued	1.7		
	6. The San Joaquin Farm Bureau for Agricultural Education – 30 th Annual Wine Tasting, 03/23/23	17		
Е.	 Committee Reports 1. San Joaquin Farm Bureau Federation Water Advisory Committee Meeting, 02/28/23 			
	 Central San Joaquin Water Conservation and Stockton East Water District Ad-Hoc Committee Meeting, 03/06/23 			
F.	Report of the General Manager 1. Water Supply Report as of 02/28/23	21		
	 Information Items Material Included, but Bound Separately from Agenda Packet: ACWA Spring Conference & Expo Preliminary Agenda, Monterey, CA, May 9 – May 11, 2023 			
	 Support AB 557 To Extend Authorization Of Emergency Remote Meetings, CSDA eNews, 02/27/23 			
	3. <u>Judge Extends Plan To Manage Flows To California Delta</u> <u>And Protect Endangered Fish</u> , www.courthousenews.com, 02/27/23			
	4. <u>California Department Of Water Resource – Eastern San</u> <u>Joaquin Subbasin- Response To 2022 Incomplete</u> <u>Determinations Letter, 03/02/23</u>			
	 Report on General Manager Activities a. ACWA State Legislative Committee Meeting, 03/03/23 	23		
	b. Stockton East Water District Activities Update			
G.	Director Reports1. Delta Water Conveyance Project Open House Public Workshop, 03/01/23	25		
	2. Pacific Southwest Irrigation 16 th Annual Open House, 03/02/23	27		
	3. Greater Stockton Chamber of Commerce Monthly Mixer – Stockton Arena (Stockton Kings vs. Texas Legends Basketball Game), 03/02/23	ı 29		
	4. Ag Venture Days (Lodi, CA), 03/02/23			

H. Communications

- Senator Susan Talamantes Eggman, California State Senate Letter of Support for Stockton East Water District's (SEWD) Application for Temporary Recharge Permit, 03/01/23
- Assemblymember Carlos Villapudua, Assembly California
 Legislature Letter of Support for Stockton East Water District's
 (SEWD) Application for Temporary Recharge Permit, 03/01/23

I. Agenda Planning/Upcoming Events

- 1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 03/08/23
- 2. Eastern San Joaquin Groundwater Authority Board Meeting, 10:30 a.m., 03/08/23

 This meeting was cancelled
- 3. F & M Bank 2023 Annual AG BBQ, 11:00 a.m., 03/09/23
- 4. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 03/10/23
- 5. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 03/13/23
- 6. Stockton East Water District Special Board Meeting, 9:00 a.m., 03/14/23
- 7. San Joaquin County Flood Control and Water Conservation
 District Advisory Water Commission Meeting, 1:00 p.m., 03/15/23
- 8. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 03/15/23
- 9. CVP Water Association Executive and Financial Affairs Committees Meeting, 10:00 a.m., 03/17/23

J. Closed Session

- 1. CONFERENCE WITH LEGAL COUNSEL Personnel Government Code 54957
- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Potential exposure to litigation Government Code Section 54956.9 three cases

K. Adjournment

Certification of Posting

I hereby certify that on March 2, 2023 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on March 2, 2023.

Justin M. Hopkins, General Manager

Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.

Agenda Item: D-2 Date: 03/07/23

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 28, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Atkins called the regular meeting to order at 12:30 p.m., and Administrative Clerk Wood led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Finance Director Ram, District Engineer Evensen, Administrative Clerk Wood, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

- 1. Minutes
 - a. Minutes 02/21/23 Regular Meeting

Manager Hopkins made the following correction to the minutes:

Page 3, section E-1, 1st paragraph, 10th sentence – strike "with" and replace with "within".

A motion was moved and seconded to approve the February 21, 2023 Regular Board Meeting minutes, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: None

b. Minutes 02/24/23 Special Meeting

A motion was moved and seconded to approve the February 24, 2023 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 68 Municipal & Industrial Groundwater Fund
- b. Fund 70 Administration Fund
- c. Fund 71 Water Supply Fund
- d. Fund 89 Fish Passage Improvements Fund
- e. Fund 91 Vehicle Fund
- f. Fund 94 Municipal & Industrial Fund

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

Director Watkins inquired on the expense on page 13, line item 39 for HDS White Cap Construction Supply for Rebar/tire wire/concrete stakes/nail gun/nails-Tully Dam project and stated tire wire should read tie wire.

Director Watkins inquired on the expense on page 17, line item 70 for Big Valley Ford for parts to repair damage to front bumper on Unit 67 and inquired what happened to the front bumper. Manager Hopkins clarified an employee ran into a piece of stationary equipment located by the High Service Pump Station.

Director Cortopassi inquired on the expense on page 9, line 1 for PG&E for electricity 01/09/23-02/07/23 6767 E Main-Extract Well South and asked if we are using the pumps to supply water. Manager Hopkins replied yes, the wells were supplementing surface water supplies to maximize our carry over into next year. Although the wells are now turned off, we are still receiving electric bills for the time period the wells were running.

A motion was moved and seconded to approve the February 21, 2023 Warrants, as presented. Roll Call:

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

Nayes: None Abstain: None Absent: None

3. Stockton East Water District – Electrical Engineering Single-Line Diagrams and MCC Elevations Memo

Manager Hopkins provided the Board with the Electrical Engineering Single-Line Diagrams and MCC Elevations Memo. Manager Hopkins reported since the DWJ WTP was designed and constructed in the late 1970's there have been many additions to the treatment plant which have resulted in additional electrical drawings also known as red lining on original plan sheets. Over the last 45-50 years, the Engineering Department has accumulated various electrical drawings with many redline changes. The District engineering staff reached out to various electrical engineering consultants for proposals to consolidate the drawings.

McGurk inquired if the scope of work would include a digital version of the plan sets. District Engineer Evensen replied yes.

A motion was moved and seconded to authorize the General Manager to execute a contract with A T.E.E.M. Electrical Engineering, Inc. to provide design services for updating the District's single-line diagrams and MCC and Switchboard elevation layouts in the amount of \$28,060, plus a 10% contingency of \$2,806, for a total of \$30,866, and make all other necessary approvals, as presented.

Roll Call:

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

Nayes: None Abstain: None

Absent: None

4. Draft Senate Bill 23 (Caballero) – Water Supply and Flood Risk Reduction Projects: Expedited Permitting Letter of Support

Manager Hopkins provided the Board with information on Association of California Water Agencies SB 23 Letter of Support. Manager Hopkins reported the objective of this legislation is to allow organizations to fund positions within the California State Water Resources Control Board so staff can dedicate more time in reviewing water quality permit applications. Manager Hopkins added the legislation is designed to establish a 180-day timeframe for the California State Water Resources Control Board to issue permits once the applications are complete. This allows the permitting process to be more consistent with other state agencies.

A motion was moved and seconded to approve the Draft Senate Bill 23 (Caballero) – Water Supply and Flood Risk Reduction Projects: Expedited Permitting Letter of Support, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: None

5. Delta Conveyance Project – Draft Environmental Impact Statement Comment Letter, xx/xx/23 Manager Hopkins provided the Board with the Delta Conveyance Project – Draft Environmental Impact Statement Comment Letter. Manager Hopkins reported the purpose of this letter is to garner comments identifying deficiencies within the environmental impact statement for the Delta Tunnel project. This is part of the U.S. Army Corps of Engineers' public comment period on the environmental document and comments are being provided through the public review process required by the National Environmental Policy Act (NEPA).

A motion was moved and seconded to Delta Conveyance Project – Draft Environmental Impact Statement Comment Letter, xx/xx/23, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: None

E. COMMITTEE REPORTS

1. Salary Survey Ad Hoc Committee Meeting, 02/27/23

Director Atkins, Director Sanguinetti, Director Watkins and Manager Hopkins attended the February 27, 2023 Salary Survey Ad Hoc Committee Meeting. Director Sanguinetti gave an overview of the meeting; highlighting the purpose of the salary survey and how it benefits the District.

Director Watkins reported the consultant provided percentage amounts relating to salary and benefit comparisons but did not provide a dollar amount comparison. The committee requested staff provide a dollar comparison to better understand how it could affect the agricultural, municipal and administrative budgets.

Manager Hopkins reported this item will be presented to the Board at the next meeting.

2. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 02/23/23

Director Watkins and Manager Hopkins attended the February 23, 2023 Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting. Manager Hopkins reported the committee reviewed 3 out of 7 discussion items. Most of the discussion was centered on the current fiscal year budget, where funding should be applied, and projects or actions that should be considered for the budget. There was a lot of support to increase funding for implementation of instrumentation on the representative groundwater wells for assisting with data collection and archiving, data management system implementation, and funding development of a domestic well policy. Manager Hopkins reported there was also discussion on modeling being performed for the Mokelumne River boundary flows into and out of our groundwater basin. There was concern for the water accounting framework being developed that does not align with the scope of work. The next meeting is scheduled for March 23, 2023.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/27/23

Manager Hopkins 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 185,675 AF in storage at New Hogan Reservoir. Current releases are set at 103 cfs. There is 1,091,419 AF in storage at New Melones Reservoir. Current releases are set at 438 cfs. Current release at Goodwin Dam to Stanislaus River are set at 339 cfs and release to all water users are set at 0 cfs. There are 0 irrigators on New Hogan, 0 irrigators on New Melones, and 0 irrigators out of District. The water treatment plant is currently processing 24 mgd. The City of Stockton is currently processing 13 mgd. Manager Hopkins reported the District wells total water extraction is 0 gpm (~0 mgd).

Director Cortopassi inquired if the release at Goodwin Dam was a substantial amount. Legal Counsel Zolezzi replied there was notice that the releases would increase due to flood flows.

2. Information Items:

Manager Hopkins noted item: F2a-1 and F2a-2.

3. Report on General Manager Activities

Manager Hopkins reported District staff is working with MBK Engineering and DWR on a 180-day temporary floodwater diversion permit which is expected to be submitted to the State Water Resources Control Board next week.

Manager Hopkins reported the District's newsletter and final bills have begun reaching customers. So far 29 online payments have been received since bills were mailed out last Friday.

G. DIRECTOR REPORTS

1. Representative Josh Harder's Water Town Hall Meeting, 02/21/23
Director Atkins and Manager Hopkins attended the February 21, 2023 Representative Josh Harder's Water Town Hall Meeting. Manager Hopkins reported Representative Harder's goal was to inspire his constituents to write letters to Army Corp of Engineers opposing the

environmental document for the Delta Tunnel Project. Representative Harder also voiced support for new water supplies like flood water recharge and surface water storage.

H. COMMUNICATIONS

 Citrus Heights Water District Request for Nomination – Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee Membership Letter, 02/15/23

Manager Hopkins presented a Citrus Heights Water District Request for Nomination – Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee Membership Letter. Manager Hopkins reported President Atkins received this letter from Director Wheaton of the Citrus Heights Water District who is running for a position on the executive committee. The position requires support from other agencies. Director McGurk added the nominee would need to obtain support from at least 4 other districts.

Director McGaughey asked if the District has received any other requests. Manager Hopkins replied we have received no other requests for support.

Director McGaughey responded that she would like to bring this item back for consideration after reviewing Director Wheaton's candidate statement.

2. United States Department of the Interior – Notice of Initial 2023 Water Allocation – Stockton East Water District (District) – Contract Number 4-07-20-W0329-P (Contract) – Eastside Division, Central Valley Project (CVP), California Letter, 02/22/23 Director Atkins provided the Board with a Notice of Initial 2023 Water Allocation from the United States Bureau of Reclamation.

Director McGurk inquired if the District applied for the 100% of the contract total. Manager Hopkins replied yes, the District did apply for the entire 75,000 contract total.

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. San Joaquin Farm Bureau Federation Meeting, 5:00 p.m., 02/28/23
- 2. Delta Water Conveyance Project Open House Public Workshop, 6:00 p.m., 03/01/23
- 3. ACWA Region 2-4 Legislative Meeting, 8:00 a.m., 03/02/23
- 4. Pacific Southwest Irrigation 16th Annual Open House, 11:30 a.m., 03/02/23
- 5. Greater Stockton Chamber of Commerce Monthly Mixer Stockton Arena (Stockton Kings vs. Texas Legends Basketball Game), 5:00 p.m., 03/02/23

Director McGurk inquired if this event was free to attend. Director Watkins replied you have to pre-register. Manager Hopkins added to reach out to him should there be any interest in attending.

- 6. ACWA State Legislative Committee Meeting, 10:00 a.m., 03/03/23
- 7. F & M Bank 2023 Annual AG BBQ, 11:00 a.m., 03/09/22

Manager Hopkins reported this event also requires a reservation.

Director Watkins reported the San Joaquin County AgVenture event is on March 2, 2023 in Lodi.

J. Closed Session

- 1. CONFERENCE WITH LEGAL COUNSEL Existing Litigation Stockton East Water District vs. City of Stockton, et al. Government Code 54956.9 (a)
- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Potential exposure to litigation Government Code Section 54956.9 one case

President Atkins adjourned the meeting to closed session at 1:31 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:53 p.m., with no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 1:54 p.m.

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

hmw

Agenda Item: D-3 Date: 03/07/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE CALPERS EFT REQUEST MARCH 07, 2023

	Vendor name	District	Account #	Description	Amount	Invoice No.
		Fund#				
	CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 03/03/23-Admin	4,299.27	4,299.27 03/03/23 1245106351
7	2 CA Public Employees Retirement System (CaIPERS)	20	10-2299-0	Retirement Contributions for Payroll 03/03/23-Admin	47.45	03/03/23 1245106351
				Total Fund 70 Admin	\$ 4,346.72	
					and appears of the second	
رس	3 CA Public Employees Retirement System (CaIPERS)	71	10-5049-0	Retirement Contributions for Payroll 03/03/23-WS-NM	3,749.22	3,749.22 03/03/23 1245106351
4	4 CA Public Employees Retirement System (CaIPERS)	71	10-5058-0	Retirement Contributions for Payroll 03/03/23-WS-NH	1,634.63	1,634.63 03/03/23 1245106351
				Total Fund 71 Water Supply	\$ 5,383.85	
(1)	5 CA Public Employees Retirement System (CaIPERS)	94	10-5049-0	Retirement Contributions for Payroll 03/03/23-M&I	18,099.63	18,099.63 03/03/23 1245106351
				Total Fund 94 Municipal & Industrial	\$ 18,099.63	
	Grand Total for Electronic Funds Tra	-unds	ransfer Req	nsfer Request on RBM 03/07/2023	\$ 27,830.20	

<u>.</u> لان

Agenda Item: D-4 Date: 03/07/23

NOTICE OF CANCELLATION

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
STOCKTON EAST WATER DISTRICT
SCHEDULED FOR

TUESDAY, MARCH 28, 2023 AT 12:30 P.M.

> 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

HAS BEEN CANCELLED

THE NEXT REGULAR
MEETING OF THE
BOARD OF DIRECTORS
IS SCHEDULED FOR
TUESDAY,
APRIL 4, 2023
AT 12:30 P.M.

Certification of Posting

I hereby certify that on March 23, 2023 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on March 23, 2023.



Justin M. Hopkins, General Manager Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.

Agenda Item: D-5 Date: 03/07/23



6230 Sylvan Road P.O. Box 286 Citrus Heights California 95611-0286

phone 916/725-6873

fax 916/725-0345

website www.chwd.org

Board of Directors

Raymond A. Riehle David C. Wheaton Caryl F. Sheehan

General Manager/ Secretary Hilary M. Straus

Director of Finance and Administrative Services/Treasurer Carlos Urrutia February 15, 2023

Hon. Andrew Atkins, President/Chair and Member of the Board of Directors Stockton East Water District 6767 East Main Street Stockton, CA 95215

RE: Request for Nomination—Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee Membership

Dear Board President Atkins and Members of the Board of Directors:

I am writing to express my interest to serve on ACWA JPIA's Executive Committee, and I would appreciate your agency's nomination to serve on that panel. Accompanying this letter is my Candidate Statement for the Executive Committee, highlighting my water district and local government policy, program and management experience.

It would be a privilege to represent your agency's interests at ACWA JPIA, and I appreciate your consideration for my nomination to serve on ACWA JPIA's Executive Committee.

In order to be considered a concurring resolution will need to be provided to ACWAJPIA by Friday, March 24, 2023 at 4:30pm. A sample concurring resolution and nomination procedure instructions are accompanying this letter.

If you have any questions, or would like to discuss the Executive Committee further, please let me know at 916-871-0494 or my email is dwheaton@chwd.org.

Thank you for your consideration.

Best,

David C. Wheaton Vice President, Board of Directors Citrus Heights Water District Board of Directors



Agenda Item: D-5a Date: 03/07/23



6230 Sylvan Road P.O. Box 286 Citrus Heights California 95611-0286

phone 916/725-6873

fax 916/725-0345

website www.chwd.org

Board of Directors

Raymond A. Riehle David C. Wheaton Caryl F. Sheehan

General Manager/ Secretary Hilary M. Straus

Interim Director of
Finance and
Administrative Services
Carlos A. Urrutia

Candidate Statement for ACWA JPIA Executive Committee David C. Wheaton, Vice President, Citrus Heights Water District Board of Directors February 2023

I would appreciate your support to serve on ACWA JPIA's Executive Committee. I would like to commit my time and my policy-level and professional background to work in a team setting to further the work of ACWA JPIA as it continues to effectively manage its resources and provide a wide array of insurance coverage and value-added services to member agencies.

I currently serve on ACWA JPIA's Workers' Compensation Program Committee, and several aspects of my background can assist in my effectively supporting member agencies' interests on ACWA JPIA's Executive Committee, including:

- Currently, I serve as Vice President of the Citrus Heights Water District (CHWD) Board of Directors, a longstanding member of ACWA JPIA. I have served five (5) years on the CHWD Board, and I am in my second term as a Board Member
- I served as Vice Chair of Citrus Heights Water District's twenty-four (24) member Customer Advisory Committee (CAC), helping CHWD identify a strategy that will lead to the replacement of over seventy percent (70%) of CHWD's two hundred fifty (250) miles of aging water mains through 2080
- During my tenure on the Citrus Heights Water District Board, CHWD has implemented a long-term financial strategy to grow its capital and operational reserves, while completing water main replacements and other capital reinvestment projects; expanded its groundwater program; led/planned for a regional meter asset management program; expanded its water efficiency program, including constructing a demonstration water efficient garden; successfully recruited several customers to serve on a volunteer Garden Corps committee to maintain the new garden and become active in their water district; and, effectively operated and maintained an urbanized water distribution system over a nearly thirteen (13) square mile area with approximately 67,000 residents. All of these accomplishments were done with a focus on safety, loss prevention and effectively managing CHWD's insurance coverages with ACWA JPIA.
- Served as Interim City Manager, Assistant City Manager, Interim Public Works Director, Administrative Services Director and Community Services Director at the City of Menlo Park, during which time I managed that city's risk management and loss prevention programs
- Served as General Services Director (Public Works Director) for the City of Citrus Heights, overseeing that city's Capital Improvement Program
- Served as the Assistant to the City Manager at the City of Richmond
- Served as a Management Analyst at the City of Redwood City
- Served as Chief Executive Officer for the Cities/Counties/Schools Partnership Program, a joint powers authority of the California School Board Association, California State Association of Counties and League of California Cities
- I am located in the Sacramento region, within fifteen minutes of the ACWA JPIA office, offering easy availability to attend meetings in-person when required

It would be a privilege to represent your agency's interests at ACWA JPIA, and I appreciate your consideration for support to serve on ACWA JPIA's Executive Committee. If you have any questions, or would like to discuss the Executive Committee further, please let me know at 916-871-0494 or my email is dwheaton@chwd.org.

Thank you for your consideration.

Agenda Item: D-5b Date: 03/07/23

RESOLUTION NO. 22-23-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, three member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the Citrus Heights Water District, has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that this district concurs with the nomination of David C. Wheaton of Citrus Heights Water District to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 7th day of March 2023 by the following vote:

AYES: NAYES: ABSENT: ABSTAIN:		DRAFT
ATTEST:	DRAFT	Richard Atkins, President Board of Directors Stockton East Water District
Justin M. Hopl Secretary of th		

Agenda Item: D-6 Date: 03/07/23

The SJFB Foundation for Agricultural Education

Cordially invites you to attend our

30th Annual Wine Tasting

Featuring a

"Taste of San Joaquin County"

Thursday, March 23rd, 2023

6:00 PM to 9:00PM Live Auction at 8:00 PM

Robert J. Cabral Agricultural Center 2101 East Earhart Ave, Stockton, CA

Sponsorship

Platinum Sponsor \$2,500

10+ Tickets to the Wine Tasting
Logo Recognition in the official event program
Special Recognition at event and a write up in the SJFB News
Front Reserved seating with
two bottles of premium local wine.

Gold Sponsor \$1,000

Up to 10 Tickets to the Wine Tasting

Logo Recognition in the official event program

Recognition at the Wine Tasting and in the SJFB News

Reserved Seating

Silver Sponsor \$500

Up to 5 Tickets to the Wine Tasting
Logo Recognition in the official event program
Reserved Seating

Bronze Sponsor \$250

2 Tickets

Logo Recognition in the official event program

Please make checks payable to: SJFB Foundation for Ag Education

Agenda Item: E-1 Date: 03/07/23

Water Advisory Committee

San Joaquin Farm Bureau Federation

February 28, 2023, 5pm SJFB Office and via Zoom https://us02web.zoom.us/j/81506523146?pwd=Y0p2SU0vazJsamFPUVBRdXpsVlRoUT09

Meeting ID: 815 0652 3146 Passcode: 022823

Meeting Agenda

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES January 24, 2023 (Attachment 1)
- 3. GUEST PRESENTATION Mr. Dan Purviance, Purviance Drillers Inc (Attachment 2)
- 4. DISTRICT REPORTS:
 - a) East Bay Municipal Utility District (EBMUD)
 - b) North San Joaquin Water Conservation District (NSJWCD)
 - c) Central Delta
 - d) South Delta
 - e) RD's
 - f) Woodbridge Irrigation District (WID)
 - g) Stockton East Water District (SEWD)
 - h) Oakdale Irrigation District (OID)
 - i) South San Joaquin Irrigation District (SSJID)
 - j) Banta-Carbona Irrigation District (BCID)
 - k) San Joaquin County & Delta Water Quality Coalition (SJCDWQC)
 - 1) San Joaquin County (SJC)
 - m) Delta Caucus
 - n) CAFB
- 5. OLD BUSINESS:
 - a. WOTUS Update (Attachment 3)
- 6. NEW BUSINESS:
- 7. ANNOUNCEMENTS/OTHER BUSINESS
 - a. Hot Topics for future meetings?

Next meeting: March 28, 2023

Agenda Item: F-1 Date: 03/07/23

Weekly Water Report	As of:	As of:	
	Feb. 28, 2023	Mar. 07, 2023	
New Hogan (NHG) TOC	178,294		AF
Storage:	185,675		AF
Net Storage Change:	+10,755		AF
Inflow:	1,628		CFS
Release:	103		CFS
New Melones (NML) Allocation	0	0	AF
Storage:	1,091,419		AF
Net Storage change:	+25,331		AF
Inflow:	3,125		CFS
Release:	438		CFS
Source: CDEC Daily Reports			

Goodwin Diversion (GDW)				
Inflow (Tulloch Dam):	1,306	CFS		
Release to Stanislaus River (S-98):	339	CFS		
Release to OID (JT Main):	0	CFS		
Release to SSJID (SO Main):	0	CFS		
Release to SEWD:	0	CFS		
Total Release	339	CFS		
Source: Tri-Dam Operations Daily Report				
Farmington Dam (FRM)				
Diverted to SEWD:	N/A	CFS		
Diverted to CSJWCD:	0	CFS		
Source: USACE WCDS Hourly Report				

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	24	MGD
North Stockton:	0	MGD
South Stockton:	5	MGD
Cal Water:	21	MGD
City of Stockton DWSP Production:	13	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	0	GPM
Total Well Water Extraction	0	GPM
Total Ground Water Production	0	MGD

Note: All flow data reported here is preliminary and subject to revision.



Agenda Item: F-3a Date: 03/07/23 AGENDA

ACWA State Legislative Committee

March 3rd, 2023 REMOTE ACCESS

Click HERE for Video Login

Meeting ID:889 0118 1075; Passcode:331387

10:00 a.m. - 12:00 p.m.

1. Welcome Brian Poulsen, Chair

i. Lauren Layne, Vice-Chair

2. Executive Director's Report

Dave Eggerton

3. Deputy Executive Director Report

Cindy Tuck

4. Review of Bill Packet

5. Legislative Updates

6. Regulatory Updates

Chelsea Haines

- 7. Other Business
- 8. Adjourn

Reminder: Next State Legislative Committee Meeting on March 24th, 2023 (In Person Only)

^{*}Bill packets are also available online by logging on to www.acwa.com.

To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2023 State Legislative Committee Meeting Materials (Members Only)

US Army Corps of Engineers Sacramento District Website

↑ Missions / <u>Regulatory</u> / Delta Conveyance

DELTA CONVEYANCE PROJECT



USACE adds 4th public workshop to discuss proposed Delta Conveyance Project

Delta Conveyance Project Open House Public Workshop:

Wednesday, March 1, 2023 6:00-7:30 p.m. University Plaza Waterfront Hotel 110 W Fremont St, Stockton, CA 95202

The U.S. Army Corps of Engineers Sacramento District will host its fourth public workshop discussing the Draft Environmental Impact Statement (EIS) for the proposed Delta Conveyance Project on March 1 in Stockton.

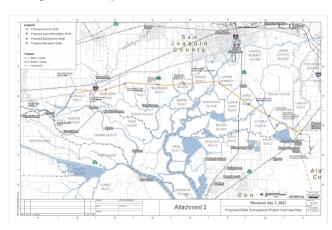
The 90-minute open house-style workshop will allow the public an opportunity to learn more about USACE's review of the Delta Conveyance Project, including what the proposed project entails, USACE's role on the proposed project, and the process USACE follows for assessing permit applications. Attendees will also be able to ask questions to USACE subject matter experts and provide public comments on the Draft EIS that is currently out for public review until March 16, 2023. No formal presentation will be given during the open house workshop.

Comments regarding Delta Conveyance Project

The comment period has been extended by 30 days, and now ends on March 16, 2023.

Thank you for visiting the Corps' website to learn more about the permitting process for the proposed Delta Conveyance project. If you would like to provide comment on the Draft Environmental Impacts Statement, please send them to the following email address: DLL-DCP-EIS@usace.army.mil. Comments must be submitted on or before March 16, 2023. You can also send questions to the above address or call the Corps' project manager, Zachary Simmons, at (415) 503-2951.

Proposed Delta Conveyance Project Maps



Documents

- Notice of Intent
- Notice of Availability
- Public Notice: Draft EIS
- Draft EIS
- Appendix A G
- Appendix H
- Appendix I J

Provide your comments here

DLL-DCP-EIS@usace.army.mil

Comments are due by March 16, 2023

Public Meetings

The public draft Environmental Impact Statement (Draft EIS) for the Delta Conveyance project is available for public review and comment from December 16, 2022 through March 16, 2023. Three public meetings to receive comments from the public on the project and the draft document will be held virtually on Tuesday, January 10, 2023, from 9 a.m. to 11 a.m., Thursday, January 12, 2023, from 5:30 p.m. to 7:30 p.m., and Wednesday, January 18, 2023, Skip to main content (Press Enter).

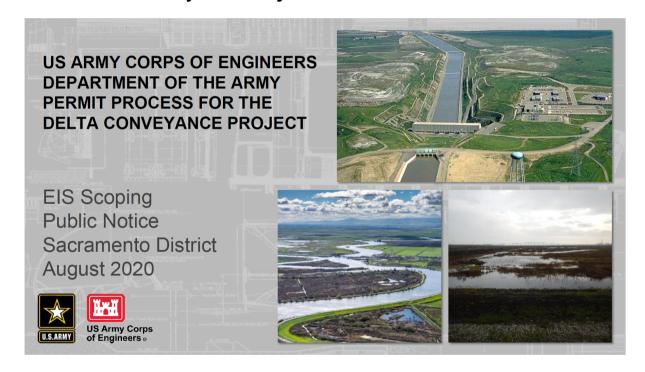
US Army Corps of Engineers Sacramento District Website

Topic: Draft EIS Public Meeting #1	Topic: Draft EIS Public Meeting #2	Topic: Draft EIS Public Meeting #3
Webinar Link:	Webinar Link:	Webinar Link:
https://us02web.zoom.us/j/81638298118?	https://us02web.zoom.us/j/84595326247?	https://us02web.zoom.us/j/85066542191?
pwd=TmFMNWZXVnl0TEcvU0JBQzlHSE5RZz09	<u>pwd=eW90L25qYTRiWWdPbVFjTERiQlFrUT09</u>	<u>pwd=YVkwb3dIR01XaU9SN0VHeWZHQjBLQT09</u>
Passcode: 173262	Passcode: 414957	Passcode: 026045
Telephone:	Telephone:	Telephone:
1-833-548-0282 (Toll Free)	1-833-548-0276 (Toll Free)	1-833-548-0276 (Toll Free)
Webinar ID: 816 3829 8118	Webinar ID: 845 9532 6247	Webinar ID: 850 6654 2191
Passcode: 173262	Passcode: 414957	Passcode: 026045

Delta Conveyance Project public meetings multimedia

- Jan 11, 2023 Public Meeting video
- Jan 11, 2023 Public Meeting Presentation Slides

The Permit Process for the Delta Conveyance Project



Our Mission

Deliver vital engineering solutions, in collaboration with our partners, to secure our Nation, energize our economy, and reduce disaster risk.

About the Sacramento District Website

The official public website of the Sacramento District, U.S. Army Corps of Engineers. For website corrections, write to spk-pao@usace.army.mil











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IG

iSALUTE

Agenda Item: G-2 Date: 03/07/23



Agenda Item: G-3 Date: 03/07/23



Greater Stockton Chamber of Commerce March Mixer with the Stockton Kings!



Thursday, March 2, 2023

5:00pm – 6:45pm (Mixer) 7:00pm (Tip-Off)

at the Stockton Arena, 248 W. Fremont St., Stockton, CA 95203

Greater Stockton Chamber of Commerce March Mixer with the Stockton Kings!

Thursday, March 2, 2023 5:00pm - 6:45pm (Mixer) 7:00pm (Tip-Off)

at the Stockton Arena 248 W. Fremont St., Stockton, CA 95203 Join the Stockton Kings as they host the March Greater Stockton Chamber of Commerce networking Mixer. Come for the mixer, stay for the game!

For this mixer, you must register to get a ticket to enter the building. Must Pre-register by 11:00am Wed. March 1st to get your ticket via email.

To register visit: https://bit.ly/March23Mixer

Free Game Tickets for those that are pre-registered!

Enjoy the pregame mixer in the lounge from 5:00 PM TO 6:45 PM. There will be drawings, light appetizers and lots of game day fun!

Please wear Stockton Kings colors, purple, grey, and black, to help support our hometown G-League Team.

It's also Family Feast Night with \$3 hot dogs, popcorn, and beverages during the game.

Stay for the post-game photo on the court with all the attending Chamber Members!

Want your family and friends to attend the game after you attend the mixer? Follow the link after you register and purchase their tickets and receive up to \$5 off per ticket!

Contact the Greater Stockton Chamber of Commerce at 209.547.2770 if you need help registering.

Did You Know:

 A record 234 players with NBA G League experience are on 2022-23 NBA opening- night rosters. The previous mark was 224 at the start of the 2020-21 NBA season. A record 47% of players (234 of 499) on start-of-season NBA rosters, including those under NBA two-way contracts, have NBA G League experience.

* You must pre-register to receive your game tickets and enter the mixer. *

Bag Policy:

The Stockton Arena has a no bag policy for all arena events. For our Stockton Kings games, single pocket clutches and wallets smaller than 5 in. x 8 in. x 1 in. are permitted through all entrances and are subject to manual inspection. The inspection is voluntary and refusal by guest WILL NOT be permitted entry to the event. For toddlers and babies, guests will also be permitted to bring parenting/medical bags no larger than 14"x14"x6".

All other purses/bags/clutches WILL NOT be permitted into the venue. Stockton Arena does not offer a bag check station on premises.

For information on sending an email to the members of our Community please contact Timm Quinn: 209-292-8423 or tquinn@stocktonchamber.org



Agenda Item: H-1 Date: 03/07/23

CAPITOL OFFICE 1021 O STREET SUITE 8530 SACRAMENTO, CA 95814 (916) 651-4005

DISTRICT OFFICE
31 E. CHANNEL ST.
SUITE 440
STOCKTON, CA 95202
(209) 948-7930

SENATOR.EGGMAN@SENATE.CA.GOV

WWW.SENATE.CA.GOV/EGGMAN

California State Senate

SENATOR

SUSAN TALAMANTES EGGMAN

FIFTH SENATE DISTRICT

SENATE BUDGET SUBCOMMITTEE
ON HEALTH AND HUMAN SERVICES
CHAIR

LEGISLATIVE LGBTQ CAUCUS
VICE CHAIR

MEMBER AGRICULTURE

BUDGET AND FISCAL REVIEW
BUSINESS, PROFESSIONS AND
ECONOMIC DEVELOPMENT
ENERGY, UTILITIES
AND COMMUNICATIONS

HEALTH
MILITARY AND VETERANS AFFAIRS
NATURAL RESOURCES AND WATER

LEGISLATIVE LATINO CAUCUS
LEGISLATIVE WOMEN'S CAUCUS

March 1, 2023

Mr. Erik Ekdahl, Deputy Director Division of Water Rights State Water Resources Control Board P.O. Box 2000 Sacramento, CA 95812-2000

RE: Stockton East Water District's Application for Temporary Recharge Permit

Dear Mr. Ekdahl,

I am writing to you today in support of the Stockton East Water District's (SEWD) Application for the Rock Creek Temporary Recharge Permit benefiting the Eastern San Joaquin Subbasin. SEWD is a Groundwater Sustainability Agency (GSA) located within the critically overdrafted Eastern San Joaquin Subbasin and is a participant in the Eastern San Joaquin Groundwater Sustainability Plan (GSP). The SEWD boundary also includes areas of San Joaquin County prone to flooding and is located downstream of two flood control facilities, New Hogan and Farmington Dams, which were constructed to decrease flooding in the town of Farmington and the City of Stockton.

SEWD water users are mostly all groundwater dependent and the GSA jurisdiction covers all of the benefiting area in the Application for Rock Creek Temporary Recharge Permit. SEWD understands that increased groundwater storage of new surface water supplies is essential to meet our obligations under the Sustainable Groundwater Management Act. SEWD included a Project Management Action in the GSP to increase groundwater storage of surface water supplies, when available, in order to meet the sustainability goals of the Eastern San Joaquin Subbasin.

The Application for Rock Creek Temporary Recharge Permit submitted by SEWD will benefit the entire Eastern San Joaquin Subbasin significantly for several reasons, including providing much needed groundwater storage in areas of overdraft and decreasing groundwater levels. The benefits of this water go beyond the needs of the agricultural community, as a majority of the Eastern San Joaquin Subbasin is designated as underrepresented or disadvantaged communities who rely on groundwater for domestic water supply. Further, the proposed permit will allow diversion of water directly downstream of Farmington Dam, thereby

providing additional flood relief for waterways that have historically flooded and impacted the rural town of Farmington and the southern areas of the City of Stockton.

For these reasons and others, I provide this letter in support of the effort spearheaded by SEWD on behalf of our regional community. Should you have any questions about my support, please feel free to contact my office at (916) 651-4005.

Sincerely,

SUSAN TALAMANTES EGGMAN

SENATOR, 5th District

STATE CAPITOL P.O. BOX 942849 SACRAMENTO, CA 94249-0013

(916) 319-2013 FAX (916) 319-2113

DISTRICT OFFICE

4643 QUAIL LAKES DRIVE, SUITE 200 STOCKTON, CA 95207 (209) 948-7479 FAX (209) 465-5058

E-MAII

Assemblymember. Villapudua@assembly.ca.gov



Agenda Item: H-2
Date: 03/07/23

CHAIR: JOBS, ECONOMIC DEVELOPMENT, AND THE ECONOMY AGRICULTURE GOVERNMENTAL ORGANIZATION HEALTH WATER, PARKS, AND WILDLIFE

March 1, 2023

Mr. Erik Ekdahl, Deputy Director Division of Water Rights State Water Resources Control Board P.O. Box 2000 Sacramento, CA 95812-2000

Subject: Support Letter for Stockton East Water District Application to Appropriate Water

Dear Mr. Ekdahl:

I am writing in support of the Stockton East Water District's (SEWD) submittal of an Application for Rock Creek Temporary Recharge Permit benefiting the Eastern San Joaquin Subbasin. SEWD is a Groundwater Sustainability Agency (GSA) located within the critically overdraft Eastern San Joaquin Subbasin and participant in the Eastern San Joaquin Groundwater Sustainability Plan (GSP). The SEWD boundary also includes areas of San Joaquin County prone to flooding and is located downstream of two flood control facilities, New Hogan and Farmington Dams, which were constructed to decrease flooding in the town of Farmington and City of Stockton.

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The Application for Rock Creek Temporary Recharge Permit submitted by SEWD will benefit the entire Eastern San Joaquin Subbasin significantly for several reasons, including providing much needed groundwater storage in areas of overdraft and decreasing groundwater levels. The benefits of this water go beyond the needs of the agricultural community, as a majority of the Eastern San Joaquin Subbasin is designated as underrepresented or disadvantaged communities who rely on groundwater for domestic water supply. Further, the proposed permit will allow diversion of water directly downstream of Farmington Dam, thereby providing additional flood relief for waterways that have historically flooded and impacted the rural town of Farmington and areas of south City of Stockton.

For these reasons and others, I provide this letter in support of the effort spearheaded by SEWD on behalf of our regional community. I look forward to working with and assisting SEWD in its effort, now and into the future, as this process moves towards permitting. If you have any questions, please do not hesitate to contact Israel Landa in my office at israel.landa@asm.ca.gov, (916)319-2013.

Sincerely,

CARLOS VILLAPUDUA

Assembly member, 13th Assembly District



1810 E. Hazelton Avenue P. O. Box 1810 Stockton, CA 95201

(209) 468-3089 ESJgroundwater@sjgov.org esjgroundwater.org

**CANCELLATION NOTICE **

THE MARCH 8th, 2023 EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY BOARD OF DIRECTORS MEETING HAS BEEN CANCELED

The next regularly scheduled Eastern San Joaquin
Groundwater Authority Board of Directors meeting
will be held on
April 12th, 2023

Agenda Item: I-3 Date: 03/07/23

