

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 4, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:31 p.m. Director Atkins 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 Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido, Administrative Assistant Curtis and Legal Counsel Zolezzi. Present via teleconference was Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes

a. Minutes 04/27/21 Regular Meeting

A motion was moved and seconded to approve the April 27, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

b. Minutes 04/29/21 Special Meeting

A handout of the April 29, 2021 Special Meeting Minutes was provided.

A motion was moved and seconded to approve the April 29, 2021 Special Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the May 4, 2021 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Bellota Pipeline 4,000 & 8,000 Pumps Memo, 05/04/21
Manager Moody provided the Board with information on the 4,000 & 8,000 pumps and the Bellota Pipeline. Manager Moody reported staff discovered a leak on the 4,000 pump pipe. The leak has been repaired and is working well.

Manager Moody reported the 8,000 pump made a loud rattle near the motor/discharge head area of the pump. The pump was removed and delivered to Purviance Drillers (Purviance). It was determined some of the noise is coming from failed electric motor bearings. The motor was sent to Ace Motor Shop for repairs. The noise was also attributed to a failed head shaft bearing, calling for rebuilding of the pump. The 8,000 pump should be back in service within the week.

Director Atkins inquired if Purviance mentioned the condition of the pump. Manager Moody replied it is in good shape.

Manager Moody reported a radial crack was discovered on the Bellota pipeline as well as two more potential leaks downstream of the Constant head Vault. Staff installed a manhole and were able to repair the issues from the inside.

President Watkins inquired if the manhole is level with the ground. Manager Moody replied yes, it sits flush with the ground.

Director McGurk inquired on the rehabilitation of the 4,000 pump. Manager Moody replied the pipe is not being use, instead a temporary solution of using a common ditch that conveys water into Potter Creek is being used and working well. After irrigation season the pipe will be dug up and a new pipe installed.

Director McGurk inquired if the 4,000 and 8,000 pumps will be enough should there be growth on Potter Creek. Manager Moody replied these pumps are only used when the Bellota pipeline is offline. Otherwise, the Bellota pipeline is what is used for regular service.

President Watkins inquired if the District owns a saw cutter or if this work was hired out. Assistant Manager Hopkins replied this work was hired out because of the size; the biggest drill bit the District has is 8-inches. This item was for information only.

Director McGurk inquired on the status of the project San Joaquin County Public Works is conducting. Manager Moody reported Public Works will be staging equipment for this project on District property. Manager Moody just signed a notarized agreement for storage and this project should be breaking ground soon.

Director McGurk inquired if this project will have any effect on the District. Manager Moody reported that there are stipulations in the agreement about the fisheries and staff will monitor the area of use during this project.

E. COMMITTEE REPORTS

1. Rule No. 131 Ad-Hoc Committee Meeting, 05/03/21
Directors McGurk, Panizza and Watkins, Legal Counsel Zolezzi and Manager Moody and staff attended the May 3, 2021 Rule No. 131 Ad-Hoc Committee Meeting. Manager Moody reported

Rule No. 131 was discussed as this rule outdated and needs some updating. There was discussion on the formula for applying groundwater equalization. The Committee gave staff direction with moving forward.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/03/21

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 147,191 AF in storage at New Hogan Reservoir. Current releases are set at 191 cfs. Current release at Goodwin Dam to Stanislaus River are set at 374 cfs and release to all water users are set at 153 cfs. There are 14 irrigator(s) on New Hogan, 5 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 30 mgd. The City of Stockton is currently processing 22 mgd.

There was discussion regarding the PG&E peak schedules.

2. Information Items:

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

3. Report on General Manager Activities

a. Stockton East Water District Meeting with San Joaquin County Supervisor Chuck Winn, 04/28/21

Directors Sanguinetti and Watkins and Manager Moody attended the April 28, 2021 Meeting with San Joaquin County Supervisor Chuck Winn. Manager Moody reported discussion focused on surrounding issues on legislation and consolidation with Central San Joaquin Water Conservation District.

b. Stockton East Water District Meeting with San Joaquin County Supervisor Tom Patti, 04/29/21

Director Watkins and Manager Moody attended the April 29, 2021 Meeting with San Joaquin County Supervisor Tom Patti. Manager Moody reported discussion focused on surrounding issues on legislature and consolidation with Central San Joaquin Water Conservation District.

c. ACWA State Legislative Committee Meeting, 04/30/21

Manager Moody attended the April 30, 2021 ACWA State Legislative Committee Meeting. Manager Moody reported there was discussion about the upcoming workshops for Post-1914 curtailments. Governor Newsom is expected to declare a drought this Friday. The State Board conducted an analysis on the at risk systems and must determine how to merge them with bigger systems or fix them. The State Board found a \$7.5 billion gap for what is funded and what they will need funding for. Manager Moody reported that ACWA is concerned about DWRs work on indoor water standard regarding how much water should be used within the home. Within the legislation DWR is required to work with stakeholders to determine the amount of water for use within homes. Instead of working with stakeholders, DWR is putting this information out for approval. Manager Moody reported there was discussion on SB 223. The committee for this bill did not take the recommended amendments made by ACWA, so they in-turn took an opposed position on this bill. The way it is written would allow the State Board to collect district boundaries for every water purveyor in the state and give them access

to the budgeting process, forcing larger systems to take on smaller systems. The next meeting is scheduled for May 21, 2021.

- d. Stockton East Water District Activities Update
Nothing to report.

G. DIRECTOR REPORTS

- 1. Special Meeting of the Board of Directors, 04/29/21
Directors Cortopassi, McGaughey, Panizza, Sanguinetti and Watkins attended the April 29, 2021 Special Meeting of the Board of Directors. Also present at this meeting was former Congress Member Dennis Cardoza, Jared Rifis and William Ball, both of Foley & Lardner, LLP. Director Sanguinetti reported this meeting was informational. Manager Moody reported if the District ever has a federal need for a water project, there are people within the Foley & Lardner organization that could help. Director Panizza reported that this was a positive meeting.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 10:00 a.m., 05/06/21
- 2. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 05/10/21

J. REPORT OF THE COUNSEL

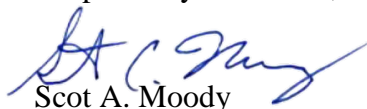
- 1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
- 2. Closed Session – Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 1:04 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:40 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:41 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

