

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, DECEMBER 5, 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 led the Pledge of Allegiance.

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

President Atkins reported there is no quorum of the Board of Directors

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 11/21/23 – Regular Meeting
2. Warrants
 - a. Fund 68 – Municipal & Industrial Groundwater Fund
 - b. Fund 70 – Administrative 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. Payroll
 - h. Summary
 - i. Short Names/Acronym List
 - j. SEWD Vehicles & Heavy Equipment

Vice President McGurk inquired on page 13, line item 50 for Holt of CA for Hosie Crossing Replacement prj 2319-Rental of Cab/Air dozer D6T in the amount of \$18,345.12. Manager Hopkins responded it is the monthly cost to rent the equipment.

3. Warrants – California Public Employees’ Retirement System
4. State Water Resources Control Board – 2023/2024 Water Right Fees
5. Stockton East Water District – Fleet Policy Actions – Proposed Vehicle Purchases and Budget Amendment Memo
Manager Hopkins provided the Board with the Fleet Policy Actions – Proposed Vehicle Purchases and Budget Amendment Memo.

Director Panizza inquired how the vehicles were evaluated for replacement. Manager Hopkins responded that the mileage, age, and maintenance costs were considered when deciding which vehicles would be replaced. Maintenance Manager Higaes stated the reliability repairs were also

considered when deciding which vehicles would need to be replaced. The reliability repair scores were based on how many times the vehicle needed repairs within the last year. Maintenance Manager Higuera noted the cost for tires, oil, air filters, etc. are not considered in the repair costs.

E. COMMITTEE REPORTS

1. Eastern Water Alliance (EWA) Meeting/Dream Monitoring Committee Meeting, 11/22/23
Vice President McGurk, Director Watkins, Manager Hopkins and District Engineer Evensen attended the Eastern Water Alliance (EWA) Meeting/Dream Monitoring Committee Meeting on November 22nd. Vice President McGurk reported the EWA Committee approved appointments to the DREAM Monitoring Committee. The next meeting is tentatively scheduled for April 24, 2024.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 11/21/23
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.
2. Information Items: F2a-1 and F2a-2
3. Report on General Manager Activities
 - a. San Joaquin Farm Bureau Federation Water Advisory Committee Meeting, 11/28/23
 - b. Stockton East Water District Activities Update
4. Stockton East Water District Finance Update

G. DIRECTOR REPORTS

1. Association of California Water Agencies 2023 Fall Conference, Indian Wells, CA 11/28/23 – 11/30/23

H. COMMUNICATIONS

1. State Water Resources Control Board – Temporary Permit 21454 (Application T033387) Letter To Appropriate Water From Rock Creek In San Joaquin County

I. AGENDA PLANNING/UPCOMING EVENTS

1. Greater Stockton Chamber of Commerce – Monthly Mixer, Haggin Museum, 5:00 p.m., 12/07/23
2. Stockton East Water District - Elected Officials Tour, Water Treatment Plant and Bellota Weir Site, 8:15 a.m. – 11:30 a.m., 12/07/23
3. North San Joaquin Water Conservation Facilities Tour, 8:00 a.m., 12/08/23
4. CVP Water Association Executive & Financial Affairs Committee, 10:00 a.m., 12/08/23
5. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 12/08/23
6. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 12/11/23

Manager Hopkins reported he will be out of the office Friday, December 8th and Monday, December 11th.

J. REPORT OF THE COUNSEL

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

K. ADJOURNMENT

President Atkins adjourned the meeting at 12:50 p.m.

Respectfully submitted,



Justin M. Hopkins
Secretary of the Board

hmw

