

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, JANUARY 12, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:30 p.m. Director McGurk led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/05/2021 – Regular Board Meeting

A motion was moved and seconded to approve the January 5, 2021 Regular Board 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 January 12, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 01/07/21

Director Watkins and Manager Moody attended the January 7, 2021 Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting. Manager Moody reported the recap of the last several months was given and discussion focused on Department of Water Resources (DWR) response on the Groundwater Sustainable Plan (GSP) that was submitted.

Manager Moody reported North San Joaquin Water Conservation District's monitoring well has been completed and the Committee inquired on the status of SEWD's monitoring well. Manager Moody reported DWR wanted to start drilling tomorrow but the District is waiting on the County to approve the Permit. Manager Moody added staff will follow-up with the County on the status this afternoon. Director McGaughey inquired on the Committee's Agenda Item: 3b – Threats. Manager Moody replied the Committee is waiting on DWR's review and comments on the GSP, and the possibility on DWR commenting on groundwater pumping curtailment not be included in the GSP. The next scheduled meeting is to be determined.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 01/11/21
This meeting was cancelled.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/04/21

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 132,613 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 1,551,931 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 202 cfs and release to all water users are set at 37 cfs. The water treatment plant is currently processing 17 mgd. The City of Stockton is offline and is supplying 12 MGD via wells.

2. Information Items:
Manager Moody noted items: F2a-1, F2a-2 and F2a-3.
3. Report on General Manager Activities (None)

G. DIRECTOR REPORTS (None)

Director McGurk reported the ACWA Region 4 Board Meeting is scheduled for January 20, 2021.

President Watkins reported ACWA sent an email to the Ag Committee regarding upcoming Ag/PG&E Webinars, beginning today and lasting through next month. Director Sanguinetti added PG&E called to communicate the new peak changes from 5:00 p.m. to 8:00 p.m., 7-days a week, weekends or holidays are not excluded.

H. COMMUNICATIONS

1. United States Bureau of Reclamation – Five-Year Water Management Plan Adequacy – Stockton East Water District, Contract Number 04-07-20-W0329 (Contract), East Side Division, Central Valley Project, California Letter, 01/04/21
Federal Water Management Plan. Manager Moody commented this Plan should also satisfy the state's requirement. Assistant Manager Hopkins replied yes, the state's Plan requires some modifications but the District does not have to complete a new Plan.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 01/13/21 **Teleconference Only**
This meeting has been cancelled
2. Eastern San Joaquin Groundwater Authority Board of Directors Meeting, 10:30 a.m., 01/13/21 **Teleconference Only**
3. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 01/15/21
1. Ad-Hoc Meeting with Central San Joaquin Water Conservation District, 2:00 p.m. 01/15/21

J. REPORT OF THE COUNSEL

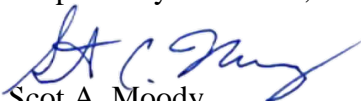
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one cases
2. Closed Session - Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 12:42 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:00 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:01 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

kmc

