



REGULAR BOARD MEETING

FEBRUARY 22, 2022



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
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, FEBRUARY 22, 2022 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 Kristin Carido, Administrative Services Manager (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.

AGENDA

Page No

- A. Pledge of Allegiance (President Watkins) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 02/15/22 Regular Meeting 01
 - 2. Warrants – California Public Employees’ Retirement System 05
 - 3. Stockton East Water District – Proposal for Budgeted Vehicle Purchase FY2022-2023 Memo, 02/22/22 07
 - 4. Stockton East Water District – 2022 Annual Cost of Living Adjustment 09
 - 5. Stockton East Water District – California Department of Fish & Wildlife Routine Maintenance Agreement CEQA Service Project Memo, 02/22/22 13
- E. Committee Reports**
 - 1. ACWA Energy Committee Meeting – Quarterly Committee Forum, 02/16/22 15

| | | |
|-----------|--|----|
| E. | Committee Reports - <i>continued</i> | |
| | 2. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 02/16/22 | 17 |
| | 3. ACWA Groundwater Committee Meeting – Quarterly Committee Forum, 02/16/22 | 19 |
| | 4. ACWA Agriculture Committee Meeting – Quarterly Committee Forum, 02/17/22 | 21 |
| | 5. ACWA State Legislative Committee Meeting, 02/18/22 | 23 |
| | 6. CVP Water Association – Executive and Financial Affairs Committees Meeting Schedule, 02/18/22 | 25 |
| F. | Report of the General Manager | |
| | 1. Water Supply Report as of 02/14/22 | 27 |
| | 2. Information Items | |
| | a. Material Included, but Bound Separately from Agenda Packet: | |
| | 1. <u>15th Annual Pacific Southwest Irrigation Open House & Exhibition, 03/03/22</u> | |
| | 2. <u>Proposed Dam Project Sparks Opposition From Fellow Water Users, sjvwater.org, 02/16/22</u> | |
| | 3. <u>Critics Rip ‘Half-Baked’ Federal Plan To Save California Salmon, courthousenews.com, 02/14/22</u> | |
| | 3. Report on General Manager Activities | |
| | a. Stockton East Water District Activities Update | |
| | 1. Stockton Area Water Suppliers (SAWS) Meeting, 02/18/22 | |
| | 2. Conference Call with Congressman Jerry McNerney/ Assemblymember Carlos Villapudua, 02/18/22 | |
| G. | Director Reports | |
| H. | Communications | |
| I. | Agenda Planning/Upcoming Events | |
| | 1. ACWA Region 4 Board Meeting, 11:00 a.m., 02/23/22 | |
| | 2. Bellota Project Committee Field Trip (Sunol, CA), 8:30 a.m., 02/25/22 | |

J. Report of the Counsel

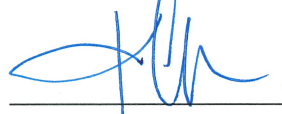
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

K. Adjournment

Certification of Posting

I hereby certify that on February 17, 2022 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 February 17, 2022.



Kristin Carido, Administrative Services 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.

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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 15, 2022 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., and Legal Counsel Zolezzi led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGaughey, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido, and Legal Counsel Zolezzi. Present at roll call via teleconference was Director McGurk. Director Panizza joined the teleconference at 12:31 p.m. Director McGurk arrived to the meeting at 12:49 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Ray Lial, Central San Joaquin Water Conservation District (Central) customer, inquired on the status of the merger and on the water allocation this year. Manager Moody replied meeting with Central about a month ago, noting it was an encouraging meeting and there was a lot of discussion focused on Central paying off their debt before the merge. Manager Moody added the merge will not happen before this irrigation season but remains hopeful it will occur before next irrigation season.

Director Cortopassi inquired if Central has received notice of their allocation yet. Manager Moody replied on the New Melones side we know nothing yet and may not find out as late as May however, as of right now it is not looking good. Manager Moody noted the Bureau is playing with the criteria right now and we just do not know what they will decide.

Mr. Lial inquired on SGMA and allocating down south noting he understood that if you are part of a water district they will not fallow, but that they are starting to fallow for those who are not customers. Manager Moody replied that is an untrue statement. Director Sanguinetti added farmers are fallowing, not because of SGMA but farmer decision. Director Atkins thanked Mr. Lial for his comments.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 02/08/22 Regular Meeting

A motion was moved and seconded to approve the February 8, 2022 Regular 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 70 – Administration Fund

- c. Fund 71 – Water Supply Fund
- d. Fund 91 – Vehicle Fund
- e. Fund 94 – Municipal & Industrial Fund
- f. Summary
- g. Payroll
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Director Cortopassi inquired on the expense on page 9, line item 31 for Cal-Sierra Pipe, Inc., for 36” corrugated pipe for Stagnaro Low Water Crossing project in the amount of \$3,216.99, and if the District is building that crossing presently. Assistant Manager Hopkins replied construction is scheduled to begin in ~2 weeks as soon as the Cooks Crossing project is completed. Director Cortopassi inquired if the Crossing will be a higher crossing. Assistant Manager Hopkins replied it will probably be elevated slightly because it was designed to check water a little further up. Director Atkins inquired on the ability to cross during construction. Assistant Manager Hopkins replied no. President Watkins commented the need to coordinate with landowners.

Manager Moody noted the expense on page 7, line 11 for CCT Telecommunications, Inc., for phone system upgrade in the amount of \$12,400.50. Manager Moody noted putting off replacing the phones for the last 2 years however; now, you can no longer purchase replacement parts for the current phones.

Director Sanguinetti inquired on the expense on page 13, line item 50 for Beeline Concrete Cutting, Inc., for concrete cutting for installation of an under-ground fence at main gate in the amount of \$450.00, and where the fence is located. Manager Moody replied the fence is right in front of the District gate.

Manager Moody noted the expense on page 14, line item 62 for Schweitzer Engineering Laboratories Inc., for power monitor for water treatment plant power study in the amount of \$5,128.90. Manager Moody reported the District has had issues with PG&E for some time and the monitors purchased will help identify the cause.

A motion was moved and seconded to approve the February 15, 2022 Warrants, as presented.

Roll Call:

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

3. United States Bureau of Reclamation – Exemption from Ownership of Federal Reclamation Law, 01/25/22

Manager Moody provided the Board with United States Bureau of Reclamation – Exemption from Ownership of Federal Reclamation Law (RRA) correspondence. Manager Moody reported the District knew this was coming once all construction costs are paid off, then the District was no longer subject to the RRA. Manager Moody reported this is good news and Central should be receiving the same news, as they have some landowners in their District with a lot of acres. This item was for information only.

4. Stockton East Water District – Draft 2022 Spring/Summer Newsletter

Board Meeting – 02/15/22
 Draft

Manager Moody provided the Board with a handout of the draft 2022 Spring/Summer Newsletter. Manager Moody requested the Board submit any suggested edits to staff by the end of day tomorrow. Manager Moody advised staff to send the handout to the Directors who were not in present.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Board Meeting, 02/09/22
President Watkins, Director Panizza and Manager Moody attended the February 9, 2022, Eastern San Joaquin Groundwater Authority Board Meeting. Director Panizza reported the meeting was a 3-hour online meeting and there was not an absence of workshop items as the packet was ~146 pages in length. Action items included approving the December 8, 2021 minutes and Resolution to Conduct Meetings by Teleconference (AB 361); and Resolution Approving Submittal of a Grant Application and Spending Plan to the Department of Water Resources for the Sustainable Groundwater Management Act Implementation (items submitted included: preliminary work for the City of Stockton, North San Joaquin Water Conservation District for the Mokelumne River and San Joaquin County for the Mokelumne River Water Rights Study). Manager Moody reported the first 2-hours was bringing the Board up to speed with items from the Eastern San Joaquin Groundwater Authority Steering and Technical Advisory Committee (TAC) and noted discussions focused on the model and what GSA is getting credit for what projects. Manager Moody added there was a lot of push back on the data now that data has been supplied; and, also reported on efforts regarding providing comments to the DWR regarding the GSP. Manager Moody reported staff and Legal Counsel are working on the comments and noted Legal Counsel involvement is due to the current lawsuit filed stating the GSP is inadequate. The next meeting is scheduled for March 9, 2022.
2. San Joaquin County & Delta Water Quality Coalition Meeting, 02/14/22
This meeting was cancelled.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/07/22
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 133,136 AF in storage at New Hogan Reservoir. Current releases are set at 65 cfs. Current release at Goodwin Dam to Stanislaus River are set at 903 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 30 mgd. The City of Stockton is currently processing 8 mgd.

Manager Moody reported on February 11, 2022, City of Stockton began pulling 36 mgd and the max the District can produce is 30 mgd because half of the filters are offline due to GAC replacement. Manager Moody reported the City of Stockton was contacted to inform them to supplement with wells as the District cannot provide more than 30 mgd. Manager Moody reported the District should have all filters back online by March 31st.

2. Information Items:
Manager Moody noted item: F2a-1, F2a-2 and F2a-3.
3. Report on General Manager Activities

- a. Stockton East Water District Activities Update (None)

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. ACWA Energy Committee Meeting – Quarterly Committee Forum, 9:30 a.m., 02/16/22
2. ACWA Groundwater Committee Meeting – Quarterly Committee Forum, 12:30 p.m., 02/16/22
3. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 02/16/22
4. ACWA Agriculture Committee Meeting – Quarterly Committee Forum, 9:00 a.m., 02/17/22
5. ACWA State Legislative Committee Meeting, 10:00 a.m., 02/18/22
6. CVP Water Association – Executive and Financial Affairs Committees Meeting Schedule, 10:00 a.m., 02/18/22
7. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 02/18/22
8. District Holiday – Washington’s Birthday/President’s Day Holiday, 02/21/22

J. REPORT OF THE COUNSEL

1. Closed Session – Potential Litigation
Government Code 54956.9 (c) two cases

President Watkins adjourned the meeting to closed session at 12:47 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:06 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:07 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

kmc

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
FEBRUARY 22, 2022**

| Vendor name | District Fund# | Account # | Description | Amount | Invoice No. |
|--|----------------|-----------|---|---------------------|---------------------|
| 1 CA Public Employees Retirement System (CalPERS) | 70 | 10-5049-0 | Retirement Contributions for Payroll 02/18/22-Admin | 6,451.72 | 02/18/22 1245106351 |
| | | | Total Fund 70 Admin | \$ 6,451.72 | |
| 1 CA Public Employees Retirement System (CalPERS) | 71 | 10-5049-0 | Retirement Contributions for Payroll 02/18/22-WS-NM | 3,168.25 | 02/18/22 1245106351 |
| 2 CA Public Employees Retirement System (CalPERS) | 71 | 10-5058-0 | Retirement Contributions for Payroll 02/18/22-WS-NH | 1,347.44 | 02/18/22 1245106351 |
| | | | Total Fund 71 Water Supply | \$ 4,515.69 | |
| 1 CA Public Employees Retirement System (CalPERS) | 94 | 10-5049-0 | Retirement Contributions for Payroll 02/18/22-M&I | 17,561.60 | 02/18/22 1245106351 |
| | | | Total Fund 94 Municipal & Industrial | \$ 17,561.60 | |
| Grand Total for Special Check Request on RBM 02/22/22 | | | | \$ 28,529.01 | |

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Memorandum

To: Scot A. Moody- General Manager
From: Justin Hopkins - Assistant General Manager
David Higaes - Maintenance Supervisor
Date: February 22, 2022
Re: Proposal for Budgeted Vehicle Purchase FY2022-2023

Background:

The approved FY22-23 budget includes \$45,000 for purchasing one pickup truck to replace Unit 69, a 2015 Ford F-150. However, Unit 69 will not need to be added to the surplus. Instead, Unit 69 can be repurposed and added to the District motor pool.

Summary:


District staff considered the vehicles available through the State Contract and determined the Dodge Ram 1500 quad cab 4x4 is the least expensive and best suited for the District's needs. As a result, the District received a quote for a 2022 model year Ram 1500 (\$33,592), SLT trim upgrade, which comes with an illuminated passenger vanity mirror, keyless entry, satellite radio capabilities, a trip computer, and floor mats (\$5,170), Bluetooth/navigation and cruise control option (\$1740). With a total cost after upgrades, tax, delivery charge, tire fee, and DOC fee of \$43,941.24. The Ford F-150 was not available through the State Contract and an equivalently equipped Chevrolet Silverado 1500 was \$62,000.

Recommendation:

Staff recommends the Board authorize the General Manager to purchase the new truck, as detailed in quote No. 4006 for \$43,941.24 plus contingency, for a total not to exceed the cost of \$45,000.00 and to make all other approvals as required. The estimated lead time of 16 weeks or less allows for sufficient time to receive the new truck before the end of the next fiscal year.

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M E M O

To: Scot A. Moody – General Manager 
From: Juan Vega – Finance Director
Date: February 14, 2022
Subject: April 2022 Salary Adjustment per Memorandum of Understanding

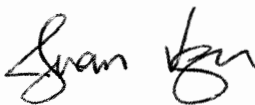
In 2019-2020, the District hired an independent consultant to perform a salary survey to help guide how salary increases would be determined for the Fiscal Year beginning April 1, 2020.

The 2020-2026 Memorandum of Understanding between the Stockton East Water District and its employees set forth that, yearly, certain positions would be eligible for a Cost of Living increase based on the 2020 salary survey. The MOU provides for a salary adjustment equivalent to 80% of the CPI net change with a minimum increase of 2.5% and a maximum increase of 6.0%.

As the MOU dictates, the basis for the salary adjustment is the *U.S. City Average – Urban Wage Earners and Clerical Workers Index*. The index for 2022 ending January 31 shows a net increase of 8.23%. Consequently, 80% of this net increase is equal to 6.58%, which falls **above the maximum** salary increase.

Therefore, I respectfully recommend approval of 6.0% salary increase for eligible District positions effective April 1, 2022 under the terms of the aforementioned MOU.

Thank you,



Juan Vega
Finance Director
Stockton East Water District

**CPI for Urban Wage Earners and Clerical Workers (CPI-W)
Original Data Value**

Series Id: CWSR0000SA0

Seasonally Adjusted

Series Title: All items in U.S. city average, urban wage earners

Area: U.S. city average

Item: All items

Base Period: 1982-84=100

Years: 2011 to 2022

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 2011 | 216.400 | 217.535 | 220.024 | 221.743 | 222.954 | 222.522 | 222.686 | 223.326 | 223.688 | 223.043 | 222.813 | 222.166 |
| 2012 | 223.216 | 224.317 | 226.304 | 227.012 | 226.600 | 226.036 | 225.568 | 227.056 | 228.184 | 227.974 | 226.595 | 225.889 |
| 2013 | 226.520 | 228.677 | 229.323 | 228.949 | 229.399 | 230.002 | 230.084 | 230.359 | 230.537 | 229.735 | 229.133 | 229.174 |
| 2014 | 230.040 | 230.871 | 232.560 | 233.443 | 234.216 | 234.702 | 234.525 | 234.030 | 234.170 | 233.229 | 231.551 | 229.909 |
| 2015 | 228.294 | 229.421 | 231.055 | 231.520 | 232.908 | 233.804 | 233.806 | 233.366 | 232.661 | 232.373 | 231.721 | 230.791 |
| 2016 | 231.061 | 230.972 | 232.209 | 233.438 | 234.436 | 235.289 | 234.771 | 234.904 | 235.495 | 235.732 | 235.215 | 235.390 |
| 2017 | 236.854 | 237.477 | 237.656 | 238.432 | 238.609 | 238.813 | 238.617 | 239.448 | 240.939 | 240.573 | 240.666 | 240.526 |
| 2018 | 241.919 | 242.988 | 243.463 | 244.607 | 245.770 | 246.196 | 246.155 | 246.336 | 246.565 | 247.038 | 245.933 | 244.786 |
| 2019 | 245.133 | 246.218 | 247.768 | 249.332 | 249.871 | 249.747 | 250.236 | 250.112 | 250.251 | 250.894 | 250.644 | 250.452 |
| 2020 | 251.361 | 251.935 | 251.375 | 249.515 | 249.521 | 251.054 | 252.636 | 253.597 | 254.004 | 254.076 | 253.826 | 254.081 |
| 2021 | 255.296 | 256.843 | 258.935 | 261.237 | 263.612 | 266.412 | 267.789 | 268.387 | 269.086 | 271.552 | 273.042 | 273.925 |
| 2022 | 276.296 | | | | | | | | | | | |
| 2022 Index | 276.296 | | | | | | | | | | | |
| 2021 Index | 255.296 | | | | | | | | | | | |
| Net Change | 21.00 | | | | | | | | | | | |
| Net Change % | 8.23 % | | | | | | | | | | | |
| % Factor | 0.80 | | | | | | | | | | | |
| 80% of Net Change | 6.58% | | | | | | | | | | | |
| 2021 COLA | 6.00% | | | | | | | | | | | |

Note: This is above Maximum 6% allowed

| Survey Classification | % ABOVE 2020 SURVEY- | | |
|---------------------------------------|---------------------------|---------------------------------|-------------------------------|
| | NO ADJUSTMENT IF POSITIVE | 2021 COLA - NO COLA IF NEGATIVE | 2022 COLA-NO COLA IF NEGATIVE |
| Administrative Services Manager | 0.00% | 2.50% | 6.00% |
| Assistant General Manager | 0.00% | 2.50% | 6.00% |
| District Engineer | 0.00% | 2.50% | 6.00% |
| Associate Engineer II | 0.00% | 2.50% | 6.00% |
| Water Supply Supervisor | 0.00% | 2.50% | 6.00% |
| Water Quality Control Analyst | 0.00% | 2.50% | 6.00% |
| Administrative Assistant | 0.00% | 2.50% | 6.00% |
| General Manager | 0.00% | 2.50% | 6.00% |
| Electrical Technician | 0.00% | 2.50% | 6.00% |
| Water Operations Manager | 0.00% | 2.50% | 6.00% |
| Maintenance Mechanic II | 0.00% | 2.50% | 6.00% |
| Finance Director | 0.00% | 2.50% | 6.00% |
| Chief Plant Operator | 0.00% | 2.50% | 6.00% |
| Control Technician | 0.00% | 2.50% | 6.00% |
| Maintenance Mechanic I | 0.00% | 2.50% | 6.00% |
| Water Supply Manager | 0.00% | 2.50% | 6.00% |
| Associate Engineer I | 0.00% | 2.50% | 6.00% |
| Senior Engineer | 0.00% | 2.50% | 6.00% |
| Maintenance Supervisor | 0.98% | 1.52% | 6.00% |
| Water Treatment Plant Operator | 1.61% | 0.89% | 6.00% |
| Water Supply Operator | 2.70% | -0.20% | 5.80% |
| Senior Water Treatment Plant Operator | 2.65% | -0.15% | 5.85% |
| Accountant | 7.12% | -4.62% | 1.38% |
| Accounts Clerk I | 14.91% | -12.41% | -6.41% |
| Administrative Clerk | 22.28% | -19.78% | -13.78% |
| Accounts Clerk II | 30.18% | -27.68% | -21.68% |

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| KEY: | |
| RECEIVED ADJUSTMENT OR COLA |  |
| RECEIVED NO ADJUSTMENT OR COLA |  |

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Memorandum

To: Scot A. Moody – General Manager
From: Justin Hopkins – Assistant General Manager
Darrel Evensen – District Engineer
Manuel Verduzco – Senior Engineer
Date: 2/22/2022
Re: Routine Maintenance Agreement CEQA Service Project

BACKGROUND

The District currently conducts maintenance and operations consistent with the current Regular Maintenance Agreement (RMA), a 12-year agreement with California Department of Fish and Wildlife (CDFW) under California Department of Fish and Game (CDFG) Code Section 1602. The current RMA covers routine maintenance and operations of the District's seasonal flashboard dams and facilities in the New Hogan and New Melones conveyance system. The District operates 46 facilities in San Joaquin County and maintains 26 bridges in Stanislaus County. The current RMA describes the routine operations and maintenance activities and various environmental measures that will be implemented by the District to protect physical, natural and cultural resources in the maintenance areas during the term of the agreement.

The District has identified the need to add the following locations to the current CDFW RMA: Caprini Crossing at Mormon Slough; Central California Traction Railroad (CCTR) at Stockton Diverting Canal; Sanguinetti Dam at Duck Creek, and three crossings at Whittle Ranch known as the Main, Smith, and Orchard Crossings. Amending the Existing RMA to include these new locations requires California Environmental Quality Act (CEQA) compliance.

SUMMARY

The District proposes preparation of a CEQA addendum to the existing Initial Study and Mitigated Negative Declaration (IS/MND) to add the above new locations to the current RMA. The existing CEQA document records biological and cultural resource information and requires an update for the new locations. Field surveys will be conducted with results summarized in biological and cultural resource technical memorandums. A CEQA addendum that incorporates the existing IS/MND combined with the technical memorandums would then be prepared to achieve CEQA compliance for the new sites.

The budget for the Engineering Reports and Studies is \$51,000 and the proposal received has a total cost of \$31,640.

RECOMMENDATIONS

District staff recommends the Board authorize the General Manager to execute a Professional Services Agreement with Dokken Engineering for the proposed cost of \$31,640 plus a 10% contingency, for a total approved amount of \$34,804, and to make all other necessary approvals.

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Energy Committee Meeting
Feb. 16th 9:30-11:30 am

| | | |
|---|---------------------------------|----------------------------------|
| Chair: Gary Arant | Vice Chair: Tasha Wright | Staff Liaison: Nick Blair |
| <p style="margin: 0;"><u>Register Here</u></p> <p style="margin: 0;">After registering you will receive a confirmation email containing information about joining the zoom.</p> | | |

| | |
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| I. Chair’s Welcome & Introductions | Gary Arant, Valley Central Municipal Water |
| II. CAISO: Grid Modernization Efforts and Outlook for 2022 | Mark Rothleder, CAISO |
| III. CARB Advanced Clean Fleets Rule | Eva Plajzer, Rancho Water |
| IV. Update from ACWA Preferred Provider- Terra Verde | David Burdick, Terra Verde |
| V. Member Spotlight: City of Santa Rosa | TBD * |
| VI. ACWA Member Input <ul style="list-style-type: none"> • 2022-23 Energy Committee Work Plan • Input for Spring Conference Panel • Roundtable Discussion | Nick Blair, ACWA Gary Arant |
| VII. Adjourn | |

** Invitation pending*

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SAN JOAQUIN COUNTY

**FLOOD CONTROL & WATER
CONSERVATION DISTRICT**

P. O. BOX 1810

STOCKTON, CALIFORNIA, 95201
TELEPHONE (209) 468-3000
FAX NO. (209) 468-2999

Kris Balaji
DIRECTOR OF PUBLIC WORKS

ADVISORY WATER COMMISSION

February 16, 2022, 1:00 p.m.

Call-In Information Provided

AGENDA

- I. Roll Call**
- II. Approve Minutes for the Meeting of January 19, 2022 (Attachment 1 – Page 3)**
- III. Discussion/ Action Items:**
 - A. Discussion and Possible Action to Adopt Resolution R-22-XX Determining to Conduct Meetings Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 (Attachment 2 - Page 15)
 - B. Mitigation Banking Needs and Approaches for San Joaquin County- Examples, Need and Opportunity
 - C. Drinking Water and Well Drought Impacts, Issues and Opportunities (DWR)
 - D. American River Water Right - SWRCB Administrative Hearing Officer Recommended Cancellation of Application
 - E. Eastern San Joaquin Groundwater Sustainability Agency Sustainable Groundwater Management Act Implementation Grant Application
- IV. Staff Reports**
 1. SJAFCA
 2. SJC
- V. Public Comment: *Please limit comments to three minutes.***
- VI. Commissioner Comments**
- VII. Future Agenda Items**
- VIII. Adjournment**

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Groundwater Committee Meeting
Feb. 16th 3:00-5:00 pm

| | | |
|--|-----------------------------------|------------------------------------|
| Chair: John Woodling | Vice Chair: Michael Markus | Staff Liaison: Soren Nelson |
| <u>Register Here</u> | | |
| After registering you will receive a confirmation email containing information about joining the zoom. | | |

| | |
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| I. Chair’s Welcome & Introductions | John Woodling, Sacramento Suburban Water Michael Marcus, Orange County Water |
| II. Committee Orientation | Cindy Tuck, ACWA Soren Nelson, ACWA |
| STATE AGENCY UPDATES | |
| III. DWR Update | Sustainable Groundwater Management Office |
| IV. SWRCB Update | Natalie Stork, State Water Resources Control Board |
| GROUNDWATER COMMITTEE UPDATES | |
| V. Response to GSP Assessments | All |
| VI. Committee Work Plan | Open Discussion |
| VII. Updates from Subcommittees a. Legislative Issues b. SGMA Implementation c. Groundwater Quality | Anjannette Shadley, Western Water Canal Trevor Joseph, City of Roseville Greg Woodside, Orange County Water |
| ACWA UPDATES | |
| VIII. ACWA Federal Issues Update | David Reynolds, ACWA |
| IX. ACWA State Policy Update | Soren Nelson, ACWA |
| X. ACWA State Legislative Update | Kris Anderson, ACWA |
| PARTNER UPDATES | |

** Invitation pending*

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Agriculture Committee Meeting
Feb. 17th 9:00-11:00 am

| | | |
|--|--------------------------------------|------------------------------------|
| Chair: Alex Biering | Vice Chair: Anjanette Shadley | Staff Liaison: Ivy Brittain |
| <u>Register Here</u> | | |
| After registering you will receive a confirmation email containing information about joining the zoom. | | |

| | |
|---|---|
| I. Chair’s Welcome & Introductions | Alex Biering, Friant Water Authority Anjanette Shadley, Western Canal Water District |
| ACWA UPDATES | |
| II. State Budget Update | Julia Hall, ACWA |
| III. ACWA Federal Relations Update | David Reynolds, ACWA |
| INFORMATIONAL ITEMS & DISCUSSION | |
| IV. 2022-2023 Agriculture Committee Orientation | Ivy Brittain, ACWA |
| V. Regulatory Requirement Streamlining Groundwater Committee Discussion Recap | Anjanette Shadley |
| VI. Update on Limitation of Groundwater Pumping | Aaron Fukuda, Tulare Lake Basin Water Storage District |
| VII. 2022-2023 Agriculture Committee Work Plan | Alex Biering |
| REGIONAL UPDATES | |
| VIII. NCWA Update | Todd Manley, NCWA |
| IX. Regional Agriculture Issues Update | Dennis Mayo, McKinleyville Community Services District |
| X. Closing | Alex Biering |

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AGENDA

ACWA State Legislative Committee

February 18, 2022

REMOTE ACCESS ONLY

Click [HERE](#) for Video Login

Meeting ID: 834 6852 6431; Passcode: 461050

10:00 a.m. – 12:00 p.m.

-
- | | |
|--|--|
| 1. Welcome | Brian Poulsen, Chair Lauren Layne, Vice-Chair |
| 2. Executive Director's Report | Dave Eggerton |
| 3. Deputy Executive Director for Government Relations' Report | Cindy Tuck |
| 4. Review of Bill Packet* | |
| 5. Legislative Updates | Adam Quinonez Julia Hall |
| Sponsored Bill Update: AB 2142 | |
| 6. Regulatory Updates | Chelsea Haines |
| 7. Other Business | |
| 8. Adjourn | |

Reminder: Next State Legislative Committee Meeting on March 11, 2022
Legislative Symposium: March 10, 2022

*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 > 2022 State Legislative Committee Meeting Materials (Members Only)

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FAC Meeting Agenda

10:00 a.m. February 18, 2022
279-666-3100 / ID 855695156#

The FAC Contractors Only meeting begins at 10:00 a.m. via MS Teams or the provided call-in number.

1. **Welcome Message from the CVPWA President** – David Coxey, Bella Vista WD
2. **The Importance of the FAC** – Shelly Murphy, Colusa County WD
3. **2022 FAC Presentations** – Ana Ulloa, EBMUD
4. **2022 FAC Priorities** – Kevin Kasberg, CVPWA
 - a. **Future Costs and Potential Rate Impacts**
 - i. Contractor Perspective: Wilson Orvis, Friant Water Authority
 - ii. Reclamation Perspective: Robert Ward
 - b. **PL 111-11 XM Rate / Remediation of 2014-2019 Costs**
 - i. Contractor Perspective: Dana Jacobson, Valley Water
 - ii. Reclamation Perspective: Sabir Ahmad
 - c. **CVPIA Accounting BPG and True-up**
 - i. Contractor Perspective: Stephen Farmer, Westlands
 - ii. Reclamation Perspective: Ann Lubas-Williams
 - d. **CVP Final Cost Allocation True-up (WIIN Act)**
 - i. Contractor Perspective: Anthea Hansen, Del Puerto WD
 - ii. Reclamation Perspective: Sabir Ahmad
 - e. **WIIN Act Storage Projects and Op-flex** – Kevin Kasberg, CVPWA
5. **The Regional Director's 2022 Priorities**
 - a. Support Area and Division office strategies to migrate to a post-COVID workplace and workforce.
 - b. Prepare for a third consecutive dry water year.
 - c. Conduct and support the environmental consultation processes for the Central Valley and Klamath projects.
 - d. Pursue and implement infrastructure projects.
 - e. Facilitate settlement obligations on the Klamath and San Joaquin rivers.
6. **Q&A with the RD and Closing Comments** – Ansel Lundberg, SMUD

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| Weekly Water Report | As of: Feb. 14, 2022 | As of: Feb. 21,2022 |
|-------------------------------------|-------------------------|------------------------|
| New Hogan (NHG) TOC | 189,948 | AF |
| Storage: | 133,136 | AF |
| Net Storage Change: | -105 | AF |
| Inflow: | 62 | CFS |
| Release: | 65 | CFS |
| New Melones (NML) Allocation | 75,000 | AF |
| Storage: | 984,251 | AF |
| Net Storage change: | -2,215 | AF |
| Inflow: | 1,231 | CFS |
| Release: | 1,232 | CFS |
| Source: CDEC Daily Reports | | |

| Goodwin Diversion (GDW) | | |
|--|----------|-----|
| Inflow (Tulloch Dam): | 1,190 | CFS |
| Release to Stanislaus River (S-98): | 903 | CFS |
| Release to OID (JT Main): | 210 | CFS |
| Release to SSJID (SO Main): | 0 | CFS |
| Release to SEWD: | <u>0</u> | CFS |
| Total Release | 1,113 | 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: | 30 | MGD |
| North Stockton: | 5 | MGD |
| South Stockton: | 5 | MGD |
| Cal Water: | 15 | MGD |
| City of Stockton DWSP Production: | 8 | MGD |

| District Ground Water Extraction | | |
|---|----------|------------|
| 74-01 | 0 | GPM |
| 74-02 | 0 | GPM |
| North | 0 | GPM |
| South | 0 | GPM |
| Extraction Well # 1 | <u>0</u> | GPM |
| Total Well Water Extraction | 0 | GPM |

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

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