



REGULAR BOARD MEETING

JANUARY 10, 2023



**STOCKTON  
EAST WATER  
DISTRICT**

PROVIDING SERVICE SINCE 1948  
www.sewd.net

**DIRECTORS**

Richard Atkins  
President  
Division 1

Andrew Watkins  
Division 2

Alvin Cortopassi  
Division 3

Melvin Panizza  
Division 4

Paul Sanguinetti  
Division 5

Loralee McGaughey  
Division 6

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, JANUARY 10, 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.

**AGENDA**

	<u>Page No</u>
<b>A. Pledge of Allegiance (Director McGurk) &amp; Roll Call</b>	
<b>B. Consent Calendar (None)</b>	
<b>C. Public Comment (Non-Agenda Items)</b>	
<b>D. Scheduled Presentations and Agenda Items</b>	
1. Minutes 01/03/23 Regular Meeting	01
2. Warrants – California Public Employees’ Retirement System	07
3. San Joaquin County General Election – Official Final Results	09
4. Stockton East Water District – Board Committees and Assignments, 01/10/23	11
<b>E. Committee Reports</b>	
1. San Joaquin County & Delta Water Quality Coalition Meeting, 01/09/23	
<b>F. Report of the General Manager</b>	
1. Water Supply Report as of 01/02/23	19

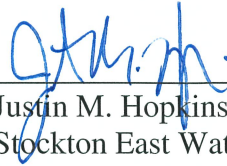
- F. Report of the General Manager – *continued***
  - 2. Information Items
    - a. Material Included, but Bound Separately from Agenda Packet:
      - 1. US Army Corps of Engineers SPK-2019-00899, Public Notice Of Public Review Of The Draft Environmental Impact Statement (DEIS) For The Delta Conveyance Project, Sacramento, San Joaquin, Contra Costa, And Alameda Counties, CA, Spk.usace.army.mil, 12/19/22
  - 3. Report on General Manager Activities
    - a. Stockton East Water District Activities Update
  
- G. Director Reports**
  - 1. Greater Stockton Chamber of Commerce Monthly Mixer – Bob Hope Theatre, 01/05/23 21
  - 2. John Vernier’s Retirement Luncheon, 01/06/23
  
- H. Communications**
  
- I. Agenda Planning/Upcoming Events**
  - 1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 01/11/23
  - 2. Eastern San Joaquin Groundwater Authority Board Meeting, 10:30 a.m., 01/11/23
  - 3. Stockton East Water District Ad-Hoc Committee Meeting – Central San Joaquin Water Conservation & Stockton East Water District, 3:00 p.m., 01/11/23
  - 4. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 01/13/23
  - 5. Linden-Peters Chamber of Commerce Meeting, 6:00 p.m., 01/16/23 23
  
- 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Section 54956.9 (2 Cases)

**K. Adjournment**

**Certification of Posting**

I hereby certify that on January 5, 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 January 5, 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.

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

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 3, 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 Director Panizza 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, Assistant Manager Vega, District Engineer Evensen, Finance Director Ram, Administrative Assistant McKinney and Legal Counsel Zolezzi. Consultant Barkett was absent.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Action Item: Stockton East Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that

- (i) The State of Emergency continues to directly impact the ability of the member to meet safely in person and/or
- (ii) State or Local Officials continue to impose or recommend measures to promote social distancing.

A motion was moved and seconded to approve the Action Item: Stockton East Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that (i) The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or (ii) State or Local Officials continue to impose or recommend measures to promote social distancing, as presented.

Roll Call:

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

2. Minutes 12/27/22 Regular Meeting

A motion was moved and seconded to approve the December 27, 2022 Regular Board Meeting Minutes, as presented.

Roll Call:

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



3. Warrants
  - a. Fund 68 – Municipal & Industrial Groundwater Fund
  - b. Fund 70 – Administration Fund
  - c. Fund 71 – Water Supply Fund
  - d. Fund 94 – Municipal & Industrial Fund
  - e. Summary
  - f. Payroll
  - g. Short Names/Acronym List
  - h. SEWD Vehicles & Heavy Equipment

President Atkins inquired on the expense on page 9, line item 36 for PG&E Cost for Canal Gate, and asked why the cost is so high. Manager Hopkins replied this account also includes the Potter Creek Pump Station, and the District has not been billed since May.

Director Panizza inquired on the expense on page 9, line 30 for Dokken Engineering – is this expense for the biological cultural survey for the excavation of burial bones. Manager Hopkins replied this is different as the previous survey was located at the Bellota site. This survey’s studies are required for CEQA for the George Watkins crossing replacement. This survey involves reviewing records, and performing a pedestrian site survey. Director Panizza asked if this requires the same level of excavation. Manager Hopkins replied the construction project will require excavation, but the District does not have to perform any archeological exploration unless there is known cultural resources. District Engineer Evensen confirmed there is no known cultural resources the District is aware of at this time. Manager Hopkins stated the cost for the other excavation was higher due to exhuming the area by hand, and performing a ritual to re-bury the found cultural resources.

A motion was moved and seconded to approve the January 3, 2023 Warrants, as presented.

Roll Call:

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

4. Dr. Joe Waidhofer Drinking Water Treatment Plant – High Service Pump Station HVAC Retrofit, 01/03/23

Manager Hopkins reported in next year’s approved Fiscal Year 2023-24 Budget, is a project to install new air conditioning (AC) units on High Service Pump Station to address the overheating issues the District experienced last year. Manager Hopkins introduced Assistant Manager Vega to report out. Assistant Manager Vega reported the District had issues, including failures, with the variable frequency drives (VFDs) overheating caused by the High Service Pump Station extreme room temperature and dust. Last summer, a portable AC unit was purchased as a -temporary stop gap to get through the hot months. The District is seeking a permanent solution. This amount is budgeted for next fiscal year, and because of the long lead time, District Staff is requesting that the purchase be approved now for fabrication and delivery next fiscal year. The plan is to purchase three AC units initially, and a fourth spare AC unit later. The three AC units for installation next fiscal year will keep the temperature at 85° in the High Service Pump Station during the summer months. The new AC units should prevent failures of the VFDs an additional fourth future unit will allow the District to be fully redundant for the High Service Pump Station AC. The cost does not include installation, but it us under budget so the District anticipates sufficient funds to cover installation. The AC units purchased are under the fiscal year 2023/24 budget amount of \$150,000 with a delivery time of 34 weeks.

Director McGurk asked if other alternatives were considered. District Engineer Evensen replied the District hired a consultant engineering firm to look into it, and stated it would be more complex and expensive. President Atkins asked if it is cost effective to have VFDs use cold water out of the pump. District Engineer Evensen replied he mentioned it to the consultant, and the consultant stated that the complexity and cost would be too much. District Evensen stated these AC units are to cool the whole High Service Pump Station building which was built in the 1970's. Assistant Manager Vega stated that all the VFDs are generating additional heat that wasn't present in the initial design. Along with the AC units, the District is looking at sealing the roof to make sure the AC units are operating efficiently to eliminate the heat inside the building. District Engineer Evensen commented the two existing AC units on the roof (a 10-ton and a 6-ton) will be kept in operation until all new AC units are working well, and then they will be removed.

Director Cortopassi asked if the District is trying to heat the whole room. District Engineer Evensen replied there is a lot of heat from the motors as well as the VFDs. President Atkins asked if there is any way to separate the motors from the VFDs, District Engineer Evensen replied that building a partitioning wall and false ceiling was considered, but it would get in the way of the maintenance. The open side louvers also cause a problem with dust, and the building overhangs need to be sealed off. Discussion followed.

A motion was moved and seconded to authorize the General Manager to proceed with the purchase of three Daikin 20-ton HVAC units in the amount of \$120,000 plus a 10% contingency of \$12,000, for a total of \$132,000, and make all other necessary approvals, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

5. Water Transfer Agreement Between Oakdale Irrigation District, South San Joaquin Irrigation District, and Stockton East Water District.

Manager Hopkins reported the final draft of agreement for a long-term transfer has been prepared between Oakdale Irrigation District (OID), South San Joaquin Irrigation District (SSJID), and Stockton East Water District. This agreement was adopted by both of the irrigation district Boards at their respective September 13, 2022 board meetings. Finally, the agreement needs adoption from Stockton East Water District's Board in order to completely execute this agreement. Manager Hopkins stated this agreement will provide dry and critical year water to the District available from OID and SSJID.

Director McGurk asked what happens when SEWD and Central consolidate. Manager Hopkins stated there are provisions for M&I water and agricultural water. The agricultural water price is not conducive to use, plus volumes of water to transfer will be very critical to provide to the treatment plant. For example, in a critical year the transfer amount is 10,000AF, and if the District provides the urban contractors with the supply they want, that would probably be a 45,000AF demand.

Director Cortopassi asked what is the total acre feet in the agreement. Manager Hopkins replied in a critical year 10,000 AF and any other year when not receiving a full allocation is 20,000 AF (page 25, section A.i and ii). Discussion followed.



A motion was moved and seconded to accept the agreement for the Transfer of Water between Oakdale Irrigation District, South San Joaquin Irrigation District, and Stockton East Water District, as presented.

Roll Call:

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

**E. COMMITTEE REPORTS (None)**

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 12/26/22

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 136,245 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 728,480 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 2,559 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 23 mgd. The City of Stockton is currently processing 0 mgd. Manager Hopkins reported the District wells total water extraction is 6,867 gpm (~9.9 mgd).

2. Information Items:

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

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Hopkins reported the District's new accountant (Alejandra Rangel) began work today, and stated the District has been understaffed in finance for a while now, and is happy to have her on board. Manager Hopkins presented pictures and videos of the recent storm in various areas. Upstream from Farmington Dam showed a rise in the water level of about two feet. Downstream from Farmington Dam the Lower Farmington Canal experienced erosion of the Rock Creek diversion structure. The water is coming from Rock Creek through the embankment and into the canal causing the sluffing of the bank. At the Rock Creek diversion structure, the water coming from Farmington Dam is actually lapping over the headworks and flowing over into the forebay of the canal. Another picture showed the inflow from Rock Creek overflowing the bank between Rock Creek and Lower Farmington Canal. There was significant amount of sheet flow near Funk Road into the canal which caused additional erosion in the canal.

Manager Hopkins reported flows have subsided at Bellota Weir, but 8,000-9,000 cfs was measured at Escalon Bellota Road. The Old Calaveras River has over topped its banks, and has flooded to the south towards Comstock Road and Clements Road. The Cooper property west of Duncan Road, south of Mormon Slough where Potter Creek has topped its banks and flowed through an orchard and into Mormon Slough causing significant erosion on the property. Lastly, the Podesta Reservoir was full and started to overflow.

Director McGurk suggested taking pictures of the storm aftermath of the Whittle Crossings.

Director Panizza complimented the picture presentation.

## **G. DIRECTOR REPORTS**

## **H. COMMUNICATIONS**

1. San Joaquin County Registrar of Voters – 2022 General Election (SEWD Divisions 5 & 7), 12/02/22  
Manager Hopkins reported a letter was received with final 2022 election results.

Director McGurk asked when will the bill arrive. Assistant Manager Vega replied by April.

Director Watkins suggested sending congratulation letters to the elected officials, as done in the past.

Director McGaughey asked about the meaning of under votes and over votes (page 37). Director Panizza replied an under vote means blank ballots were cast (no one voted), and an over vote means both parties received a vote.

## **I. AGENDA PLANNING/UPCOMING EVENTS**

1. Greater Stockton Chamber of Commerce Monthly Mixer – Bob Hope Theatre, 5:15 p.m., 01/05/23
2. John Vernier’s Retirement Luncheon, Noon, 01/06/23
3. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 01/09/23

## **J. REPORT OF THE COUNSEL**

1. Closed Session – Personnel  
Government Code 54957
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION Section 54956.9 (2 Cases)

President Atkins adjourned the meeting to closed session at 1:19 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:08 p.m., with the following reportable action:

The Board approved Resolution 22-23-16 a Resolution of The Board of Directors of the Stockton East Water District Expressing Its Appreciation of John Vernier.

## **K. ADJOURNMENT**

President Atkins adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Justin M. Hopkins  
Secretary of the Board

cm

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

**STOCKTON EAST WATER DISTRICT  
INVOICES FOR BOARD PACKAGE  
CALPERS EFT REQUEST  
JANUARY 10, 2023**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 01/06/23-Admin	4,284.21	01/06/23 1245106351
2 CA Public Employees Retirement System (CalPERS)	70	10-2299-0	Retirement Contributions for Payroll 01/06/23-Admin	47.45	01/06/23 1245106351
			<b>Total Fund 70 Admin</b>	<b>\$ 4,331.66</b>	
3 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 01/06/23-WS-NM	3,748.09	01/06/23 1245106351
4 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 01/06/23-WS-NH	1,625.70	01/06/23 1245106351
			<b>Total Fund 71 Water Supply</b>	<b>\$ 5,373.79</b>	
5 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 01/06/23-M&I	17,271.81	01/06/23 1245106351
			<b>Total Fund 94 Municipal &amp; Industrial</b>	<b>\$ 17,271.81</b>	
<b>Grand Total for Electronic Funds Transfer Request on RBM 01/10/2023</b>				<b>\$ 26,977.26</b>	

*P.R.*

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

# Elected Officials Congratulations Correspondence List

*November 2022 General Election*

State Senate	State Senator	Alex	Padilla	Senator	District 20	Elect
		501 I Street, Suite 7-800		Sacramento, CA 95814		

California State Assembly	State Assembly	Heath	Flora	State Assembly Member	District 9	Elect
		578 N. Wilma Avenue, Suite B		Ripon, CA 95366		

California State Assembly	State Assembly	Carlos	Villapudua	State Assembly Member	District 13	Re-Elect
		4643 Quail Lakes Drive, Suite 200		Stockton, CA 95207		

United States House of Representatives	U.S. House of Representatives	Josh	Harder	Congress Member	District 9	Re-Elect
		4701 Sisk Road, Suite 202		Modesto, CA 95356		

United States House of Representatives	U.S. House of Representatives	John	Duarte	Congress Member	District 13	Elect
		1535 Longworth House Office Bldg.,		Washington, DC 20515		

San Joaquin County Board of Supervisors Paul Canepa Supervisor District 2 Elect  
44 N. San Joaquin Street, 6th Floor Suite 627 Stockton, CA 95202

San Joaquin County Board of Supervisors Steven Ding Supervisor District 4 Elect  
44 N. San Joaquin Street, 6th Floor Suite 627 Stockton, CA 95202

City of Stockton City Council Michele Padilla Council Member District 1 Elect  
44 N. El Dorado Street, 2nd Floor Stockton, CA 95202



# Memorandum

**To:** Board of Directors  
**From:** Justin Hopkins – General Manager  
**Date:** 01/10/2023  
**Re:** Board Committees and Assignments

---

## **Background**

At the Stockton East Water District's (District) December 13, 2022, special Board of Directors (Board) meeting, the District committees and assignments were reaffirmed and the General Manager was directed to review the applicability of all committees. Additionally, a need arose to verify the roles of the Board and the Board President related to the development and modification of committees.

## **Summary**

District staff researched the details of each standing and ad-hoc committee creation. A list of the District's standing and ad-hoc committees is provided within the attached 2022 SEWD BOARD COMMITTEE ASSIGNMENTS document. As described within the attached document, some committees have not convened for extended periods of time. Staff also worked with legal counsel to determine the authority of the Board President to create committees and appoint committee members.

Per Section 7. Committees of Stockton East Water District Resolution 98-99-11 adopted December 22, 1998: *"There shall be standing committees of the Board as follows: Administration, Agricultural Operations and Municipal Operations. Other committees may be established from time to time by the President as required in the opinion of the President. The members of all committees shall be appointed; by the President from among the members of the Board. All Directors shall serve on at least one committee, and should there be a minimum of five committees, Directors shall serve on at least two committees."* The resolution is supported by and complimentary to the District Act.

## **Recommendations**

District staff recommends the Board President dissolve the following committees.

- 2x2 Committee – the committee has not met since 2008 and only includes the City of Stockton in groundwater banking discussion. More recently all of the District's urban contractors have expressed interest in groundwater banking.
- Calaveras County Water District Joint Committee – staff could not find any history of this committee meeting.
- Eastern San Joaquin County Groundwater Basin Authority (GBA) – the GBA was terminated in 2022 and replaced with the Eastern San Joaquin Groundwater Authority Board of Directors Joint Exercise of Powers.
- Legislative Committee – SB656 became law on January 1, 2023, and the District now has the ability to set appropriate rates for balancing the Ag Division budget.
- Owner Water Use Statements ad-hoc – the committee completed the objective.
- Potter Creek ad-hoc – the committee completed the objective and referred future crossing and/or flashboard dam facilities to the Agricultural Operations Committee for review.

# 2023-2024 SEWD BOARD COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

Committee Name	Committee Members	Details
2 X 2 Committee	Panizza (C), Sanguinetti, Watkins (A)	Joint Committee with City of Stockton with the purpose to discuss groundwater banking Last meeting held on 07/23/2008
Association of California Water Agencies (ACWA) Committees	Barkett-Federal Affairs Committee (Participant Only) Watkins,Hopkins-Groundwater Committee Sanguinetti-Energy Committee McGurk-Authorized Voting Delegate Zolezzi-Legal Affairs Committee Atkins, Sanguinetti, Watkins,Hopkins-Ag Committee Hopkins-State Legislative Committee (Participant Only)	ACWA Committees assigned by Consideration Forms submitted to ACWA (every two years) **Please see attached for information on all SEWD participated ACWA Committees.
ACWA, Region 4 Board	McGurk (D)	Authorized Voting Delegate nominated by BOD (every 2 years).
Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA)	McGurk (D), Hopkins (A)	The JPIA's Board President appoints Executive Committee members to act as Chairs and Vice Chairs for the Committees: Liability Program, Property Program, Workers' Compensation Program, Employee Benefits Program, Risk Management, and the Personnel Committee. The President also solicits volunteers and appoints members to the Committees.
Administration Committee	McGaughey, Panizza (A), Sanguinetti (C), Watkins	Required by Second Amended Contract
Agriculture Operations Committee	Atkins, Cortopassi (C), Sanguinetti (A), Watkins	Required by Second Amended Contract
Bellota Project Committee	Atkins, Cortopassi (C), Sanguinetti, Watkins (A)	Monitor design, construction and expenses of the Bellota Project.
Calaveras County Water District Joint Committee	McGaughey, Watkins	Joint Committee with CCWD with the purpose to discuss New Hogan Reservoir water use.
California Special Districts Association (CSDA) Committees	Hopkins-CSDA Blog and Legislative Distribution List	Member Services Committee Professional Development Committee
Eastern Water Alliance	McGurk (C), Sanguinetti, Watkins (A), Hopkins	An Alliance of Water Districts, Central San Joaquin Water Conservation District, North San Joaquin Water Conservation District, and Stockton East Water District, located over the critically overdrafted Eastern San Joaquin County Groundwater Basin.

Updated: 01/04/23

O:\Committees\SEWD BOD Committee Assignments CURRENT

# 2023-2024 SEWD BOARD COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

<p style="text-align: center;">Eastern San Joaquin County Groundwater Basin Authority (GBA)</p>	<p style="text-align: center;">McGaughey (A), Panizza (D), Watkins (A)</p>	<p>Formed in 2001, the Groundwater Banking Authority (GBA) was established to develop locally supported groundwater projects to strengthen water supply reliability in Eastern San Joaquin County. Effective in 2022, the GBA will terminate. For current activities regarding groundwater in the Eastern subbasin area. Formed in 2013.</p>
<p style="text-align: center;">Eastern San Joaquin Groundwater Authority Board of Directors Joint Exercise of Powers Authority (JPA)</p>	<p style="text-align: center;">Panizza (D), Watkins (A), Hopkins</p>	<p>Collaborative agencies tasked with creating a groundwater sustainability plan for submission to DWR. The Eastern San Joaquin Subbasin includes the following tributaries: San Joaquin River, Stanislaus River, Calaveras River, Mokelumne River, Mormon Slough, and Littlejohns Creek. The Eastern San Joaquin Subbasin is also within the Sacramento-San Joaquin Delta. Formed in 2017.</p>
<p style="text-align: center;">Eastern San Joaquin Subbasin (ESJS) Sustainable Groundwater Management Act Work Group (SGMA WG)</p>	<p style="text-align: center;">Hopkins (D), Panizza</p>	<p>SGMA workgroup made up of local agencies to form Groundwater Sustainability Agencies (GSAs) to manage basins sustainably and requires those GSAs to adopt Groundwater Sustainability Plans (GSPs).</p>
<p style="text-align: center;">Greater San Joaquin County Regional Water Coordinating Committee (Regional Water Management Group) (IRWMP)</p>	<p style="text-align: center;">Hopkins (Vice-Chair)</p>	<p>The GSJCRWCC will work together to update and implement an Integrated Regional Water Management Plan (IRWMP) that meets the requirements of California's Integrated Regional Water Management program. Integrated Regional Water Management (IRWM) is a collaborative effort to manage all aspects of water resources in a region. IRWM crosses jurisdictional, watershed, and political boundaries; involves multiple agencies, stakeholders, individuals, and groups; and attempts to address the issues and differing perspectives of all the entities involved through mutually beneficial solutions. Formed in 2019.</p>

Updated: 01/04/23

# 2023-2024 SEWD BOARD COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

<p>Local Agency Formation Commission (LAFCO)</p>	<p>McGurk (D), Watkins (A)</p>	<p>The Local Agency Formation Commission is responsible for coordinating logical and timely changes in local governmental boundaries, including: annexations and detachments of territory; incorporations of cities; formations of special districts; and consolidations, mergers, and dissolutions of districts. LAFCO also reviews ways to reorganize, simplify, and streamline governmental structure. LAFCO also has the authority to initiate proposals involving district consolidation, mergers, and reorganizations. In addition, LAFCO is responsible for reviewing Out-of-Agency service agreements between property owners and service providers. The Commission also is charged with developing and updating spheres of influence for each city and special district within the county. Spheres are planning tools used to provide guidance for individual proposals involving jurisdictional changes, and are intended to encourage efficient provision of community services and prevent duplication of service delivery. Territory must be within a city or district's sphere in order to be annexed.</p>
<p>Legislative Committee</p>	<p>Panizza (C), Sanguinetti, Watkins</p>	<p>Legislative Committee comprised of Directors Panizza (Chair), Sanguinetti and Watkins. The Committee will work with District Consultant Barkett to formulate a political strategy to balance the Ag Division budget. Formed in 2001.</p>

Updated: 01/04/23

# 2023-2024 SEWD BOARD COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

Mokelumne River Forum	Atkins (A), McGurk (D), Watkins (A)	<p>Formalized by Memorandum of Understanding (MOU) in June 2005, the Mokelumne River Forum (Forum) was developed to coordinate members in endeavors to increase in the availability and reliability of water resources from the Mokelumne River watershed through cooperation, open communication, and consensus building through the forum process with the participation of a broad range of interest groups. Members of the Forum include the California Department of Water Resources, Alpine County, Amador County, Amador Water Agency, Calaveras County Water District, Calaveras Public Utility District, City of Lodi, City of Stockton, East Bay Municipal Utility District, Jackson Valley Irrigation District, North San Joaquin Water Conservation District, San Joaquin County Flood Control and Water Conservation District, Mokelumne River Water and Power Authority, Stockton East Water District, Central San Joaquin Water Conservation District, and Woodbridge Irrigation District.</p>
Mokelumne River Water and Power Authority Committee	McGaughey (A), Panizza (D), Watkins (A)	<p>The Mokelumne River Water and Power Authority (Authority) was established in 1990 to enhance the reliability of water resources and provide power generation capacity for the region. Formed as a joint power authority, member agencies provide input to and advise on the Authority's policies and practices through participation at regular meetings of the Mokelumne River Water and Power Authority. The Authority is working to complete the phased planning process for the MORE WATER Project.</p>
Municipal Operations Committee	Atkins (A), McGaughey, McGurk (C), Panizza	Required by Second Amended Contract
SEWD Water Advisory Committee (formerly SEWD Ag Advisory)	Atkins (C), McGurk (A), Sanguinetti, Watkins	Committee formed to discuss legislation as it pertains to the District. Formed prior to 2000.

Updated: 01/04/23

# 2023-2024 SEWD BOARD COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

<p>San Joaquin County Flood Control and Water Conservation District Advisory Water Commission</p>	<p>McGurk (D), Sanguinetti (A)</p>	<p>The State Legislature formed the San Joaquin County Flood Control and Water Conservation District (District) in 1956 to construct, operate and plan flood control, water supply, drainage, and groundwater recharge projects. The District, a dependent special district, is a countywide entity with the San Joaquin County Board of Supervisors serving as the governing Board of the District. The Director of Public Works is designated as the Flood Control Engineer in the District's enabling legislation and is delegated additional authority as described in the San Joaquin County Ordinance Code. The San Joaquin County Department of Public Works Water Resources Division staffs the District. A portion of the countywide property tax supports the District's programs and activities.</p>
<p>San Joaquin County &amp; Delta Water Quality Coalition</p>	<p>Atkins, Cortopassi</p>	<p>A committee of the San Joaquin County Resource Conservation District that gives technical guidance to the implementation of the Irrigated Land Regulatory Program</p>
<p>Tri-Dam Committee</p>	<p>Atkins, Cortopassi, Panizza (C), Sanguinetti (A)</p>	<p>Committee formed for the purpose to review and approve the annual Tri-Dam Budget</p>

Updated: 01/04/23

# 2023-2024 SEWD BOARD AD-HOC COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

Ad-Hoc Committee	Committee Members	Details
Central & SEWD	Panizza, McGurk, Sanguinetti, Zolezzi	This committee was most likely formed in closed session as there are no mention in open session minutes. This committee was created to discuss the merger. The first meeting was on 07/27/2018.
Eastern San Joaquin Groundwater Authority Reformulated Technical Advisory (TAC) Committee	Watkins, Hopkins, Zolezzi	Spinoff from the TAC Meeting. Cannot find when this was formed.
Joint Powers Authority Legal/Policy Committee	Watkins, Hopkins, Zolezzi	Developed by GWA Steering.
Owner Water Use Statements	Atkins, Sanguinetti, Watkins	This committee was created at the 06/09/20 RBM and was created to verify the validity of the information being reported on OWUS from customers. The committee met on 6/15/20.
Potter Creek	Atkins, Sanguinetti, Watkins	This committee met on 04/26/21 to review the surveying results for Potter Creek between Mormon Slough and Drais Road and to review potential locations for new flashboard dams to impound water during the irrigation season.
Rule No. 131	McGurk, Panizza, Watkins	This committee was created at the 4/20/21 RBM and was created to review and update Rule 131. The committee met on 5/3/21.
Sludge	McGurk, Panizza, Watkins	The committee was created at the 6/29/21 RBM and was created to discuss the Sludge Handling Improvements Project. The committee met on 07/16/21.
Staffing	McGurk (A), Panizza, Sanguinetti (C), Watkins	The committee was created at the 11/10/20 RBM and was created to discuss future staffing needs. The committee met on 11/23/20 & again on 6/13/22.

Updated: 01/04/23



THIS PAGE  
INTENTIONALLY  
LEFT BLANK

Weekly Water Report	As of: Jan. 2, 2023	As of: Jan. 9, 2023	
<b>New Hogan (NHG) TOC</b>	<b>152,100</b>	<b>152,100</b>	<b>AF</b>
Storage:	136,245		AF
Net Storage Change:	+73,331		AF
Inflow:	1,626		CFS
Release:	28		CFS
<b>New Melones (NML) Allocation</b>	<b>0</b>	<b>0</b>	<b>AF</b>
Storage:	728,480		AF
Net Storage change:	+101,835		AF
Inflow:	3,899		CFS
Release:	83		CFS
<b>Source: CDEC Daily Reports</b>			

<b>Goodwin Diversion (GDW)</b>			
Inflow (Tulloch Dam):	323		CFS
Release to Stanislaus River (S-98):	2,559		CFS
Release to OID (JT Main):	0		CFS
Release to SSJID (SO Main):	0		CFS
Release to SEWD:	<u>0</u>		CFS
Total Release	2,559		CFS
<b>Source: Tri-Dam Operations Daily Report</b>			
<b>Farmington Dam (FRM)</b>			
Diverted to SEWD:	N/A		CFS
Diverted to CSJWCD:	0		CFS
<b>Source: USACE WCDS Hourly Report</b>			

<b>Surface Water Used</b>			
Irrigators on New Hogan:	0		
Irrigators on New Melones:	0		
Out-Of-District Irrigators:	0		
DJWWTP Production:	23		MGD
North Stockton:	0		MGD
South Stockton:	2		MGD
Cal Water:	21		MGD
City of Stockton DWSP Production:	0		MGD

<b>District Ground Water Extraction</b>			
74-01	888		GPM
74-02	674		GPM
North	502		GPM
South	1,633		GPM
Extraction Well # 1	<u>3,170</u>		GPM
Total Well Water Extraction	6,867		GPM
Total Ground Water Production	9.9		MGD

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

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

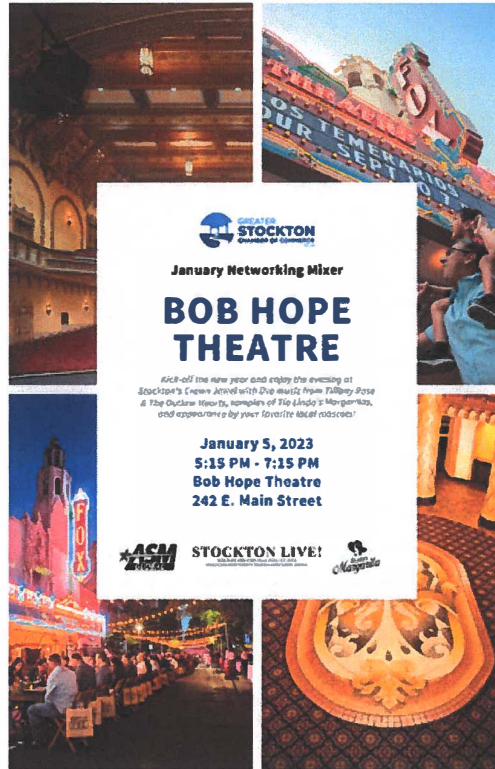
**Name:** Networking Mixer  
Bob Hope Theatre

**Date:** January 5, 2023

**Time:** 5:15 PM - 7:15 PM  
PST

**Website:**  
<https://stocktonchamber.org/networking-mixers/>  
[<https://stocktonchamber.org/networking-mixers/>]

[Register Now](#)



**Location:**  
Bob Hope Theatre  
242 E. Main Street  
Stockton, CA 95202  
[View a Map](#)

**Date/Time Information:**  
Thursday, January 5, 2023  
5:15 to 7:15 PM

**Contact Information:**  
Joanne Novinger  
[Send an Email](#)  
[\[joanne@stocktonchamber.org\]](mailto:joanne@stocktonchamber.org)

**Fees/Admission:**  
Greater Stockton Chamber members are admitted free to this mixer.  
There is a \$25 per person admission for non-members.

**Event Description:**  
Mark your calendar for the Stockton Chamber of Commerce January Networking Mixer at the Bob Hope Theatre!

This is your chance to kick-off the new year and enjoy the evening networking at Stockton's Crown jewel, with live music from Tiffany Rose and the Outlaw Hearts while meeting local professionals from the Greater Stockton Chamber. In addition, there will samples from Tia Linda's Margaritas, and appearances by your favorite local mascots! Join the fun and meet contacts to market your business and make 2023 your best year yet!

**Set a Reminder:**

Enter your email address below to receive a reminder message.

[Business Directory](#) [News Releases](#) [Events Calendar](#) [Hot Deals](#) [Member To Member Deals](#) [Marketspace](#)  
[Job Postings](#) [Contact Us](#) [Information & Brochures](#) [Weather](#) [Join The Chamber](#)



Printed courtesy of [www.stocktonchamber.org](http://www.stocktonchamber.org) – Contact the Greater Stockton Chamber of Commerce for more information.

445 W. Weber Ave., Ste. 220, Stockton, CA 95203 – (209) 547-2770 – [schamber@stocktonchamber.org](mailto:schamber@stocktonchamber.org)

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

**Subject:** 2023 Chamber Office and Director Installation

January 5, 2023

To All Members of the Linen-Peters Chamber of Commerce,

***HAPPY NEW YEAR!***

You are cordially invited to the Annual Installation of Directors and Officers to be held on ***Monday, January 16, 2023 at 6 p.m.*** at the Linden Lions Club at the corner of Front St. & Mill St. Heavy hors d'oeuvres and drinks will be provided.

Please R.S.V.P. no later than January 11, 2023 by calling 209-547-3046 or emailing me at [vsolarijr@gmail.com](mailto:vsolarijr@gmail.com).

PLEASE remember to R.S.V.P. so that we can assure to have enough food and drink for everyone.

I look forward to seeing you on the 16th .

Sincerely,

Vic Solari Jr.

President

THIS PAGE  
INTENTIONALLY  
LEFT BLANK