

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 24, 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 Manager Moody 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, ~~District Engineer Evensen~~, Administrative Services Manager Carido, Administrative Clerk Feliciano, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR

1. President Watkins requested the Board to make an emergency addition to the agenda. Manager Moody reported an agreement for Out of District Non-Potable Water Service Agreement for Arend & Norma Van Vliet needs to be executed as the landowner is already using the water.

A motion was moved and seconded to add an item to the May 24, 2022 Regular Board Meeting Agenda as Agenda Item No. D-4, Arend & Norma Van Vliet – Out of District Non-Potable Water Service Agreement (Emergency Item)

Roll Call:

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

A. PUBLIC COMMENT

Manager Moody informed the Board of the passing of retiree, John Yoshimura.

B. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 05/17/22 Regular Meeting

A motion was moved and seconded to approve the May 17, 2022 Regular Board Meeting minutes, as presented.

Roll Call:

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

2. Warrants

- a. Fund 67 – Agricultural Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund

- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Director McGurk inquired on the expense on page 14, line 56 for Mudslinger Concrete Pumping for concrete pumping for Stagnaro Low Water Crossing Project in the amount of \$676. Manager Moody replied the cost covered the use of the pump.

Director Sanguinetti inquired on the expenses on page 13 & 14, lines 51 & 52 for rentals of thumb excavator for Stagnaro Low Water Crossing Project and McGurk Earth Dam Project in the amounts of \$11,131.52 and \$6,661.78. Assistant Manager Hopkins replied cost of the rental for the Stagnaro Low Water Crossing Project covered one month of excavator use and the cost of the rental for the McGurk Earth Dam Project covered two days of excavator and bulldozer use.

Director Atkins inquired on the expense on page 17, line item 85 for Charlie's Day & Nite, Inc. in the amount of \$320.46. Manager Moody replied five sets of keys were made for the new Water Supply Staff.

A motion was moved and seconded to approve the May 24, 2022 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Conflict of Interest Code – 2022 Multi-County Agency Biennial Notice

a. Stockton East Water District

Manager Moody provided the Board with a handout on the Stockton East Water District Conflict of Interest Code (COIC) for 2022. Manager Moody reported the Board must review and approve the COIC biennially for compliance purposes.

Director Cortopassi inquired why the verbiage on the 2022 Multi-County Agency Biennial Notice states, "Counties within Jurisdiction, or for Charter Schools, Counties in which the School is Chartered." Manager Moody replied the reason is unknown.

President Watkins inquired why Calaveras County is listed under the Stockton East Water District 2022 Multi-County Agency Biennial Notice. Manager Moody replied Stockton East Water District owns property in Calaveras County.

Director McGurk inquired why the organizational chart does not include the construction staff. Assistant Manager Hopkins replied the construction staff are classified as Water Supply and are included in the organizational chart provided.

President Watkins inquired about the District's conveyance facility and easements and if the District owns any property on the conveyance. Assistant Manager Hopkins replied the District owns property along the conveyance. Discussion followed regarding the location of the District property.

b. Eastern Water Alliance

Manager Moody provided the Board with information on the Eastern Water Alliance (EWA) Conflict of Interest Code for 2020. Manager Moody reported the District received the same biennial notice for the Eastern Water Alliance too. The District provides the Fair Political Practices Commission (FPPC) with updates on behalf of the EWA as the District collects necessary Form 700's for those positions listed in the COIC and keeps them on file.

A motion was moved and seconded to approve the Stockton East Water District & Eastern Water Alliance Conflict of Interest Code for 2022, as presented.

Roll Call:

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

4. Arend & Norma Van Vliet – Out of District Non-Potable Water Service Agreement
Manager Moody provided the Board with information on the Out of District Non-Potable Water Service Agreement for Arend and Norma Van Vliet. Manager Moody reported all new Out of District Agreements are presented to the Board for approval.

A motion was moved and seconded to approve the Out of District Non-Potable Water Service Agreement for Arend & Norma Van Vliet for APN 187-370-100, as presented.

Roll Call:

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

E. COMMITTEE REPORTS

1. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 05/18/22
Director McGurk attended the May 18, 2022 San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting. Director McGurk reported an amendment to the minutes was made to remove the handout given during public comment. Director McGurk reported extensive discussion regarding the Fiscal Year 2022-2023 Budget for Water Resources; a PowerPoint presentation was given to highlight Water Resources accomplishments. Director McGurk reported San Joaquin Area Flood Control (SJAFCA) distributed a response letter addressing the public comment made at the previous Commission Meeting; SJAFCA did not agree with the public comment. Director McGurk reported discussion regarding Supervisor Winn's sales tax initiative; Supervisor Winn did not report the status of the sales tax as it is not ready to present. The next meeting is scheduled for June 15, 2022.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/23/22
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 122,791 AF in storage at New Hogan Reservoir. Current releases are set at 162 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,747 cfs and release to all water users are set at 80 cfs. There are 9 irrigator(s) on New Hogan, 4 irrigator(s) on New Melones and

0 Out-of-District irrigator(s). The water treatment plant is currently processing 46 mgd. The City of Stockton is currently processing 13 mgd.

2. Information Items:

Manager Moody noted item: F2a-1 and F2a-2.

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 05/20/22

Assistant Manager Hopkins attended the May 20, 2022 ACWA State Legislative Committee Meeting. Manager Moody participated in the ACWA Region 2 & 4 call and reported discussion on two concerning bills. Manager Moody reported discussion on Assembly Bill 2201 regarding SGMA certifying new wells; a clause in the bill states each Sustainable Groundwater Agency will have to certify that all new wells will not affect all the wells surrounding it. Manager Moody reported ACWA is opposing Assembly Bill 2201. Manager Moody reported discussion regarding Senate Bill 1219 directing State Water Resources Control Board, Natural Resources Conservation Service and Environmental Protection Agency to convene a committee to develop future water right laws for the 21st Century. Assistant Manager Hopkins reported ACWA is pushing their new outreach of QuenchCA.com. The next meeting is scheduled for June 10, 2022.

b. Central Valley Project Water Association – Executive & Financial Affairs Committee, 05/20/22

Finance Director Vega attended the May 20, 2022 Central Valley Project Water Association – Executive & Financial Affairs Committee. Finance Director Vega reported discussion regarding updates on the 2022 Finance Affairs Issues Matrix. Finance Director Vega reported dates were published for WaterSMART Grant deadlines. Finance Director Vega reported discussion regarding the rate setting process; in dry year rates will increase for those taking water. Finance Director Vega reported discussion regarding the United States Bureau of Reclamation’s relatively new reporting system, BORWORKS; there is no manual but the system has been working well for those using it. Finance Director Vega commented Stockton East Water District does not use the reporting system as the District reports its usage to the Bureau of Reclamation directly. The next meeting is scheduled for June 17, 2022.

c. Stockton East Water District Activities Update

Manager Moody, Legal Counsel Zolezzi and Consultant Barkett participated on a call with a committee consultant that expressed concern regarding our Bill going to hearing on June 8, 2022. Manager Moody reported those on the call were able to address the consultant’s concerns and all is on-track for the hearing on June 8, 2022. This item was for information only.

G. DIRECTOR REPORTS

1. Water Education Foundation – 2022 Bay Delta Tour Dinner, 05/18/22

Directors Cortopassi, Sanguinetti, Watkins and Assistant Manager Hopkins attended the May 18, 2022 Water Education Foundation – 2022 Bay Delta Tour Dinner. Director Cortopassi commended Legal Counsel Zolezzi for a job well done presenting as the guest speaker for the Bay Delta Tour Dinner. Director Cortopassi commented Legal Counsel Zolezzi presented a very informative presentation. Discussion followed regarding Legal Counsel Zolezzi’s presentation.

2. 2022 State of the City Luncheon, 05/19/22

Directors Cortopassi, McGurk, Sanguinetti, Assistant Manager Hopkin and Finance Director Vega attended the May 19, 2022 2022 State of the City Luncheon. Director Sanguinetti reported a Port of Stockton update was given by Commissioner, R. Jay Allen. Director Cortopassi reported Mayor Kevin Lincoln gave the State of the City Address. Director Sanguinetti stated Kevin Lincoln reported Stockton is ranked 10th largest city in California. Consultant Barkett commented funding is distributed to the top 13 largest cities in the State and with the most recent census Stockton became the 10th largest city in California; funding is given to both the city and the county. Discussion followed regarding City of Stockton's rankings. Director McGurk reported the article that was published in The Record was a good representation of the 2022 State of the City Luncheon. Director McGurk reported there were ~700 attendees.

3. Stockton East Water District Presentation, 05/19/22
Nothing to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin Farm Bureau Federation Water Advisory Committee Meeting, 5:00 p.m., 05/24/22
2. District Holiday – Memorial Day, 05/30/22

J. REPORT OF THE COUNSEL

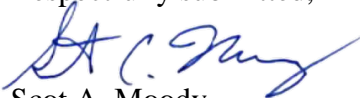
1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
3. Closed Session – Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 1:06 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:17 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:18 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

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