



REGULAR BOARD MEETING

MARCH 23, 2021



**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  
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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, MARCH 23, 2021 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

<b>A.</b>	<b>Pledge of Allegiance (Director McGurk) &amp; Roll Call</b>	
<b>B.</b>	<b>Consent Calendar (None)</b>	
<b>C.</b>	<b>Public Comment (Non-Agenda Items)</b>	
<b>D.</b>	<b>Scheduled Presentations and Agenda Items</b>	
	1. Minutes	
	a. Minutes 03/16/21 Regular Meeting	01
	b. Minutes 03/18/21 Special Meeting	05
	2. Warrants – California Public Employees’ Retirement System	09
	3. Stockton East Water District – Fiscal Year 2020-2021 Projects Update Presentation	11
	4. Revised Resolution No. 20-21-12 – COVID-19 Essential Worker Designation	23
<b>E.</b>	<b>Committee Reports</b>	
	1. Agricultural Operations Committee Meeting, 03/22/21	25
<b>F.</b>	<b>Report of the General Manager</b>	
	1. Water Supply Report as of 03/15/21	27

2. Information Items
  - a. Material Included, but Bound Separately from Agenda Packet:
    1. Water District Merger Is No Easy Task, The Linden Herald, 03/14/21
    2. Commission Briefings Address How To Create A More Resilient State Water Project, California Water Commission, 03/15/21
    3. Save The Date Announcement – Eastern San Joaquin Groundwater Authority FloodMAR Virtual Workshop, 04/08/21
3. Report on General Manager Activities
  - a. ACWA State Legislative Committee Meeting, 03/12/21 29
  - b. Central Valley Project Water Association – Executive & Financial Affairs Committee, 03/19/21 31
  - c. Stockton East Water District Activities Update

**G. Director Reports**

1. Stockton East Water District Zoom Meeting with City of Stockton Mayor Lincoln, 03/18/21

**H. Communications**

**I. Agenda Planning/Upcoming Events**

**J. Report of the Counsel**

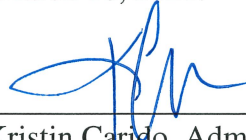
1. Closed Session - Existing Litigation  
Stockton East Water District vs. City of Stockton, et al.  
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – four cases
3. Closed Session - Personnel  
Government Code 54957

**K. Adjournment**

**Certification of Posting**

I hereby certify that on March 18, 2021 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 March 18, 2021.



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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, MARCH 16, 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. Assistant Manager Hopkins led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, Sanguinetti and Watkins. Also present were Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Administrative Assistant Curtis. Present at roll call via teleconference was Director McGaughey. Also present via teleconference was Manager Moody. Director Panizza and Legal Counsel Zolezzi joined the teleconference at 12:31 p.m. Director McGurk joined the teleconference at 12:32 p.m. Consultant Barkett arrived to the meeting at 12:32 p.m.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 03/09/2021 – Regular Board Meeting

A motion was moved and seconded to approve the March 9, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

2. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 89 – Fish Passage Improvements Fund
- f. Fund 91 – Vehicle Fund
- g. Fund 94 – Municipal & Industrial Fund
- h. Summary
- i. Payroll
- j. Short Names/Acronym List
- k. SEWD Vehicles & Equipment

Director Cortopassi inquired on the expense on page 15, line item 19 for ControlPoint Engineering Inc. for Meter and Valve Structure 3 SCADA Integration in the amount of \$12,080. Assistant Manager Hopkins replied the SCADA fund falls under Fund 70. Finance Director Vega reported 100% is allocated to M&I, but it is housed with the technology budget in Fund 70.

Director Cortopassi inquired on the expense on page 17, line item 65 for International Water Screens Co. for drive motor/gear boxes for Funck Road Travelling Water Screen in the amount of \$18,206.05. Assistant Manager Hopkins replied this is for the existing screen at Duck Creek. There have been significant problems with the chain drives. Funding was used from the Funck Road Project that has been postponed to upgrade the Duck Creek chains to gear drive.

Director McGaughey inquired on the expense on page 23, line item 88 for Commercial Pump & Mechanical, Inc. for repairs on P-28 in the amount of \$67,813.72. Assistant Manager Hopkins replied this is Pump 28 in High Service.

Director Atkins inquired on the expense on page 15, line item 33 for Platt Electric Supply Inc. for twine and fish line for wire and fiber pull for SCADA install in the amount of \$139.64. Assistant Manager Hopkins replied these tools assist in pulling the wire through the conduit.

Director Atkins inquired on the expense on page 23, line item 80 for AA and Bob Allen, Inc. for sand and road base for surface water repair in the amount of \$913.72. Assistant Manager Hopkins replied this is the pipeline that supplies water to the surface wash pump. The pipeline had a leak and was excavated and repaired.

Director Atkins inquired on the expense on page 23, line item 108 for Mallory Safety and Supply LLC for protective gear and clothing in the amount of \$857.12. Finance Director Vega replied this was a total cost for a variety of items ranging from boots, hard hats and glasses.

A motion was moved and seconded to approve the March 16, 2021 Warrants, as presented.

Roll Call:

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

3. 2021/2022 Chemical Services Bid Results and Reward, 03/16/21

Assistant Manager Hopkins provided the Board with the 2021/2022 Chemical Services Bid results. Assistant Manager Hopkins reported the bid results shown are for the next fiscal year; chemical services are bid on annually.

Assistant Manager Hopkins reported most vendors remain the same; however, the ACH/P vendor will switch from Northstar Chemical to Thatcher Co. of CA pending the Board's approval.

A motion was moved and seconded to award the 2021 Chemical Bids to Thatcher Co. of CA in the amount of \$475/dry ton for Liquid Alum; Thatcher Co. of CA in the amount of \$578.70/dry ton for 5% Acidified Alum; Univar USA in the amount of \$477/dry ton for Caustic Soda; Kemira Water Solutions, Inc. in the amount of \$689/liquid ton for PACl; Thatcher Co. of CA in the amount of \$660/liquid ton for ACH/P and Jones Chemical Co. in the amount of \$785/dry ton for Chlorine.

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 Joint Exercise of Powers Authority Meeting, 03/10/21  
Directors Panizza and Watkins and Manager Moody attended the March 10, 2021 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported there was discussion on the Woodard Curran Scope of Work for Model Development, Recalibration, Application and GWA Support. There is concern from the group that they are moving quicker than they should as the DWR has not yet commented on the GSP submission. There was discussion on the American River Water Right Application. The County will apply for their share of the water and discuss the methodology for transport and pickup of water at the EBMUD intake on the Sacramento River. Director Panizza reported there was discussion on the assumptions and priorities for the 2021 Budget, to include a discussion on methodology of raising funds to include potential sales tax. President Watkins added that the Woodard Curran Scope of Work includes assigning prioritization to groundwater and how much is used and the allotment of water. It is all part of the Allocation Study. The next meeting is scheduled for April 14, 2021.
2. Ad-Hoc Meeting with Central San Joaquin Water Conservation District, 03/11/21  
Directors McGurk, Panizza and Sanguinetti and staff attended the March 11, 2021 Ad Hoc Meeting with Central San Joaquin Water Conservation District (Central). Director McGurk reported that Director Wagner from Central wanted to revisit the discussion on how the districts will function after consolidation. Director McGurk reported that both districts will have the same base price for groundwater and surface water and previous Central customers will have a surcharge added to their cost to account for Central's debt. Director McGurk reported there was discussion on the concerns that have been presented by the Urban Contractors (UCs) over the consolidation. Reid Roberts, Central's General Manager has been present at the weekly meetings where the UCs have presented their concerns. Director McGurk reported that there was discussion that until the consolidation is complete, the two District Ad Hoc Committees should meet monthly. Director Panizza added that the meeting was cordial, there was no sense of discord among the Board Members from Central or SEWD and everyone is moving in the same direction. Director McGurk added that there was full attendance of both Ad Hoc Committees and General Managers.

## **F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 03/15/21  
Assistant 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 148,578 AF in storage at New Hogan Reservoir. Current releases are set at 44 cfs. There is 1,542,270 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 276 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 17 mgd. The City of Stockton is currently processing 13 mgd.
2. Information Items:  
Assistant Manager Hopkins noted items: F2a-1 and F2a-2.



3. Report on General Manager Activities
  - a. Stockton East Water District Activities Update
    1. Agricultural Operations Committee Meeting  
Assistant Manager Hopkins reported that staff would like to schedule an Agricultural Operations Committee Meeting next week. Staff will be in contact with potential dates.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS** (None)

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 03/17/21  
*\*This meeting has been cancelled\**
2. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 03/17/21  
*\*This meeting has been cancelled\**
3. Stockton East Water District Zoom Meeting with City of Stockton Mayor Lincoln, 11:00 a.m., 03/18/21
4. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 03/19/21

**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

President Watkins adjourned the meeting to closed session at 12:56 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:48 p.m., with no reportable action.

**K. ADJOURNMENT**

President Watkins adjourned the meeting at 1:49 p.m.

Respectfully submitted,

Scot A. Moody  
Secretary of the Board

tbc

THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE  
6767 EAST MAIN STREET, STOCKTON, CA  
ON THURSDAY, MARCH 18, 2021 AT 11:00 A.M.

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

The special meeting came to order at 11:00 a.m.

Present at the District were Directors Atkins, Cortopassi and Watkins. Also present were Manager Moody and Administrative Assistant Curtis. Director Sanguinetti arrived at 11:03 a.m. Legal Counsel Zolezzi joined the teleconference at 11:11 a.m.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Stockton East Water District Zoom Meeting with City of Stockton Mayor Lincoln  
Manager Moody and the Board of Directors introduced themselves to Mayor Lincoln. Manager Moody provided Mayor Lincoln with the background and history of the District and the Board of Directors and the divisions they serve.

Mayor Lincoln inquired on the split of agriculture versus urban water provided. Manager Moody replied it is ~60/40 split with more water going toward the urban side than agriculture. The District hopes to even that split with groundwater sustainability being the focus. This is the biggest focus of the District currently.

Mayor Lincoln inquired on the impact that Coronavirus (COVID) has had on the District. Manager Moody replied that the District is a staff of ~48, including the Board and the District has experienced ~12 COVID incidences. As an essential service, the District sent home a relief crew early 2020, and asked those employees to stay home and stay safe. Manager Moody added that the District is fortunate to have been able to work throughout the pandemic, although some departments have been thinly staffed at times, water continued to flow.

Mayor Lincoln inquired on the District's focuses moving forward. Director Panizza replied the District is in discussion with LAFCo to work on the consolidation of SEWD with Central San Joaquin Water Conservation District (Central), a smaller, local district. Director Panizza added that this consolidation is important as Central has firm water rights from New Melones that cannot be taken. This would increase the ability to continually supply surface water, especially within Central's boundaries. New Melones is far superior to New Hogan water. Director Panizza reported when districts stop taking surface water there is a negative impact, as far out as southeast City of Stockton, on the groundwater table. The City's groundwater table has improved since 1997 when Director Panizza sat on City Council because of the Treatment Plant being able to supply New Melones water.

Director Sanguinetti introduced himself and advised his division is part agriculture and part urban. He inquired how much knowledge Mayor Lincoln has of the District and its partnership with the City. Mayor Lincoln replied that he understands that water is complex and multifaceted.

Mayor Lincoln inquired what the District's previous interaction has been with the City, the Mayor's office and other City departments. President Watkins replied the road has been bumpy at times, however, both entities have the same mission in mind. The District serves water to the City and has the best interest of groundwater sustainability in mind.

Director Sanguinetti reported that the City has not always agreed with things the District has spent money on, but it all was worthwhile during the dry years as the District was able to continue to supply water. All entities are considered when the District begins works on a project to ensure it is beneficial across the board.

Director Panizza reported the most important item to keep in consideration is the Second Amended Contract (SAC), which is the foundation of the relationship between the Urban Contractors and the District. Director Panizza added that it is an adversarial and complex document. The Courts ruling, as result of the City suing the District in 1998/99, provided adjustments to be more in line with what the City wanted and established percentages in regards to the budget. Director Panizza suggested that this is a document that Mayor Lincoln should be briefed on by the City Attorney or individual who is handling the City's water legal matters.

Director Cortopassi explained the District's process of supplying water, stating that the District does not supply water to the end users, the City and Cal Water do. The District has owned water rights to the New Hogan water and are in a contractual agreement with the Urban Contractors. The District creates a budget annually, which the Urban Contractors review and approve, then pay the District monthly for the cost to supply the water.

Director Sanguinetti reported that the District delivers water at cost and makes no money on this process. There is a budget that the District works from. If the District ends up with a surplus of funds, the money is credited back to the Urban Contractors on the following year's bill. The City gets water at cost from the District. To include, when the District had to refinance and when there was a shortage of water, the District worked to find water to make sure the City would be supplied.

Director Sanguinetti reported the District works to improve efficiency of District processes and finds the funds to take these steps to increase efficiency. The District added solar to reduce electricity costs and is currently working on a disinfection study to help efficiency and make the Treatment Plant more reliable 100% of the time. Mayor Lincoln commented that he appreciates the District's candor and being clear of the District processes.

Director Panizza inquired if Mayor Lincoln has any additional questions for the Board. Mayor Lincoln replied he has some questions on his end, but will inquire further after discussion with City staff.

President Watkins inquired on Mayor Lincoln's background and his time thus far in his role as Mayor. Mayor Lincoln replied that he was born and raised in Stockton and joined the Marine Corps in April 2001. After September 11, 2001, he was recruited to serve under President George W. Bush. After his time serving the President, he was connected with a private security company in Silicon Valley for work. He later moved to the Central Valley and began work for a non-profit Church as an Executive Director. Mayor Lincoln added that he decided to run for Mayor in October 2019, as he thought his life experience, education, nonprofit and corporate work and his military experience could benefit the City. Mayor Lincoln expressed that he knows in this

position the person has to be teachable and willing to listen and understand. His goal is to create a collaborative environment where people can work cohesively. He understands that not everyone will always see eye-to-eye, but should be able to discuss and speak freely and have a general understanding that is for the best interest of the whole. Mayor Lincoln reported that we are not a Mayor strong City, we are council driven. The top of the organizational chart are the citizens of Stockton. As Mayor, he plans to make decisions based on the needs of the City. The goal is to move the people, City and districts in a forwards direction. Stockton is a unique City with a lot of history, potential and community assets. Mayor Lincoln is optimistic and expressed that it will take hard work and agencies coming together and working towards a common goal.

Manager Moody reported that Director Panizza touched on the difference between the City and the District. It is important to know that the District operates very differently. There is not any decision that is made without the Board knowing about. Whereas, staff at the Municipal Utilities Division of the City, are the deciding factors of which direction they are headed. Traditionally, it does not seem that conversations of those decisions ever make it to the Mayor's Office or City Council. Mayor Lincoln replied that transparency is of utmost importance to him. He tries to be as proactive as possible. Upon beginning in his role as Mayor one of his first tasks was asking City staff for briefings from different departments and to set an expectation of what staff should bring before the City Council. Mayor Lincoln's philosophy is not to simply have the City Council vote on topics, rather, they need to be engaged in the process and ensure that everyone is fully informed. When the City Council is informed, the community at large is informed. It is their responsibility to get as many answers as possible for their constituents.

Director Sanguinetti explained that while Manager Moody does an excellent job of managing the District, the Board makes the final decisions and are ultimately the responsible parties. That is why the Board is present today to meet with Mayor Lincoln and be involved in the discussion.

President Watkins reported that the District looks forward to working with Mayor Lincoln over his tenure and solving problems and moving forward. The District is here to improve the groundwater basin and ensure everyone has water. President Watkins added that the District would love to host Mayor Lincoln for a tour of its facilities once more restrictions are lifted.

Mayor Lincoln thanked the group for their time today and meeting with him.

**E. REPORT OF THE COUNSEL (None)**

The meeting concluded at 11:33 a.m.

**F. ADJOURNMENT**

President Watkins adjourned the meeting at 11:34 a.m.

Respectfully submitted,

Scot A. Moody  
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT  
INVOICES FOR BOARD PACKAGE  
CALPERS SPECIAL CHECK REQUEST  
March 23, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 03/19/21-Admin	5,784.12	03/19/21 1245106351
			<b>Total Fund 70 Admin</b>	<b>\$ 5,784.12</b>	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 03/19/21-WS-NM	2,610.58	03/19/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 03/19/21-WS-NH	1,238.02	03/19/21 1245106351
			<b>Total Fund 71 Water Supply</b>	<b>\$ 3,848.60</b>	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 03/19/21-M&I	16,908.52	03/19/21 1245106351
			<b>Total Fund 94 Municipal &amp; Industrial</b>	<b>\$ 16,908.52</b>	
<b>Grand Total for Special Check Request on RBM 03/23/21</b>				<b>\$ 26,541.24</b>	

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# Stockton East Water District Fiscal Year 2020-2021 Projects Update

March 23, 2021

1



## INTRODUCTION

- Overview
- Completed Projects
  - Engineering
  - Maintenance
  - SCADA
  - Water Supply
- Incomplete Projects



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## OVERVIEW

- Overview
- Completed Projects
  - Engineering
  - Maintenance
  - SCADA
  - Water Supply
- Incomplete Projects

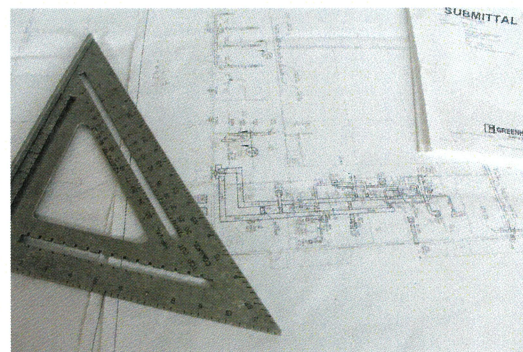


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## OVERVIEW

- Admin Projects (F70)
  - 3 Studies/Plans
  - 1 Design Analysis
  - SCADA Development
  - 2 Integrations
  - 8 PC Replacements
  - Network Software & Hardware Upgrades



4



## OVERVIEW

- Water Supply – New Hogan (F71)
  - 2 Flashboard Dams Steel Replacement
  - 2 Facility Automations
  - Turnout Metering – Phase II
  - 1 Crossing Replacement Design
  - 1 New Flashboard Dam Design
  - 1 Flashboard Dam Replacement Design



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## OVERVIEW

- Water Supply – New Melones (F71)
  - Gate Repair
  - Road Grading
  - Flow Measurement and Integration
  - Travelling Water Screen
  - 3 Turnout Replacements
  - 3 New Crossings (F56)

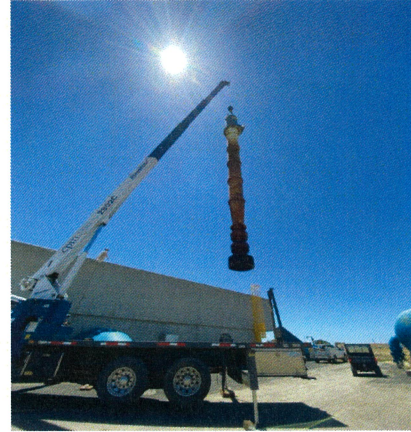


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## OVERVIEW

- **M&I Projects (F94)**
  - 1 Recharge Project
  - 2 VFD Replacements
  - 3 Valve Rebuilds
  - 3 Valve Replacements
  - 2 Valve Integrations
  - 1 Pump Rebuild



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## COMPLETED PROJECTS

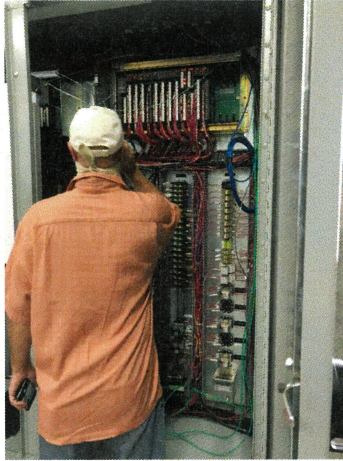
- Overview
- **Completed Projects**
  - Engineering
  - Maintenance
  - SCADA
  - Water Supply
- Incomplete Projects



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## COMPLETED PROJECTS Engineering



9



## COMPLETED PROJECTS Engineering



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## COMPLETED PROJECTS

- Overview
- **Completed Projects**
  - Engineering
  - **Maintenance**
  - SCADA
  - Water Supply
- Incomplete Projects



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## COMPLETED PROJECTS Maintenance

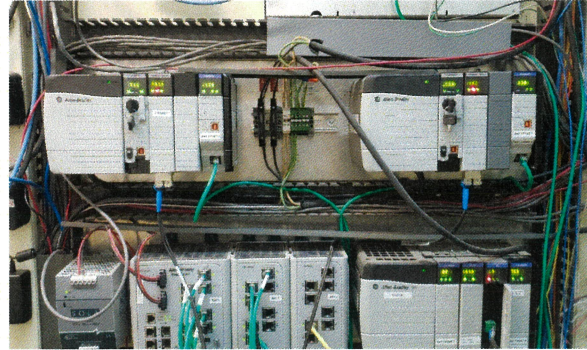


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## COMPLETED PROJECTS

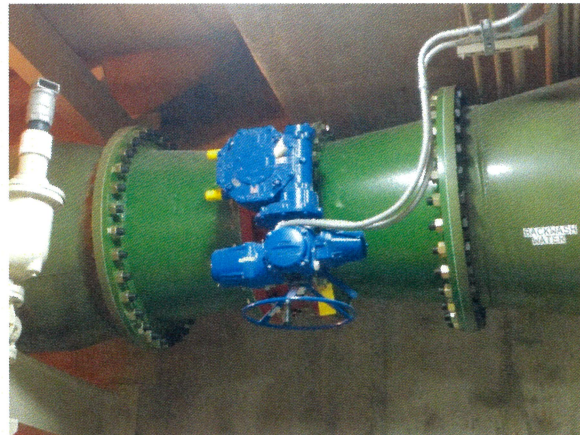
- Overview
- **Completed Projects**
  - Engineering
  - Maintenance
  - **SCADA**
    - Water Supply
  - Incomplete Projects



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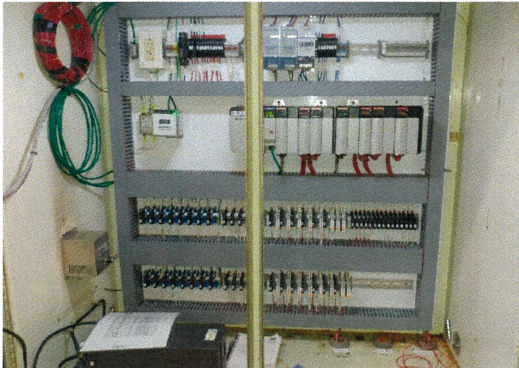
## COMPLETED PROJECTS SCADA



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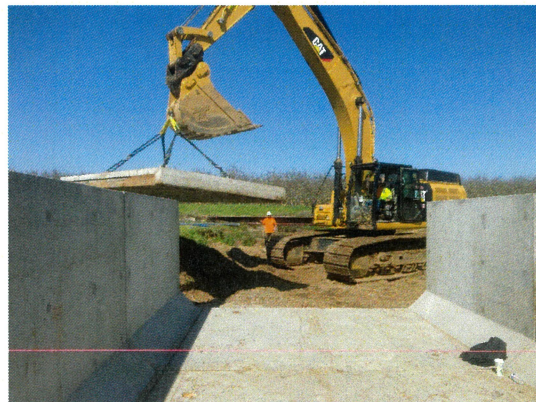


## COMPLETED PROJECTS SCADA



## COMPLETED PROJECTS

- Overview
- **Completed Projects**
  - Engineering
  - Maintenance
  - SCADA
  - **Water Supply**
- Incomplete Projects





# COMPLETED PROJECTS Water Supply



# INCOMPLETE PROJECTS

- Overview
- Completed Projects
  - Engineering
  - Maintenance
  - SCADA
  - Water Supply
- **Incomplete Projects**







## INCOMPLETE PROJECTS

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1. 2021 Watershed Sanitary Survey
  - Planned for 2 fiscal years
2. Low Lift Pump Station Manual Transfer Switch
  - Change of plans
3. Funck Road Travelling Water Screen Project
  - Partially complete – lack of funding and staffing
4. Peters Pipeline Turnout Replacements
  - Not required

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## INCOMPLETE PROJECTS

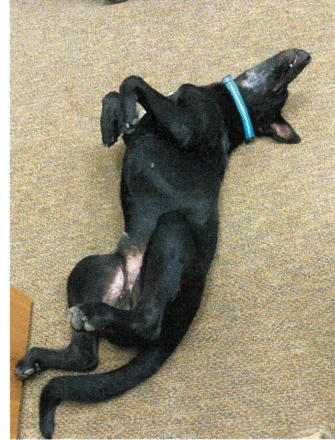
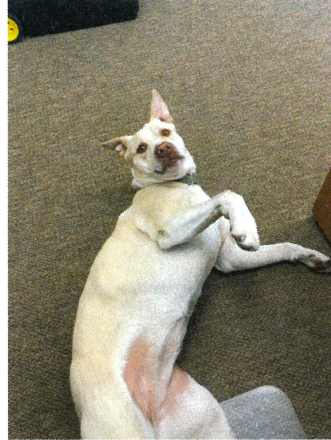
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5. Sitkins Crossing Replacement Design
  - Merged with DWR project
6. McGurk Crossing & Dam Replacement Design
  - Merged with DWR project
7. Bellota House Removal
  - Cost, staffing
8. Bellota Pipeline ARV Replacement
  - Staffing/time
9. Whittle Ranch Crossings Project
  - Completed 2 crossings
  - 1 crossing remaining

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# QUESTIONS



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RESOLUTION OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT

REVISED RESOLUTION NO. 20-21-12

COVID-19 ESSENTIAL WORKER DESIGNATION

WHEREAS, workers nationwide are being labeled as "ESSENTIAL" to the critical functions of the American economy and way of life during the COVID-19 crisis.

WHEREAS, Stockton East Water District manages and operates a wholesale domestic water system and supplies potable water to the residents of the City of Stockton metropolitan area of San Joaquin County. This public water system is known as the Stockton East Water District Domestic Water System, which is managed by the Stockton East Water District located at 6767 East Main Street, Stockton, California.

WHEREAS, the Stockton East Water District Domestic Water System operates 24-hours per day, 7-days a week.

WHEREAS, essential workers are exposing themselves to greater risk during this national health crisis in order to keep our great nation functioning.

WHEREAS, in compliance with the California Public Health Officer's March 22, 2020, Designation of Essential Critical Infrastructure Workers ("the Designation"), the following individuals have been identified as an Essential Worker of the Stockton East Water District;

- List of names: Avalos, Reyes, Brothers, Kyle, Cahoon, Andrea, Carido, Kristin, Cianfichi, Gianna, Clark, Brett, Cruz, Ralph, Curtis, Taylor, Dhatt, Inderjit, Donis, Chris, Evensen, Darrel, Feliciano, Analise, Gold, Reginald, Heald, Robert, Hearon, Malcolm, Higaes, David, Hopkins, Justin, Imbrunetti, Angelo, King, Mouy, Magaña, Phillip, Mathews, Jason, Mendez, Louie, Moody, Scot, Morley, Ed, Morris, Sheryl, Ram, Priya, Riojas, Aaron, Sharma, Akaash, Stephens, Jesse, Sutton, Michael, Vega, Juan, Verduzco, Manuel, Vernier, John, Victor, Shane, Vilcherrez, David, Welch, Ryan, Wellsfry, Mark, Wood, Heather, Woodland, Benjamin, Wunderlich, Jim

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Stockton East Water District hereby authorize the designation of "Essential Worker" to the employees listed in the preceding, (Revised list as of March 23, 2021)-

Passed and adopted by the Board of Directors of the Stockton East Water District on the 5th 23rd day of January-March 2021, by the following votes of the members thereof:

- AYES:
NAYES:
ABSENT:
ABSTAIN:

DRAFT

Attest: DRAFT

Andrew Watkins, President
Board of Directors
Stockton East Water District

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MEETING NOTICE

Date: 03/23/21

The Agriculture Operations Committee  
Of the Stockton East Water District  
Board of Directors will meet at  
**12:30 p.m. on Monday, March 22, 2021**

At the District Office, 6767 East Main Street, Stockton, CA

**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 at (209) 948-0333 for assistance so the necessary arrangements can be made.

**DUE TO COVID-19 STOCKTON EAST WATER DISTRICT COMMITTEE MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.**

**Please call (425) 436-6336/Access Code: 866228# to be connected to the Agriculture Operations Committee Meeting, to begin at 12:30 p.m.**

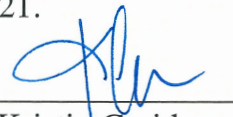
Agendas and minutes are located on our website at [www.sewd.net](http://www.sewd.net).

**AGENDA**

1. Roll Call - Chairperson Cortopassi, Director Atkins, President Watkins, Director Sanguinetti (Alternate)
2. Public Comment
3. 2021 Water Rates
4. Expansion of Surface Water Use
5. Stockton East Water District Excavator Purchase
6. New Grounds Maintenance Worker Position
7. Adjournment

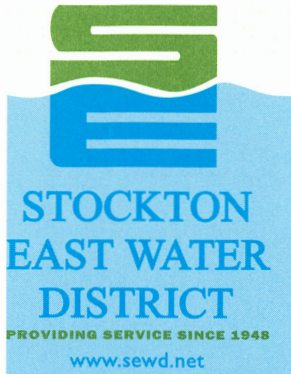
**Certification of Posting**

I hereby certify that on March 17, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, and said time being at least 72 hours in advance of the Agriculture Operations Committee Meeting (Government Code Section 54954.2). Executed at Stockton, California on March 17, 2021.



Kristin Carido  
Administrative Services Manager  
Stockton East Water District

Any materials related to items on this agenda distributed to the Agriculture Operations Committee of the 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.



**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](mailto:sewd@sewd.net)

6767 East Main Street  
Stockton, CA 95215

Post Office Box 5157  
Stockton, CA 95205

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<b>Weekly Water Report</b>	As of: March 15, 2021	As of: March 22, 2021
<b>New Hogan (NHG) TOC</b>	<b>213,809</b>	<b>AF</b>
Storage:	148,578	AF
Net Storage Change:	+472	AF
Inflow:	134	CFS
Release:	44	CFS
<b>New Melones (NML) Allocation</b>	<b>75,000</b>	<b>AF</b>
Storage:	1,542,270	AF
Net Storage change:	-6,531	AF
Inflow:	973	CFS
Release:	1,047	CFS
<b>Source: CDEC Daily Reports</b>		

<b>Goodwin Diversion (GDW)</b>		
Inflow (Tulloch Dam):	1,154	CFS
Release to Stanislaus River (S-98):	276	CFS
Release to OID (JT Main):	554	CFS
Release to SSJID (SO Main):	84	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	914	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:	17	MGD
North Stockton:	0	MGD
South Stockton:	2	MGD
Cal Water:	15	MGD
City of Stockton DWSP Production:	13	MGD

<b>District Ground Water Extraction</b>		
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	<b>0</b>	<b>GPM</b>

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



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# AGENDA

## ACWA State Legislative Committee

March 12, 2021

**REMOTE ACCESS ONLY**

Click [HERE](#) for Video Login

*Meeting ID: 976 9576 6869; Passcode: 101249*

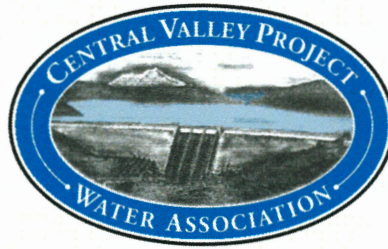
10:00 a.m. – 12:00 p.m.

- 
- |  |  |
|--|--|
| 1. <b>Welcome</b>  | Brian Poulsen, Chair<br>Lauren Layne, Vice-Chair |
| 2. <b>Executive Director's Report</b>                                | Dave Eggerton                                    |
| 3. <b>Deputy Executive Director for Government Relations' Report</b> | Cindy Tuck                                       |
| 4. <b>Review of Bill Packets*</b>                                    |  |
| 5. <b>ACWA Sponsored Bill Update</b>                                 | Kris Anderson                                    |
| 6. <b>Regulatory Updates</b>   | Adam Quiñonez                                    |
| 7. <b>Other Business</b>   |  |
| 8. <b>Adjourn</b>  |  |

**Reminder: Next State Legislative Committee Meeting on April 9, 2021**

\*Bill packets are also available online by logging on to [www.acwa.com](http://www.acwa.com).  
To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2021 State Legislative Committee Meeting Materials (Members Only)

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**Financial Affairs Committee (FAC) Meeting Agenda  
March 19, 2021**

The meeting begins at 10:00 a.m. and will and will be conducted via Microsoft Teams.

**1. Opening Business**

- The Next Scheduled Meetings are as follows:
  - April 16, 2021 (10:00 - 11:30 p.m.) – *tentatively scheduled for* Room C-1003 at 2800 Cottage Way in Sacramento, CA
  - May 21, 2021 (10:00-11:30 p.m.) – FAC Contractors Only Conference Call

**2. Report on Executive Committee Meeting**

- EC Members to Provide Status Update

**3. Follow-up Action Items**

- Kevin to finalize January 15, 2021 FAC meeting notes.
- Reclamation's Rescheduled Water Payment Policy. Reclamation to schedule a meeting with interested contractors to discuss why a contractor would have to pay for this water when they end up not taking it and it's delivered and sold to another contractor. *Ongoing. Additional Meetings upcoming.*
- Trinity PUD assessment schedules. Reclamation has completed its true-up showing payments and charges through Fiscal Year 2018, but had to put the project on hold to work on WDR and revenue report. *Ongoing. Reclamation to provide additional information.*

**4. 2021 CVP Irrigation and M&I Water Rates**

- Reclamation to Provide Status Update

5. **CVPIA**

- Reclamation to Provide Status Update

6. **Finalization of CVP M&I Water Ratesetting Policy**

- Reclamation to Provide Status Update

7. **Aging Infrastructure**

- Reclamation to Provide Status Update

8. **Contracting & Charging for Non-Project Use of Excess Capacity in Reclamation Project Facilities**

- Reclamation to Provide Status Update

9. **BOR-WORKS**

- Reclamation to Provide Status Update

10. **Other**

- Reclamation Manual updates comment periods and notifications
- LTO Finance Plan/CVPIA Finance Plan small group meetings