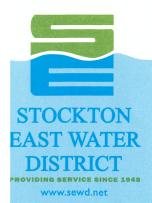


REGULAR BOARD MEETING
MAY 24, 2022



DIRECTORS

Richard Atkins Vice President Division I

Andrew Watkins
President
Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti Division 5

A.

В.

C.

D.

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFE

Scot A. Moody General Manager

Justin M. Hopkins Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

Phone 209-948-0333 Fax 209-948-0423

E-mail sewd@sewd.net

6767 East Main Street Stockton, CA 95215

Post Office Box 5157 Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 12:30 P.M., TUESDAY, MAY 24, 2022 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

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

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

Agendas and minutes are located on our website at www.sewd.net.

Page No

AGENDA

Pledge of Allegiance (Manager Moody) & Roll Call	
Consent Calendar (None)	
Public Comment (Non-Agenda Items)	
Scheduled Presentations and Agenda Items 1. Minutes 05/17/22 Regular Meeting	01
 Warrants Fund 67 – Agricultural Fund Fund 68 – Municipal & Industrial Groundwater Fund Fund 70 – Administration Fund Fund 71 – Water Supply Fund Fund 91 – Vehicle Fund Fund 94 – Municipal & Industrial Fund Summary Short Names/Acronym List SEWD Vehicles & Heavy Equipment 	07 09 11 13 15 17 21 23 25
 Conflict of Interest Code – 2022 Multi-County Agency Biennial Notice a. Stockton East Water District b. Eastern Water Alliance 	27 33

E.	Committee Reports1. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 05/18/22	37
F.	Report of the General Manager 1. Water Supply Report as of 05/16/22	39
	 Information Items Material Included, but Bound Separately from Agenda Packet: San Joaquin County And Eastern San Joaquin Groundwater	
	 Save The Date For Our Fall Tours Exploring California's <u>Two Largest Rivers</u>, Watereducation.org, 05/11/22 	
	 Report on General Manager Activities a. ACWA State Legislative Committee Meeting, 05/20/22 	41
	 b. Central Valley Project Water Association – Executive & Financial Affairs Committee, 05/20/22 	45
	c. Stockton East Water District Activities Update	
G.	 Director Reports 1. Water Education Foundation – 2022 Bay Delta Tour Dinner, 05/18/22 	
	2. 2022 State of the City Luncheon, 05/19/22	47
	3. Stockton East Water District Presentation, 05/19/22	
Н.	Communications	
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)	

J. Report of the Counsel – *continued*

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

K. Adjournment

Certification of Posting

I hereby certify that on May 19, 2022 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on May 19, 2022.

Kristin Carido, Administrative Services Manager

Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.

Agenda Item: D-1 Date: 05/24/22

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 17, 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 President Watkins led the Pledge of Allegiance.

Present at roll call at the District were Directors 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 and Legal Counsel Zolezzi. Director Atkins was absent. Also present via teleconference was Consultant Barkett.

B. CONSENT CALENDAR (None)

A. PUBLIC COMMENT (None)

Gerald Schwartz, East Bay Municipal Utility District reported a shortage of water and presently their water is being retrieved from the Shasta Dam.

B. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 05/10/22 Regular Meeting

A motion was moved and seconded to approve the May 10, 2022 Regular Board Meeting minutes, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: Atkins

2. Warrants – California Public Employees' Retirement System

Director Cortopassi inquired about the title of the warrants, CalPERS Special Check Request. Finance Director Vega replied it is not a check request, it is an electronic transfer paid to CalPERS for retirement contributions. Manager Moody commented the terminology will be changed to reflect the correct title for the CalPERS Warrants.

A motion was moved and seconded to approve the May 17, 2022 Warrants – California Public Employees' Retirement System, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: Atkins

3. Dr. Joe Waidhofer Drinking Water Treatment Plant – Automatic Transfer Switch for Switchgear A Memo, 05/17/22

Board Meeting – 05/17/22 Draft Manager Moody provided the Board with a memo regarding the Automatic Transfer Switch (ATS) for Switchgear A. Assistant Manager Hopkins reported the Board previously approved the purchase of materials to install an automatic switchgear at High Service Pump Station. Assistant Manager Hopkins reported District Staff received three ATS quotes; ASCO was the lowest quote at \$88,914.22 with a lead time of 38-42 weeks and will be received this current Fiscal Year. Assistant Manager Hopkins commented ASCO is the brand the District presently has for the ATS for Switchgear B. Assistant Manager Hopkins recommends the Board approve the purchase of the ASCO ATS for \$88,914.22, plus a 10% contingency of \$8,891.42, for a total cost of \$97,805.64.

President Watkins inquired if ASCO has their own brand of switchgears. Assistant Manager Hopkins replied yes.

Director McGurk inquired about ASCO and how long they have been in business. District Engineer Evensen replied ASCO stands for American Switch Company and have been in business since 1888.

Director Cortopassi inquired if installation of the switch gear is needed to provide all pumps in High Service with backup generation. Assistant Manager Hopkins replied yes. Director Cortopassi inquired if there is enough back up generation to power all the pumps in High Service. Assistant Manager Hopkins replied yes. Manager Moody replied the only areas not equipped with back-up generation are Maintenance and Water Supply which are not critical for water delivery.

A motion was moved and seconded to authorize the purchase of the ASCO ATS for \$88,914.22, plus a 10% contingency of \$8,891.42, for a total approved purchase amount of \$97,805.64, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: Atkins

4. Statement of Consistency Pursuant to Execute Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 21780 East Walnut Drive, Linden, CA Manager Moody provided the Board with the Statement of Consistency Pursuant to Execute Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 21780 East Walnut Drive, Linden, CA. Manager Moody reported the well application was received from San Joaquin County; the well is being drilled to replace an existing well that is not pumping enough water to provide for both domestic and irrigation needs. Manager Moody recommends the Board approve the San Joaquin County paperwork as well as the Statement of Consistency approved by the Board at the April 26, 2022 Regular Board Meeting.

Director McGurk inquired under what circumstances the District would not approve the well permit. Manager Moody replied the responsibility of the Board is to ensure the well permit fits into the Groundwater Sustainability Plan and complies with SGMA. Discussion followed regarding the well permit for 21780 East Walnut Drive, Linden, CA.

A motion was moved and seconded to approve the Statement of Consistency Pursuant to Execute Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 21780 East Walnut Drive, Linden, CA, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: Atkins

5. Dr. Joe Waidhofer Drinking Water Treatment Plant – MCC2M Rehabilitation Memo, 05/17/22 Manager Moody provided the Board with a memo regarding the MCC2M Rehabilitation Project. Assistant Manager Hopkins reported due to exorbitant lead times, District Staff was unable to purchase and receive the MCC2M electrical equipment before the end of last Fiscal Year. Assistant Manager Hopkins reported District Staff received three updated quotes to replace MCC2M; Eaton provided the lowest quote at \$57,030 with a lead time of 52-60 weeks which would have to be budgeted for next Fiscal Year 2023-2024. Assistant Manager Hopkins recommends the Board approve the purchase of the Eaton MCC for \$57,030, plus a 10% contingency of \$5,703, for a total cost of \$62,733 and budgeting the equipment purchase in Fiscal Year 2023-2024.

Director McGurk inquired about the terms of the purchase and what the plan would be should the materials ship prior to Fiscal Year 2023-2024. Assistant Manager Hopkins replied the terms are Net 30 however, District Staff can push the order to be delivered in Fiscal Year 2023-2024. Manager Moody commented since the lead time for the MCC2M is more than a year, District Staff needs to figure out what the single point failures for the Treatment Plant are and order those materials as backup should an emergency occur.

A motion was moved and seconded to authorize the purchase of the Eaton MCC for \$57,030, plus a 10% contingency of \$5,703, for a total approved purchase amount of \$62,733 and budgeting the equipment purchase in Fiscal Year 2023-2024, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: Atkins

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Board Meeting, 05/11/22

Directors Panizza, Watkins, Manager Moody and Assistant Manager Hopkins attended the May 11, 2022 Eastern San Joaquin Groundwater Authority Board Meeting. Director Panizza reported the minutes were approved and reviewed the grant monies receive in the amount of \$7.6 million to complete projects. Director Panizza reported discussion regarding the response from the Department of Water Resources on the Groundwater Sustainability Plan comments. Director Panizza reported a comment from Mary Elizabeth stating her dissatisfaction regarding outreach efforts. Manager Moody provided the Board with a handout regarding the Fiscal Year 2022-2023 Budget Scenarios. Manager Moody reported the handout indicates two scenarios; the required budget would cost SEWD \$26,408 and the desired budget would cost SEWD \$109,908. Discussion followed regarding minor topics discussed during the Eastern San Joaquin Groundwater Authority Board Meeting. The next meeting is scheduled for June 8, 2022.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/16/22

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 125,409 AF in storage at New Hogan Reservoir. Current releases are set at 141 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,598 cfs and release to all water users are set at 72 cfs. There are 11 irrigator(s) on New Hogan, 1 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. Stockton East Water District Activities Update
 Manager Moody informed Directors Atkins, Cortopassi, McGaughey and Panizza that their
 AB 1234 Ethics training requirement is due for renewal. Manager Moody reported District
 Staff can help facilitate the training at the District. This item was for information only.

Director McGurk reported he drove by Bellota and witnessed vehicles and heavy equipment doing work on the campus and inquired what work was being done. Manager Moody replied San Joaquin County is completing a neighboring erosion project. This item was for information only.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 8:30 a.m., 05/18/22
- 2. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 05/18/22

This meeting has been cancelled

- 3. Water Education Foundation 2022 Bay Delta Tour Dinner, 5:30 p.m., 05/18/22
- 4. 2022 State of the City Luncheon, 10:30, 05/19/22
- 5. Stockton East Water District Presentation, 3:30 p.m., 05/19/22
- 6. ACWA State Legislative Committee Meeting, 10:00 a.m., 05/20/22
- 7. CVP Water Association Executive and Financial Affairs Committees Meeting Schedule, 10:00 a.m., 05/20/22

J. REPORT OF THE COUNSEL

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

President Watkins adjourned the meeting to closed session at 1:05 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:21 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:22 p.m.

Respectfully submitted,

Scot A. Moody Secretary of the Board

af



Agenda Item: D-2a Date: 05/24/22

Vendor name	Account # Description	Amount Invoice No.
	AGRICULTURAL FUND 67	
1 Oakdale Irrigation District	10-5211-0 419 AF water transfer @\$125 per AF AG	52,375.00 Apr2022 water transf
2 South San Joaquin Irrigation District	10-5211-0 419 AF water transfer @\$125 per AF AG	52,375.00 Apr2022 water transf
	AGRICULTURAL FUND 67 TOTAL	\$104,750.00

-	26	

Agenda Item: D-2b Date: 05/24/22

	Amount Tuvoice No.
GROUNDWATER PROD. FUND 68	
10-5302-0 Electricity 04/11/22-05/09/22 6767 E Main-Extract Well South	ill South 205.25 12896196917-05/10/22
10-5302-0 Electricity 04/11/22-05/09/22 6767 E Main-Extract	Ill North 200.37 47580345255-04/10/22
GROUNDWATER PROD. FUND 68 TOTAL	\$405.62
	10-5302-0 Electricity 04/11/22-05/09/22 6767 E Main-Extract Well North GROUNDWATER PROD. FUND 68 TOTAL

	Account # Description	Amount Invoice No.
	GROUNDWATER PROD. FUND 68	
3 PG&E 1289619691-7 10-5	10-5302-0 Electricity 04/11/22-05/09/22 6767 E Main-Extract Well South	205.25 12896196917-05/10/22
4 PG&E 4758034525-5	10-5302-0 Electricity 04/11/22-05/09/22 6767 E Main-Extract Well North	200.37 47580345255-04/10/22
	GROUNDWATER PROD. FUND 68 TOTAL	\$405.62

Agenda Item: D-2c Date: 05/24/22

Vendor name	Account # Description	Amount Invoice No.
	ADMIN FUND 70	
5 Action Asap Delivery Service	10-5126-0 April 2022 Courier services	680.00 91060
6 ACWA/JPIA (Health Benefits)	10-5047-0 June 2022 medical, dental, vision, & life insurance-Admin	17,771.40 0686227
7 ACWA/JPIA (Health Benefits)	10-5062-0 June 2022 medical, dental, vision, & life insurance-DIR	9,776.68 0686227
8 ACWA/JPIA (Health Benefits)	10-5050-0 June 2022 medical, dental, vision, & life insurance-RET Admin	3,025.73 0686227
9 ADT Security Services	10-5141-0 05/18/22-06/17/22 Alarm monitoring services for Admin Bldg	44.51 May 2022-402372261
10 Andrew Watkins	10-5104-0 Travel expense 2022 ACWA Spring Conference	72.86 Watkins-2022ACWASpr
11 AT&T Messaging	10-5141-0 May 2022 Ag call-in prog voicemail services	14.84 7223389609
12 Boutin Jones Inc.	10-5162-0 Legal services 04/01/22-04/11/22	4,280.00 150525
13 Cerida Investment Corp.	10-5141-0 Answering service from 05/10/22-06/06/22	146.00 112-82461
14 Consolidated Elect Dist., Inc.	10-5147-0 Solar breakers for WS system spill sites prj 2224	357.63 8299-1013292
—¥5 ControlPoint Engineering Inc.	10-5146-0 Labor for High Service Pump station rehab-SCADA prj 2222	3,840.00 SEWD-22011
16 Frontier Communications	10-5141-0 Linden Tel Directory listing for 05/07/22-06/06/22	14.61 530-1961403-05/07/22
17 Grainger, Inc.	10-5101-0 Supplies for spill response kits	1,860.85 9301755089
18 Herum, Crabtree, Suntag	10-5150-0 General Matters	3,559.80 103025

Vendor name	Account #	Account # Description	Amount	Invoice No.
		ADMIN FUND 70		
19 Herum, Crabtree, Suntag	10-5190-0 GSA	GSA	3,513.90 103033	103033
20 Herum, Crabtree, Suntag	10-5162-0	10-5162-0 v. City of Stockton	1,524.90 103034	103034
21 Herum, Crabtree, Suntag	10-5165-0	10-5165-0 Stanislaus River Matters	1,292.85 103024	103024
22 Herum, Crabtree, Suntag	10-5165-0	10-5165-0 New Melones Contract Renewal	1,096.50 103026	103026
23 Herum, Crabtree, Suntag	10-5165-0	10-5165-0 Central SJWCD Reorganization	729.30	729.30 103029
24 Herum, Crabtree,Suntag	10-5190-0	10-5190-0 SEWD v. SWRCB (Triennial Review)	596.70	596.70 103023
25 Herum, Crabtree,Suntag	10-5171-0	10-5171-0 Calaveras River Fish Flows	563,55	563.55 103104
26 Herum, Crabtree, Suntag	10-5150-0	10-5150-0 Personnel Matters	497.25	497.25 103032
27 Herum, Crabtree, Suntag	10-5162-0	10-5162-0 OID/SSJID Water Purchase	165.75	165.75 103103
28 Herum, Crabtree,Suntag	10-5150-0	10-5150-0 Rate Cap Removal	165.75	165.75 103027
الكب Crabtree,Suntag	10-5150-0	10-5150-0 City of Stockton/Delta Diversion	99.45	99.45 103030
30 Quill Corporation	10-5125-0	10-5125-0 Office supplies ordered on 05/05/22	148.59	148.59 24964996/25086288
31 The Record	10-5133-0	10-5133-0 Publication of Ordinance No 48 notice	410.97	410.97 Order 270225
32 Thomas McGurk	10-5104-0	10-5104-0 Travel expense for 2022 ACWA spring conference	56.16	56.16 McGurk-2022ACWA Spr
33 TPX Communications	10-5141-0	10-5141-0 May 2022 telephone charges for SEWD	2,688.05	2,688.05 156699469-0
34 Verve Networks	10-5140-0	10-5140-0 Managed IT service monthly billing for June 2022	5,196.60 23834	23834
35 Verve Networks	10-5142-0	10-5142-0 Engineering remote workstation laptop hardware upgrades	230.40 23433	23433
36 Wagner & Bonsignore	10-5176-0	10-5176-0 Apr 2022 Prof. services for general & New Hogan Water Right	708.75	708.75 05-22-804/05-22-805
37 Wille Electric Supply Co, Inc.	10-5141-0	10-5141-0 Media converters for phone system to Filter Gallery	803.86	803.86 S2081105.001
		ADMIN FUND 70 TOTAL	\$65,934.19	



Agenda Item: D-2d Date: 05/24/22

Vendor name	rname	Account # Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
38 ACWA/J	38 ACWA/JPIA (Health Benefits)	10-5047-0 June 2022 medical, dental, vision, & life insurance-NM	16,356.70 0686227	86227
39 ACWA/J	39 ACWA/JPIA (Health Benefits)	10-5050-0 June 2022 medical, dental, vision, & life insurance-RET WS	5,729.03 0686227	86227
40 ACWA/J	40 ACWA/JPIA (Health Benefits)	10-5056-0 June 2022 medical, dental, vision, & life insurance-NH	16,027.14 0686227	86227
41 Alameda	41 Alameda Electrical Distributors	10-5213-0 Communication wire with metal jacket for Tunnel Outlet	2,198.78 S5283228.001	283228.001
42 Badger Meter, Inc.	Meter, Inc.	10-5202-0 Cellular service for Orion cellular endpoints month Apr 2022	79.21 80097676	92920
43 Balance	43 Balance Hydrologics Inc	10-5213-0 Geomorphic monitoring of Hoods Creek thru 05/13/22	5,713.75 222132-0522	2132-0522
44 Cal-Sieri	44 Cal-Sierra Pipe, Inc.	10-5203-0 20" Gate for Stagnaro Low Water Crosssing project	1,777.88 11	1,777.88 110000018411-001
45 F.T.G. C	45 F.T.G. Construction Materials Inc.	10-5203-0 Rock for Stagnaro Low Water Crossing prj 2232	2,988.27 0131141	31141
46 F.T.G. C	46 F.T.G. Construction Materials Inc.	10-5202-0 Freight to haul fill dirt for repair to Billingmeier Dam	1,621.33 0132733	32733
2 47 F.T.G. C	F.T.G. Construction Materials Inc.	10-5202-0 Rock for Cotta-Ferreira Dam replacement prj 2237	2,542.24 01.	2,542.24 0131140/0131139
48 Golden	48 Golden State Irrigation Services	10-5203-0 Pipe fittings, gaskets & adhesive for Stagnaro Low Water Crossing	4,611.21 00	4,611.21 0029663/700/533/707/523
49 Grainger, Inc.	r, Inc.	10-5203-0 Tape/adhesive-Install delineators at Stagnaro Low Water Crossing	77.38 92	77.38 9295297312/9295833033
50 HDS W	50 HDS White Cap Construction Supply	10-5202-0 Rental of grippers for repair to Billingmeier Dam	119.92	119.92 10016008808
51 Holt of CA	CA	10-5203-0 Rental of thumb excavator & loader-Stagnaro Low Water Crossing	11,131.52 ER	11,131.52 ER7230211050/7234105020

	Vendor name	Account # Description	Amount	Invoice No.
,"		WATER SUPPLY FUND 71		
25	52 Holt of CA	10-5204-0 Rental of thumb excavator & dozer for McGurk Earth Dam project	6,661.78	6,661.78 ER7235475010/7235461010
53	53 Knife River Construction/Concrete Inc.	10-5202-0 Slurry for repair to Billingmeier Dam	1,923.35	360591
54	54 Maxim Crane Works, L.P.	10-5202-0 Crane & riggers to install gate at 8 Mile Dam & 8000 GPM pump	5,196.57	74185217/74185216
55	55 McMaster-Carr Supply Co	10-5202-0 Rollers & track for battery containers for WS system prj 2224	620.01	620.01 76993951
26	56 Mudslinger Concrete Pumping	10-5203-0 Concrete pumping for Stagnaro Low Water Crossing prj 2232	676.00	B14122
27	57 Nutrien Ag Solutions Inc	10-5213-0 Pesticide for district weed and pest abatement-NM	3,146.84 47917637	47917637
28	58 Nutrien Ag Solutions Inc	10-5202-0 Pesticide for district weed and pest abatement-NH	3,146.84 47917637	47917637
25	59 PG&E 0530302291-6	10-5213-0 Electricity charges- Birdcage trash rack 03/31/22-05/01/22	685.24	685.24 05303022916-05/02/22
9	60 PG&E 1949656419-6	10-5213-0 Gas&Electr 04/02/22-05/13/22 Canal Gate-NM	599.71	599.71 19496564196-05/13/22
1 ⁵ 2	1 PG&E 1949656419-6	10-5202-0 Gas&Electr 04/02/22-05/13/22 TP-Electric Well#5	289.32	289.32 19496564196-05/13/22
	62 PG&E 1949656419-6	10-5202-0 Gas&Electr 04/02/22-05/13/22 Bellota Blckh-NH	99.69	69.66 19496564196-05/13/22
9	63 PG&E 2333223109-3	10-5213-0 Electricity 04/13/22-05/11/22 Sonora Rd-NMCF	75.07	75.07 23332231093-05/12/22
79	64 PG&E 5598232323-4	10-5213-0 Electricity 04/11/22-05/09/22 E Funck Rd Gates	236.38	55982323234-05/10/22
99	65 PG&E 6377610771-4	10-5213-0 Electricity 04/11/22-05/09/22 Copperopolis Rd trash rack	587.15	587.15 63776107714-05/10/22
99	66 PG&E 8683314685-4	10-5213-0 Electricity 04/13/22-05/11/22 Duck Creek trash rack	709.83	86833146854-05/12/22
9	67 San Joaquin County Dept. of Public Works	10-5213-0 Waste disposal for clean up at Funck Rd trash rack	97.41	97.41 0422000445
39	68 San Joaquin County Dept. of Public Works	10-5202-0 Waste disposal for clean up at McGurk	175.76	175.76 0422000445
59	69 Sierra Hydrographics	10-5213-0 Monthly flow measurements at Tunnel Outlet thru 04/12/22	575.00 2101	2101
7	70 Stockton Windustrial Co.	10-5213-0 Valve & fittings for maint on Funck Road & Birdcage trash rack	343.66	343.66 346518 01/346100 01
71	71 UniFirst Corporation	10-5213-0 Weekly laundry service 05/05/22 & 05/12/22	117.10	117.10 370 1392373/370 1393963
72	72 Wille Electric Supply Co, Inc.	10-5206-0 Conduit and fittings for Bellota TOC SCADA project	680.51	S2082427.001
		WATER SUPPLY FUND 71 TOTAL	\$97,587.55	



Agenda Item: D-2e Date: 05/24/22

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE MAY 24, 2022

Vendor name	Account # Description	ription	Amount Invoice No.
	VEHI	VEHICLE FUND 91	
73 Grainger, Inc.	10-5343-0 Extension	sion cords	68.96 9295814017
74 McMaster-Carr Supply Co	10-5182-0 Drill a	10-5182-0 Drill and carbon steel tap for maintenance on Unit 29	87.19 76384084
75 Motive Energy, LLC/ Battery Bill, Inc.	10-5182-0 Battery for Unit 51	ry for Unit 51	103.72 STK01-13245
76 Stockton Windustrial Co.	10-5182-0 Parts	10-5182-0 Parts to repair Unit 29	51.18 346260 01
77 Western Pacific Crane & Equipment LLC	10-5182-0 Repair to	r to crane on Unit 56	823.79 303451
	VEHICL	CLE FUND 91 TOTAL	\$1,134.84

3/6

Agenda Item: D-2f Date: 05/24/22

	Vendor name	Account # Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
78	78 Acme Saw & Supply	10-5343-0 Repair and maintenance of generator	139,31 346866	46866
79	79 ACWA/JPIA (Health Benefits)	10-5047-0 June 2022 medical, dental, vision, & life insurance-M&I	52,125.17 0686227	686227
80	80 ACWA/JPIA (Health Benefits)	10-5050-0 June 2022 medical, dental, vision, & life insurance-RET M&I	7,776.17 0686227	686227
81	81 American Valley Waste Oil, Inc	10-5321-0 Hazardous waste disposal	270.00 198236	98236
82	82 Batteries Plus Bulbs	10-5321-0 Refurbish UPS	396.97 P	396.97 P51225987
83	83 Borges & Mahoney Co.	10-5307-0 Buffer solution for lab	376.08 143377	43377
84	84 Capital Rubber Co., Ltd.	10-5343-0 Suction hose for pumps	947.91 S152756	152756
85	85 Charlie's Day & Nite, Inc.	10-5344-0 District key set for new employees	320.46 480333	80333
98	86 Digi-Key Corporation	10-5321-0 Electrical contacts for finished water resevoir 2	42.28	42.28 88997976
127	87 Fastenal Company	10-5343-0 Cordless circular saw kit for new water supply crew	532.18 C	532.18 CASTC156559
, 88	88 Fastenal Company	10-5321-0 Sealant for power quality monitoring meter	7.54 C	7.54 CASTC156309
8	89 FedEx	10-5343-0 Shipping to send air monitor in for repairs and maintenance	26.20 7	26.20 7-755-41119
90	90 FGL Environmental	10-5308-0 Coliform bacti monitoring sampled on 04/04/22	792.00 2	792.00 233843A-234808A
91	91 Fresno Oxygen	10-5344-0 Welding supplies	60.04	60.04 91573169/6497/9878

Vendor name	Account # Description	escription	Amount	Invoice No.
	2	MUNICIPAL & INDUSTRIAL FUND 94		
92 Grainger, Inc.	10-5344-0 T	10-5344-0 Treatment plant consumables ordered on 04/14/22-05/02/22	1,162.46	1,162.46 747881/65/15/34/12/86/45
93 Grainger, Inc.	10-5326-0 Fi	10-5326-0 Filter for water cooler	105.17	105.17 9295814017
94 Grainger, Inc.	10-5343-0 P	10-5343-0 Plunger and heat-resistant gloves & hex bit	57.48	57.48 9285877420/9282863498
95 Grainger, Inc.	10-5341-0 Tubing f	ubing for confined space air monitors	43.93	43.93 9291350321
96 Hach Company	10-5307-0 R	10-5307-0 Reagent for lab	60.31	60.31 13019870
97 HDS White Cap Construction Supply	10-5323-0 D	10-5323-0 Dobie for ATS-High Service for power quality improv. prj 2307	202.32	202.32 10016072365
98 HDS White Cap Construction Supply	10-5321-0 M	10-5321-0 Marking paint & supplies-Sodium Hypochlorite construction	53.67	53.67 10016082539
99 Industrial Electrical Company PLC	10-5321-0 P	10-5321-0 P-27 motor repair for High Service pump station prj 2202	13,587.66 PI-048945	PI-048945
100 J. Milano Company, Inc.	10-5321-0 O-rings	-rings for maintenance on Surface Wash Pump 1	2.03	2.03 521152
Mallory Safety and Supply LLC	10-5341-0 ARC flash suit	RC flash suit	1,271.45 5343595	5343595
102 Mark Ease Products, Co.	10-5321-0 La	10-5321-0 Labels for electrical panels	61.04 42261	42261
103 McMaster-Carr Supply Co	10-5344-0 Anchors	nchors and drill bits for treatment plant maintenance	162.13	162.13 77077614
104 Motion Industries, Inc.	10-5321-0 B	10-5321-0 Bearings-maint on Surface Wash Pump1 & flocculators SED basins	418.61	418.61 CA14-00987740/977086
105 Nutrien Ag Solutions Inc	10-5324-0 P	10-5324-0 Pesticide for district weed and pest abatement	3,146.84	3,146.84 47917637
106 Oakdale Irrigation District	10-5211-0 1407 AF	407 AF water transfer @\$225 per AF M&I	316,575.00	316,575.00 Apr2022 Water transf

Ve	Vendor name	Account # Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
107 PG	107 PG&E 1949656419-6	10-5302-0 Gas&Electr 04/02/22-05/13/22 TP-Electric	22.36	22.36 19496564196-05/13/22
108 PG	108 PG&E 1949656419-6	10-5303-0 Gas&Electr 04/02/22-05/13/22 TP-Natural Gas	982.42	982.42 19496564196-05/13/22
109 PG	109 PG&E 3795916542-6	10-5302-0 Electricity 04/12/22-05/10/22 6767 E Main-North Raw Water	238.66	538.66 37959165426-05/11/22
110 Pla	110 Platt Electric Supply Inc.	10-5321-0 Cable pulling line and testing supplies for water heater	132.14	132.14 2R98152
111 Pla	111 Platt Electric Supply Inc.	10-5321-0 Duct seal for treatment plant maintenance (5)	100.73	100.73 2T40018/2T44090
112 So	112 South San Joaquin Irrigation District	10-5211-0 1407 AF water transfer @\$225 per AF M&I	316,575.00	316,575.00 Apr2022 Water transf
113 St	113 Stockton Scavengers/Waste Management Corp	10-5304-0 May 2022 garbage service @6767 East Main St	98.38	688.36 0053191-0051-6
114 St	114 Stockton Scavengers/Waste Management Corp	10-5324-0 20 yard bin and dump fees for period 04/01/22-04/30/22	683.05	683.05 0052927-0051-4
115 St	115 Stockton Windustrial Co.	10-5344-0 Pipe sealing supplies	33.20	33.20 346072 01
ns 9 (2)	SunE Solar Mission III LLC	10-5302-0 Energy produced on low & high side solar panels Apr 2022	35,592.59	35,592.59 PPA_10272-040/10303-040
117 Te	117 Terracon Consultants, Inc	10-5323-0 Special inspection services for Sodium Hypchlorite prj 2303	391.00	391.00 TG71271
118 Th	118 Thatcher Company of CA	10-5301-0 Chlorine delivered on 05/05/22	7,200.00	7,200.00 2022250103439
119 Th	119 Thatcher Company of CA	10-5301-0 Acidified alum delivered on 05/05/22 & 05/06/22	14,822.99	14,822.99 2022250103464/3440/3436
120 Un	120 UniFirst Corporation	10-5342-0 Weekly laundry service 05/05/22 & 05/12/22	333.28	333.28 370 1392373/370 1393963
121 Un	121 Univar USA Inc.	10-5301-0 Caustic soda delivered on 04/26/22	9,885.53	9,885.53 50200572/50200571
122 Va	122 Valley Landscaping & Maintenance Inc	10-5325-0 WTP landscaping services for April 2022	2,450.00 81319	81319
123 Wi	123 Wille Electric Supply Co, Inc.	10-5323-0 Wire and conduit for Sodium Hypochlorite system prj 2210	501.63	501.63 S2083584.001
		MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$791,655.35	



Agenda Item: D-2g Date: 05/24/22

Fund Number	Fund Summary	AP Amount
Fund 67	Agricultural Fund	104,750.00
Fund 68	Groundwater Prod Fund	405.62
Fund 70	Administration Fund	65,934.19
Fund 71	Water Supply Fund	97,587.55
Fund 91	Vehicle Fund	1,134.84
Fund 94	Municipal & Industrial Fund	791,655.35
	TOTAL FUND SUMMARY	\$1,061,467.55



Agenda Item: D-2h Date: 05/24/22

Short Names/Acronym List

ACH Aluminum Chlorohydrate

ACWA Association of California Water Agencies

Admin Administration Ads Advertisement AF Acre Feet AG Agriculture

AR Accounts Receivable AWP Alternative Work Program

CEQA California Environmental Quality Act

Charges Chgs

CM Construction Management COP Certificate of Participation

CSDA California Special District Authority

CSJWCD Central San Joaquin Water Conservation District

Central Valley Project Water Association CVPWA **CWS** California Water Services Company

DB Distribution Box DBCP Dibromochloropropane

DDTS Direct Distance Telephone Service

Direct Line DL

EDB Ethylene Dibromide

Educ Education

ESA Endangered Species Act

Federal Communications Commission FCC

FCCU Financial Center Credit Union FOIA Freedom of Information Act **FWPS** Finished Water Pump Station

GM General Manager

HCP Habitat Conservation Plan

HP Hewlett Packard

HVAC Heating, Ventilating Airconditioning

LD Long Distance

LFC Lower Farmington Canal

LT2 Long Term 2 - Enhanced Surface Water Treatment Rule

M&O Maintenance & Operations MCC Master Control Center Methylisoborneol MIB Misc. Miscellaneous Meeting mtg NH-New Hogan NM **New Melones** NH3-N

Ammonia

NMCF New Melones Conveyance Facility NWRP New Water Reservoir Project OBA Oxygen Breathing Apparatus Poly Aluminum Chloride **PACL** PMPreventive Maintenance

Prof Professional

PSM Process Safety Management

PVC Polyvinyl Chloride **RMP** Risk Management Plan

Supervisory Control And Data Acquisition SCADA Self Contained Breathing Apparatus SCBA SEWD Stockton East Water District

SWRCB State Water Resources Control Board

St Street

T5 Water Treatment Operator Certificate Grade 5

Telephone Tel THM Trihalomethane TO Task Order TP Treatment Plant

UFC Upper Farmington Canal UPS Uninterrupted Power Supply VAMP Vernalis Adaptive Management Plan

VFD Variable Frequency Drive WMP Water Management Plan WQMS Water Quality Monitoring System

WS Water Supply

WSEP Water Supply Enhacement Project

WTP Water Treatment Plant

Agenda Item: D-2i
___ Date: 05/24/22

Vehicles	
Unit 36 2004 Chevy Pickup 2500hd Silverado	Pickup Truck
Unit 37-2004 Jeep Grand Cherokee Laredo	Automobile
Unit 47 2008 Chevy Pickup Silverado 2500 4x4	Pickup Truck
Unit 49 2009 Ford Edge AWD - Ltd	Automobile
Unit 55 2010 Ford F150 Pickup	Pickup Truck
Unit 57 2011 Ford F150 Pickup Long Bed	Pickup Truck
Unit 64 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 65 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 66 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 67 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 69 2015 Ford F150 4x4 Supercrew Pickup	Pickup Truck
Unit 76 2020 Ford Escape	Automobile
01111 7 0 2020 1 014 E304pc	Adomobile
Light equipment	
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
Unit 58 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 59 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 60 2014 Polaris Ranger EV- Operations	Utility Vehicle
Unit 61 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 62 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 63 2014 Polaris Ranger EV- Operations	Utility Vehicle
Heavy equipment	
Mower-walker	Tractor
Unit 16 2003 Ford 450 diesel	Heavy Truck
Unit 26 1990 International Dump Truck	Heavy Truck
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 31 1998 Freightliner Boom Truck 15 ton	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	Heavy Truck
Unit 48 2008 Chevy Kodiak C4500 (diesel)	Heavy Truck
Unit 52 Kubota Tractor	Tractor
Unit 53 2011 Kenworth T300 Dump Truck (dsl)	Heavy Truck
Unit 56 2010 Ford F450 Truck	Heavy Truck
Unit 73 2018 Caterpillar Backhoe	Heavy Equip.
Unit 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Accessories	
Dive Boat	Accessory
Boat Trailer	Trailer
Allis-Chalmers Disc	Accessory
Pak Flail Mower (orange)	Accessory
Alamo Articulate Mower Attachment	Accessory
Landpride RCR2596 Rotary Mower	Accessory
Unit 30 Big Tex Equipment Trailer /25,900gvwr	Trailer
Unit 34 2000 Cartaway Tank Trailer /6000gvw	Trailer
Unit 43 2007 Wells Cargo Trailer Model TW122	Trailer
Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Trailer
Unit 50 6 Diesel Pump	Trailer
Unit 51 12 Diesel Pump	Trailer
Unit 68 2015 Welding Trailer	Trailer
Unit 71 2017 Weiding Trailer Unit 71 2017 Utility Landscaping Trailer	Trailer
Unit 72 2002 Utility Trailer	Trailer
Tallel	Trailei
25	

Agenda Item: D-3a Date: 05/24/22

2022 Multi-County Agency Biennial Notice

Ν	Name of Agency: Stockton East Water District				
	Mailing Address: PO Box 5157, Stockton, CA 95205				
С	ontact Person:	Kristin Carido	Phone No. (209) 948-0333		
Е	Contact Person: Kristin Carido Phone No. (209) 948-0333 Email: kcarido@sewd.net Alternate Email: smoody@sewd.net				
(if	Counties within Jurisdiction, or for Charter Schools, Counties in which the School is Chartered: (if more space is needed, include an attachment): San Joaquin County/Calaveras County				
N *//	o. of Employees	s* 52 committee members	No. of Form 700 Filers* 13		
e th	Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.				
Please identify which statement accurately describes your agency's status.					
This agency has reviewed its conflict of interest code. The current code designates all positions which make or participate in making governmental decisions. The designated positions are assigned accurate disclosure categories that relate to the job duties of the respective positions. The code incorporates FPPC regulation 18730 so that all relevant Government Code Sections are referenced.					
		as reviewed its conflict of in amendment may include th	terest code and has determined that an amendment is ne following:		
	may		e making or participating in the making of decisions which al impact on a financial interest eed renaming or deletion		
			f the code need to be addressed		
□ Disclosure categories need revision					
Verification (to be completed if no amendment is required) This multi-county agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302. Signature of Chief Executive Officer Date					
	E.g. Later of other Excounts officer				

<u>biennialnotice@fppc.ca.gov</u> or 1102 Q Street, Suite 3000, Sacramento, CA 95811.

<u>www.fppc.ca.gov</u>

FPPC Advice: advice@fppc.ca.gov (866.275.3772)

All multi-county agencies must complete and return this notice, including those agencies whose codes are currently under review. Please return this notice no later than **October 3**, **2022** to the FPPC at

Conflict of Interest Code for the

Stockton East Water District

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Stockton East Water District** (**District**).

Individuals holding designated positions shall file their statements of economic interests with the **District**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the **District**.

APPENDIX A DESIGNATED POSITIONS

The following designated positions shall be subject to disclosure requirements pursuant to the Stockton East Water District conflict of interest code:

Designated Positions	<u>Assigned Disclosure Categories</u>
Legal Counsel	1, 2, 3
Assistant General Manager/Ag and Municipal & Industrial	1, 2, 3
Administrative Services Manager	2, 3
District Engineer	2, 3
Consultants/New Positions *	

*Consultants and new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The General Manager may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Sec. 81008).

The following positions are not covered by the code because the positions manage public investments. Individuals holding such positions must file under Government Code Section 87200 and are listed for informational purposes only:

- Board of Directors
- General Manager
- Finance Director

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Section 87200.

APPENDIX B DISCLOSURE CATEGORIES

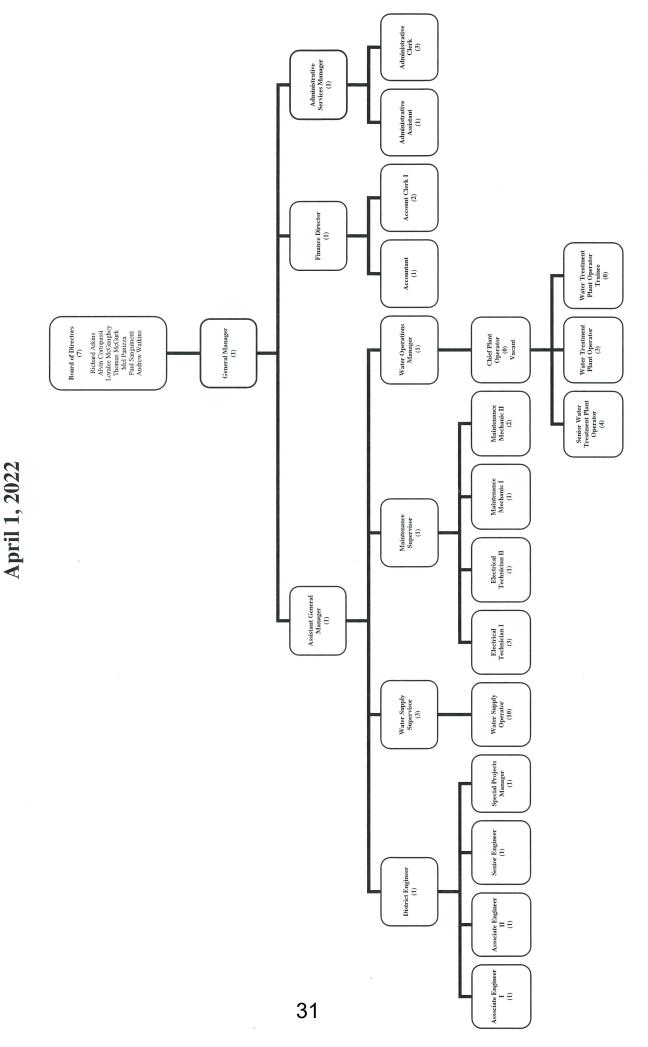
Designated positions must disclose pursuant to the categories below.

Category 1: All interests in real property located in whole or in part, within, or not more than two (2) miles outside, the jurisdiction.

Category 2: Investments and business positions in business entities and income (including receipt of gifts, loans, and travel payments) from private water companies or entities or persons of the type engaged in farming or real estate development and related services, and income (including receipt of gifts, loans, and travel payments) from nonprofit associations engaged in water and riparian issues.

Category 3: Investments and business positions in business entities and income (including receipt of gifts, loans, and travel payments) from sources of the type that provide services, supplies, flood control, water monitoring, machinery, and field and office equipment to the District. Such sources also include, but are not limited to, contractors that provide environmental, engineering, water supply and flood studies, as well as water conservation and education programs.

STOCKTON EAST WATER DISTRICT ORGANIZATIONAL CHART April 1, 2022



Agenda Item: D-3b Date: 05/24/22

2022 Multi-County Agency Biennial Notice

Name of Ag	gency: Eastern Water Alliance
-	PO Box 5157, Stockton, CA 95205
Email: kca	Arido@sewd.net Alternate Email: (209) 948-0333 Alternate Email: smoody@sewd.net
(if more space San Joaqu	ithin Jurisdiction, or for Charter Schools, Counties in which the School is Chartered: is needed, include an attachment): uin County/Calaveras County
No. of Empl	loyees* No. of Form 700 Filers**6-Directors File Under Section 87200 and and committee members
ensure pub the agency	isclosure is essential to monitor whether officials have conflicts of interest and to help blic trust in government. The biennial review examines current programs to ensure that y's code includes disclosure by those agency officials who make or participate in vernmental decisions.
Please iden	tify which statement accurately describes your agency's status.
make or accurate	ncy has reviewed its conflict of interest code. The current code designates all positions which participate in making governmental decisions. The designated positions are assigned disclosure categories that relate to the job duties of the respective positions. The code ates FPPC regulation 18730 so that all relevant Government Code Sections are referenced.
_	ncy has reviewed its conflict of interest code and has determined that an amendment is ry. An amendment may include the following:
0	New positions which involve the making or participating in the making of decisions which may foreseeably have a material impact on a financial interest Current designated positions need renaming or deletion
_	Statutorily required provisions of the code need to be addressed
_	Disclosure categories need revision
This multi-co governmenta business pos the decisions required by G	In (to be completed if no amendment is required) Soundly agency's code accurately designates all positions that make or participate in the making of all decisions. The disclosure assigned to those positions accurately requires that all investments, sitions, interests in real property, and sources of income that may foreseeably be affected materially by a made by those holding designated positions are reported. The code includes all other provisions government Code Section 87302. **DRAFT**
Sign	ature of Chief Executive Officer Date
A 11 141	

All multi-county agencies must complete and return this notice, including those agencies whose codes are currently under review. Please return this notice no later than **October 3**, **2022** to the FPPC at biennialnotice@fppc.ca.gov or 1102 Q Street, Suite 3000, Sacramento, CA 95811.

www.fppc.ca.gov

FPPC Advice: advice@fppc.ca.gov (866.275.3772)

CONFLICT OF INTEREST CODE FOR THE EASTERN WATER ALLIANCE JOINT POWERS AUTHORITY

The Political Reform Act (Government Code Sections 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Exhibits designating officials and employees and establishing disclosure categories shall constitute the conflict of interest code of the Eastern Water Alliance.

Designated employees shall file their Statements of Economic Interests with the Eastern Water Alliance. The Eastern Water Alliance's records are maintained at the Stockton East Water District in Stockton, California.

EXHIBIT "A" DESIGNATED EMPLOYEES AND POSITIONS

The following are not covered by the code because they must file under section 87200 and, therefore, are listed for informational purposes only:

- Directors and their alternates
- Treasurer

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance regarding his or her filing obligations if the individual believes that the position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a positions is covered by section 87200.

The following positions entail the making or participation in the making of decisions that may foreseeably have a material effect on their financial interests.

Designated Positions

Disclosure Categories

Legal Advisor Consultants 1, 2, 3

* Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Chairperson of the Alliance may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties, and based upon that description, a statement of the extent of disclosure requirements. The Chairperson's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

EXHIBIT "B" DISCLOSURE CATEGORIES

- 1. All interests in real property located in whole or in part, within, or not more than two (2) miles outside, the jurisdiction.
- 2. All investments and business positions in business entities, and income, including gifts, loans and travel payments, from any source which is (1) a private water company; or (2) an entity or person engaged in farming, real estate development or an owner of real property.
- 3. All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, which provide services, supplies, materials, machinery or equipment of the type utilized by the Alliance.

Agenda Item: E-1 Date: 05/24/22



FAX NO. (209) 468-2999

Kris Balaji DIRECTOR OF PUBLIC WORKS

ADVISORY WATER COMMISSION

May 18, 2022, 8:30 a.m. San Joaquin County Robert J. Cabral Agricultural Center 2101 E. Earhart Avenue, Stockton, CA 95206 **AGENDA**

- I. **Roll Call**
- II. Approve Minutes for the Meeting of April 20, 2022 (Attachment 1 – Page 2)
- **III.** Discussion/ Action Items:
 - A. FY 2022-23 Budget Discussion Water Resources
- IV. Grants and Funding
- **Staff Reports**
 - A. SJAFCA
 - B. SJC
 - C. DWR
- VI. Public Comment: Please limit comments to three minutes.
- VII. Commissioner Comments
- VIII. Future Agenda Items
- IX. Adjournment

Next Regular Meeting June 15, 2022, 1:00 p.m. San Joaquin County Robert J. Cabral Agricultural Center

Commission may make recommendations to the Board of Supervisors on any listed item.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. These materials are also available at http://www.sjwater.org. Upon request these materials may be made available in an alternative format to persons with disabilities.

Agenda Item: F-1 Date: 05/24/22

Weekly Water Report	As of:	As of:	
	May 16, 2022	May 23, 2022	
New Hogan (NHG) TOC	317,100		AF
Storage:	125,409		AF
Net Storage Change:	-1,831		AF
Inflow:	21		CFS
Release:	141		CFS
New Melones (NML) Allocation	75,000		AF
Storage:	901,377		AF
Net Storage change:	-10,972		AF
Inflow:	1,204		CFS
Release:	1,709		CFS
Source: CDEC Daily Reports			

Goodwin Diversion (GDW)				
Inflow (Tulloch Dam):	1,677	CFS		
Release to Stanislaus River (S-98):	503	CFS		
Release to OID (JT Main):	762	CFS		
Release to SSJID (SO Main):	261	CFS		
Release to SEWD:	<u>72</u>	CFS		
Total Release	1,598	CFS		
Source: Tri-Dam Operations Daily Report				
Farmington Dam (FRM)				
Diverted to SEWD:	N/A	CFS		
Diverted to CSJWCD:	0	CFS		
Source: USACE WCDS Hourly Report				

Surface Water Used		
Irrigators on New Hogan:	11	
Irrigators on New Melones:	1	
Out-Of-District Irrigators:	0	
DJWWTP Production:	46	MGD
North Stockton:	11	MGD
South Stockton:	7	MGD
Cal Water:	21	MGD
City of Stockton DWSP Production:	13	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	0	GPM
Total Well Water Extraction	0	GPM

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



Agenda Item: F-3a Date: 05/24/22

AGENDA

ACWA State Legislative Committee

May 20, 2022 REMOTE ACCESS ONLY Click HERE for Video Login

Meeting ID: 830 0165 9633; Passcode: 767509

10:00 a.m. - 12:00 p.m.

STORES AND ADDRESS		
1.	Welcome	Brian Poulsen, Chair
		Lauren Layne, Vice-Chair
2.	Executive Director's Report	Dave Eggerton
3.	Deputy Executive Director for Government Relations' Repo	ort Cindy Tuck
4.	Review of Bill Packets*	
5.	Legislative Updates	Adam Quiñonez
6.	Regulatory Updates	Adam Quiñonez
7.	Other Business	
0	A 19	
8.	Adjourn	

Reminder: Next State Legislative Committee Meeting on June 10, 2022

^{*}Bill packets are also available online by logging on to www.acwa.com.

To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2022 State Legislative Committee Meeting Materials (Members Only)

* WOULD REQUER GSA TO ANALYZE SURGUNDING WILLS TO CERTIFY THAT NEW WILL WILL NOT AFFRICT IEXISTING WILLS.
ACWA State Legislative Committee Meeting – May 20, 2022

Regions 2-4 Bill Summaries

Bill Packet #1

Bill No.	Author	Subject	ACWA	Notes
		Matter	Proposed	
			Position	
AB 1757	Haney (D)	SGMA &	Watch	Amended 5/10/22: Resource Conservation district
		GSAs		could become a GSA
AB 1879	Mathis (R)	Regional	Watch	Amended 4/21/22: Now the bill would just
		Boards		authorize regional boards to have a policy about
				frivolous complaints.
AB 2201	Bennett (D)	SGMA & well	Current: Oppose	Amended 4/27/22: Local agency can't issue
		permits	unless amended	permit for new/altered well in SGMA
				medium/high priority basin without GSA
			pending	verification that well would be consistent with
				GSP. GSA could impose filing fee.
AB 2357	Ting (D)	Surplus land	Watch & amend	Amended 4/5/22: Agencies could declare land
				, , , , , , , , , , , , , , , , , , , ,
AB 2447	Quirk (D)		Favor	
		ponds		
AB 2451	Wood (D)			1
		_		
		planning	l -	
			Watch	
AD 2707	Quirk (D)	Microplastics	Ганая	
AD 2/0/	Quirk (D)	iviicropiastics	Favor	
AB 2864	P. Pivas (D)	Local gove	Current, Favor	
AD 2004	N. NIVas (D)	_		
			Froposeu. Favoi	
				authorize croc to increase little to 500 MW.
SB 1219	Hurtado &		Current: Watch	Amended 4/6/22: No longer to dissolve State
35 1215				
AB 2357 AB 2447 AB 2451 AB 2787 AB 2864 SB 1219	Ting (D) Quirk (D) Quirk (D) R. Rivas (D) Hurtado & Cortese (D)	Surplus land Oil/gas ponds Coastal drought planning Microplastics Local govt renewable self- generation Committee on water laws	unless amended Proposed: pending Watch & amend Favor Current: Watch & amend Proposed: Watch Favor Current: Favor Proposed: Favor Current: Watch Proposed: Watch	medium/high priority basin without GSA verification that well would be consistent with GSP. GSA could impose filing fee.

CONCERNED ABOUT WHICKE THIS COULD GO

Bill Packet #2

Bill No.	Author	Subject	ACWA	Notes
		Matter	Proposed	
			Position	
AB 1944	Lee (D)	Brown Act	Current:	Amended 4/18/22: Allows for teleconference
			Watch/amend	meetings without noticing/opening of remote
			Proposed: Favor	locations if authorized by board's majority vote.
				There are three different sections on it with three
				different sunset terms.
AB 2221	Quirk-Silva	ADUs	Current: Not	Amended 5/2/22: Would include special districts
	(D)		favor unless	as agencies subject to potential ministerial
			amended	approval of ADUs, namely acting on service
			Proposed:	applications within 60 days
			Watch/amend	
AB 2536	Grayson	Connection	Current: Oppose	Amended 4/26/22: Before adopting a new
	(D)	fees/studies	unless amended	fee/capacity charge, agency to evaluate amount
		,	Proposed:	based on evidence that it doesn't exceed
			Watch	reasonable cost of service. Supporting info to be
				public 14 days before required meeting. Amends
				reflect ACWA input.

Agenda Item: F-3b Date: 05/24/22

2022 Financial Affairs Committee



May Meeting Agenda

10:00 a.m. May 20, 2022 279-666-3100 / ID 288067807#

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

- 1. Opening Business
- 2. Report on EC Meeting
- 3. 2022 FAC Issues Matrix

2022 FAC Issues Matrix – Updated 5/20/2022				
Priority Issues	Update			
1. Future Costs and Potential Rate Impacts				
2. Remediation of CVP Costs	•			
a. PL 111-11 XM Rate				
b. Remediation of 2014-2019 costs				
c. Recharacterization of Reimbursability of Costs (BGT 02-02)				
3. CVPIA				
a. True-up and Accounting BPG				
b. Finance Plan				
c. Progress Activity Report (CPAR)				
4. CVP Final Cost Allocation (FCA) true-up				
5. Folsom SOD Cost Recovery - Dike 1-6				
Tracking Issues				
1. PL 116-260 Aging Infrastructure Account				
2. WIIN Act Section 4007 Storage Projects	•			
a. Cost recovery of Op-flex				
3. Reclamation Manual Updates				
4. BOR-Works Enhancements				
5. Warren Act Rates for 2023				
6. Ability-to-Pay Studies				
7. San Luis Joint Use O&M Cost Reallocation Study				
8. Annual Budget Review with Stakeholders				
9. Trinity PUD assessment collection				
10. DWR Engagement on Delta Conveyance	Kevin			
11. WRDA 2022 <u>draft language</u>	Kevin			

4. Reclamation D&S Comment Period

Real Property Disposal (CMP 11-03) (comments by 6/4/2022)



5. Reclamation Bipartisan Infrastructure Law (BIL) Releases

- a. FY 2022 Funding Awards May 9, 2022. Three CBG Projects
- b. Established Small Storage Program May 11, 2022. Grant Program
- c. FY 2023 Applications

6. WaterSMART Funding Opportunity through the BIL

- a. WaterSMART Water and Energy Efficiency Grants for FY 2023 Program. Due July 28th. Grants.gov
- b. <u>WaterSMART Drought Resiliency Projects</u> Program. *Due June 15th*. <u>Grants.gov</u> and news release
- c. Buy America Build America Act individual agencies to develop guidelines

7. DWR IRWM Funding Listserv Sign up here. 5/13 email:

- i. Spring 2022 California Financing Coordinating Committee (CFCC)
 Virtual Funding Fairs
- ii. Governor Newsom budget updates
- iii. Federal Bipartisan Infrastructure Law and Justice 40 Initiative
- iv. California Grants Portal, https://www.grants.ca.gov/
- v. Federal Grants Portal, https://www.grants.gov/

8. 2022 FAC Presentations

2022 FAC Schedule of Presentations – Updated 4/22/2022				
Month Topic		Presenter		
January 18	2022 FAC Issues Matrix	Kevin Kasberg		
February 18	Regional Director 2022 Priorities	Ernest Conant		
March 18	Annual Budget Process	Ann Lubas-Williams		
April 22	CVPIA Finance Plan	Brooke White		
May 20 BORWORKS 101		Sabir Ahmad/Anthea Hansen		
June 17	Reserved Works Application for Aging Infrastructure Account Funding	Duane Stroup		
July 15	Future Costs	Robert Ward		
August 19 Ratesetting 101		Sabir Ahmad		
September 16 Revenues		Christiane Washington		
October 21 Planning (Storage Projects)		Richard Welsh (pending)		
November 18 Ability-to-Pay		Steve Pavich		
December 16	TBD			

9. May Presentation – BORWORKS 101 – Sabir and Anthea

Agenda Item: G-2 Date: 05/24/22

Name: State of the City

Date: May 19, 2022

Time: 10:30 AM - 2:30 PM PDT

Website: http://stocktonchamber.org/state-of-the-city/

[http://stocktonchamber.org/state-of-the-city/]

Sorry, public registration for this event has been closed.

Event Description:

We are excited to announce the 2022 State of the City will be held IN PERSON on Thursday, May 19, 2022 at the Port of Stockton.

Tickets are \$45 each.

Co-sponsored by the Greater Stockton Chamber of Commerce and The Port of Stockton, this high-profile event showcases our city's economic, educational and cultural development, as well as plans for upcoming projects. Don't miss Mayor Kevin Lincoln's State of the City Address.

The biggest local public event of the year will be held on Thursday, May 19th! Doors open at 10:30 AM, lunch will be served at Noon.

Location:

Port of Stockton, Shed 20

Date/Time Information:

Starts: 10:30 AM Ends: 2:30 PM

Contact Information:

Timm Quinn: (209) 292-8423

Send an Email

[tquinn@stocktonchamber.org]

Fees/Admission:

Tickets are \$45 each.

Online Ticket Sales Have Ended. To purchase tickets please call (209) 547-2770

Set a Reminder:

Enter your email address below to receive a reminder message.

Enter Email Address

-- Select Days Before Event --

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Printed courtesy of 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