



REGULAR BOARD MEETING

JUNE 27, 2023



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
President
Division 1

Andrew Watkins
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Vice President
Division 7

STAFF

Justin M. Hopkins
General Manager

Juan M. Vega
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

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

E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT WILL BE HELD
AT 12:30 P.M., TUESDAY, JUNE 27, 2023 AT THE
DISTRICT OFFICE, 6767 EAST MAIN STREET
STOCKTON, CALIFORNIA 95215

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

FOR CONTINUED CONVENIENCE STOCKTON EAST WATER DISTRICT
BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

Please call (669) 444-9171/Meeting ID: 876 5902 3782#/Passcode: 847846#
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

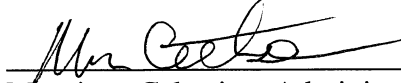
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A. Pledge of Allegiance (Legal Counsel Zolezzi) & Roll Call	
B. Consent Calendar (None)	
C. Public Comment (Non-Agenda Items)	
D. Scheduled Presentations and Agenda Items	
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E. Committee Reports	
F. Report of the General Manager	
1. Water Supply Report as of 06/20/23	29

- F. Report of the General Manager - *continued***
2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 1. Brief History Of Linden's Dam—Up The Road Near Bellota,
The Linden Herald, 06/08/23
 2. Virtual Town Hall Will Feature Candidates for ACWA
President, ACWA Advisory, 06/21/23
 3. Report on General Manager Activities
 - a. CVP Water Association - Executive and Financial Affairs Committees Meeting, 10:00 a.m., 06/23/23 31
 - b. Stockton East Water District Activities Update
- G. Director Reports**
1. Stockton Chamber Annual Installation Dinner, 06/22/23
 2. Stockton Ports Baseball Game - Agricultural Night, 06/23/23
- H. Communications**
- I. Agenda Planning/Upcoming Events**
1. San Joaquin Farm Bureau Federation Water Advisory Committee Meeting, 5:00 p.m., 06/27/23
 2. District Holiday - Independence Day, 07/04/23
 3. ACWA Leadership to Leadership Listening Session, 1:00 p.m., 07/06/23
 4. ACWA State Legislative Committee Meeting, 10:00 a.m., 07/07/23
cancelled
 5. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 07/10/23
- J. Closed Session**
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – one case
- K. Adjournment**

Certification of Posting

I hereby certify that on June 22, 2023 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on June 22, 2023.



Morgiana Celestine, 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, JUNE 20, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Atkins called the regular meeting to order at 12:30 p.m., and Director Watkins led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram, Maintenance Manager Higaes, Electrical Technician DeMattos, Administrative Service Manager Celestine, Administrative Assistant Wood, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Manager Hopkins introduced Gregory DeMattos, Electrical Technician who started today June 20, 2023. President Atkins welcomed Gregory to the District.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes

a. Minutes 06/09/23 Special Meeting

A motion was moved and seconded to approve the June 9, 2023 Special Board Meeting Minutes, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: None

b. Minutes 06/13/23 Regular Meeting

A motion was moved and seconded to approve the June 13, 2023 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: None

2. Warrants

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

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

Director Cortopassi inquired on the expense on page 9, line items 1&2 for Oakdale Irrigation District and South San Joaquin Irrigation District for Water Transfer Agreement dated May 08 2023. Manager Hopkins clarified the expense incurred is for out-of-district customers.

Director Cortopassi inquired on the expense on page 19, line 93 for Envision Toyota Milpitas for 2023 Tacoma trucks (2) for District. Manager Hopkins clarified the Toyota Tacomas were purchased because they were the least expensive.

Director Cortopassi inquired on the expense on page 21, line item 102 for CA State Water Resources Control Board for Principle payment #16 Safe Drinking Water State Rev Fund, and asked how many more payments are left. Finance Director Ram replied the payments end in the year 2035.

Director McGurk inquired on page 14, line item 38 for US Department of Agriculture for Phytophthora water testing project 01/01/23-03/31/23, and asked if the study is ongoing. Manager Hopkins clarified the study is now complete and this expense is the final invoice.

A motion was moved and seconded to approve the June 13, 2023 Warrants, as presented.

Roll Call:

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

3. Stockton East Water District – Consider Withdrawal of Protest to Water Right Application A033342 Memo

Manager Hopkins reported the Board previously reviewed Water Right Application A033342 and decided to protest the application due to the potential impacts on the District's water supply. The District's Legal Counsel subsequently submitted a protest document to the State Water Resources Control Board. The State Water Resources Control Board accepted the District's request to protest on May 19th and directed the applicant, Whiskey Slide Ranch Family LLP, to discuss potential resolution with the District. The applicant stated the diverted water is solely for recreational use and used to refill the estimated eight acre-feet of annual evaporation from the ponds. The applicant requested the District withdraw its protest. The District's Legal Counsel proposed a permit provision that water may only be diverted when New Hogan Reservoir is in flood stage, during which time water would be released from the reservoir anyways. The proposed condition was conveyed to the applicant; however, the applicant has not responded nor indicated any willingness to accept the proposed condition.

Director Panizza inquired what would happen if the applicant does not wish to agree to the proposed conditions. Legal Counsel Zolezzi replied the District would then inform the State Water Resources Control Board there was no resolution with the applicant and whether or not the District would like to maintain the protest.

A motion was moved and seconded to approve the withdrawal of the District's protest to Water Right Application A033342 in exchange for the amendment to only allow diversion under the permit to occur when New Hogan Reservoir is in flood stage, as presented.

Roll Call:

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

4. Cancellation of July 4, 2023 Stockton East Water District Regular Board Meeting

A motion was moved and seconded to approve the cancellation of July 4, 2023 Regular Board Meeting, as presented.

Roll Call:

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

5. Stockton East Water District – Low Lift Pump Station P1 Pump Replacement Check Valve Memo
Assistant Manager Vega reported Fiscal Year (FY) 23-24 approved budget includes funding for the replacement of the Low Lift Pump Station's (LLPS) P-1 Pump. On May 23, 2023 the Board approved purchase of a new 250 HP pump to replace P-1. In order to make the new, higher horsepower pump operational, other accessories need to be purchased. These accessories include valves and electrical system components. District staff obtained quotes to purchase a center-post guided "silent" check valve for the 250 HP P-1 pump to match the installed check valves on all of the pumps in the LLPS. The check valve ensures that water is not able to flow backwards through the pump while not in service and is designed to reduce transient pressure waves associated with water hammer. The lowest quote was received from B&K Valves & Equipment for the Val-Matic 30-inch check valve with an amount of \$55,537. The approved budget for this project is \$380,000 and \$255,866 have been spent so far for the pump and other materials. After the purchase of the check valve, approximately \$68,597 will remain based on the conservative assumption of the contingencies being fully used.

Director Watkins inquired how much pipe would need to be replaced on the manifolds. Manager Hopkins responded about 10 feet.

A motion was moved and seconded to authorize the General Manager to approve the purchase of a 30-inch Val-Matic check valve from B&K Valves & Equipment in the amount of \$55,537 plus 10% contingency of \$5,554 for a total amount of \$61,091, and make all other necessary approvals, as presented.

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 Steering Committee Meeting, 06/14/23

This meeting was cancelled

2. Eastern San Joaquin Groundwater Authority Board Committee Meeting, 06/14/23
Director Panizza, Director Watkins and Manager Hopkins attended the Eastern San Joaquin Groundwater Authority Board Committee Meeting on June 14, 2023. Director Panizza reported the committee reviewed and approved the proposed budget, however the board concluded not to pass the income portion of the budget without a clear explanation of where the funding was being distributed. The approved budget includes funding to invest in installation of monitoring instrumentation, evaluate the monitoring well network (used to measure success of the GSP actions), implement a data management system, further develop the groundwater model, and create a domestic well mitigation program.

The next meeting is tentatively scheduled for July 12, 2023.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/13/23
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 233,021 AF in storage at New Hogan Reservoir. Current releases are set at 225 cfs. There is 1,986,211 AF in storage at New Melones Reservoir. Current releases are set at 1,117 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,502 cfs and release to all water users are set at 2,868 cfs. There are 16 irrigators on New Hogan, 6 irrigators on New Melones, and 3 irrigators out of District. The water treatment plant is currently processing 44 mgd. The City of Stockton is currently processing 18 mgd.

2. Information Items:
Manager Hopkins noted item: F2a-1 and F2a-2
3. Report on General Manager Activities
 - a. ACWA State Legislative Committee Meeting, 10:00 a.m., 06/16/23
Manager Hopkins reported ACWA State Legislative Committee reviewed three bills; SB583 which is related to creating the Salton Sea Conservancy. The conservancy shall carry out programs, projects, and activities to further the conservancy's purposes in the Salton Sea Region. However, there is currently an agency who oversees the region, the Salton Sea Authority. ACWA has tabled the bill until a special meeting in July to allow time for the Salton Sea Authority to review the bill and provide amendments. AB676 which is a general state policy bill that would specify the use of water for health and safety purposes. ACWA made some amendments to the bill and moved forward with a watch position. ACWA is still working diligently to stop the three water rights bills which are currently at House and Senate Committees. Should the bills make it out of the committees the State Legislative Committee will discuss the appropriate action as it moves to floor votes. SB101 which is a state budget bill proposing to revert \$250M for voluntary agreements back to the general fund.
 - b. Stockton East Water District Activities Update
Manager Hopkins reported Restore the Delta is hosting a dinner on Thursday, June 22nd at Michael David Winery.

Manager Hopkins reported the District received another certificate of recognition for its 75th year anniversary from San Joaquin County, which will be hung on the wall with the other certificates.

Manager Hopkins reported staff have discussed the District's letter of permission and encroachment permit with the Central Valley Flood Protection Board for the Hosie Project. The permit is tentatively scheduled for approval at the July 28th board meeting. Should the permit be approved in July, the Hosie Project would start mid-August and is expected to wrap up mid-November assuming a 3-month construction schedule. The current timeline based on permits, however, only allows the District to work on the project until October 31st. Director Watkins inquired if the project needs to be constructed during the irrigation season. Manager Hopkins clarified the flow of water would be easiest to manage then. A temporary crossing will be constructed and staff would utilize the inflatable dams to bypass irrigation flows. Director Cortopassi inquired if there is a reason why the District is building the crossing in the same location. Manager Hopkins explained due to CEQA processes a full environmental review would need to be completed if the crossing was constructed in a different location. Director Cortopassi inquired on the cost of the project. Manager Hopkins responded the cost is around \$420,000 for material and equipment. Manager Hopkins advised staff plans to begin construction upon receipt of the permit, but can also bring the Hosie Project back at a future Board meeting if the Board would like to further discuss the project. The Board had no objection to beginning project construction in mid-August.

Manager Hopkins informed the Board of ongoing discussions related to the District's water right applications on the Calaveras River and Littlejohn's Creek and the DREAM project. Manager Hopkins suggested the President designate an Ad-Hoc Committee to review the FloodMAR and recharged projects in more detail.

Manager Hopkins reported he will be out of the office attending CSDA's General Manager Leadership Summit on June 26th and June 27th.

G. DIRECTOR REPORTS

H. COMMUNICATIONS

1. State Water Resources Control Board – Notice of Data Breach Letter, 6/08/23
Manager Hopkins reported the District received formal notification from the State Water Resources Control Board regarding a data breach, noting the District's access credentials have already been changed and there has been no indication that the District's information has been accessed.

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission, 1:00 p.m., 06/21/23 - cancelled
2. Eastern San Joaquin Groundwater Authority Technical Advisory Committee Meeting, 1:00 p.m., 6/22/23 - cancelled
Director Watkins clarified this meeting now meets at 1:15 p.m.
3. Greater Stockton Chamber of Commerce 2023 Installation Dinner, 5:30 p.m., 6/22/23
4. CVP Water Association – Executive and Financial Affairs Committees Meeting, 10:00 a.m., 06/23/23

5. Stockton Ports Baseball Game, 7:05 p.m., 06/23/23

J. REPORT OF THE COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – one case

President Atkins adjourned the meeting to closed session at 1:18 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:30 p.m., with the no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 1:31 p.m.

Respectfully submitted,

Justin M. Hopkins
Secretary of the Board

hmw

DRAFT

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS EFT REQUEST
JUNE 27, 2023**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 06/23/23-Admin	5,162.47	06/23/23 1245106351
2 CA Public Employees Retirement System (CalPERS)	70	10-2299-0	Retirement Contributions for Payroll 06/23/23-Admin	47.45	06/23/23 1245106351
			Total Fund 70 Admin	\$ 5,209.92	
3 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 06/23/23-WS-NM	4,109.55	06/23/23 1245106351
4 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 06/23/23-WS-NH	1,850.90	06/23/23 1245106351
			Total Fund 71 Water Supply	\$ 5,960.45	
5 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 06/23/23-M&I	18,093.11	06/23/23 1245106351
			Total Fund 94 Municipal & Industrial	\$ 18,093.11	
Grand Total for Electronic Funds Transfer Request on RBM 06/27/2023				\$ 29,263.48	

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**NOTICE OF PUBLIC HEARING
BEFORE THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT**

The Board of Directors of the Stockton East Water District will hold a public hearing on Tuesday, **June 27, 2023** at 12:30 p.m., to consider the amended Ordinance No. 13, an ordinance establishing Board compensation guidelines.

Said hearing will be held in the District Office at 6767 East Main Street, Stockton, California.

JUSTIN M. HOPKINS

General Manager

Stockton East Water District

#8941055 6/16, 6/23, 2023

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Memorandum

To: Board of Directors
From: Justin M. Hopkins – General Manager
Date: June 27, 2023
Re: Ordinance No. 13 Amendment

Background

On December 17, 1991, the Stockton East Water District (District) Board of Directors (Board) adopted Ordinance No. 13 (Ordinance), an ordinance establishing Board compensation guidelines. The Ordinance was modified four times since original adoption to increase the Board compensation amount. The last modification was adopted on March 31, 1998, establishing the current Board compensation rate of \$133.32 per day. No other language of the Ordinance has been updated and the Board compensation rate has not been increased for 25 years.

Summary

The Ordinance was reviewed and updated by staff and legal counsel. The amended Ordinance includes modifications to:

- Clarify the occasions that qualify for compensation;
- Refer to other relevant compensation and reimbursement policies;
- Add appropriate references to the Water Code.

Prior to adoption of the amended Ordinance, the Board is required to hold a public hearing and the District is required to publish a notice of public hearing once a week for two successive weeks, with the first notice occurring at least ten days before the public hearing (Gov. Code 6066). A public notice was published in the Stockton Record on June 16, 2023 and June 23, 2023, thereby satisfying the requirements of the Government Code.

Upon adoption of the amended Ordinance, District Rule 126 requires publication of the ordinance within 15 days. Publication of the Ordinance is scheduled to occur on July 3, 2023 within the Stockton Record. The Ordinance becomes effective 60 days after adoption.

Recommendation:

Staff recommends the Board conduct a public hearing and adopt amended Ordinance No. 13.

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**AMENDED ORDINANCE NO. 13
ADOPTED _____**

**AN ORDINANCE OF THE STOCKTON EAST WATER DISTRICT BOARD OF
DIRECTORS ESTABLISHING POLICY ON DIRECTORS' COMPENSATION**

THIS ORDINANCE IS ADOPTED WITH REFERENCE TO THE FOLLOWING FACTS AND CIRCUMSTANCES:

1. The Board of Directors ("**Board**") of Stockton East Water District ("**District**") previously adopted Ordinance No. 13 on December 17, 1991 which established the amount of Director compensation. The Board now wishes to amend and replace Ordinance No. 13 as described herein.

2. Members of the Board currently receive compensation in the amount of \$133.32 per day for attendance at meetings of the Board, at committees of the Board, and for other services rendered as a Board member at the request of the Board, up to a maximum of ten (10) days in any calendar month.

3. The amount of daily compensation that Board members receive has not been increased for 25 years, as it was last increased in March of 1998.

4. The Board now desires, in accordance with Government Code section 53232 *et seq.* and Water Code section 20200 *et seq.*, to clarify the occasions, other than those listed in Government Code section 53232.1 and Water Code section 20201, that constitute the performance of official duties for which a Director of the Board may receive compensation.

5. The Board does not desire to increase the amount of daily compensation that Board members receive.

6. The Board, pursuant to California Water Code Section 20200 *et seq.*, has called and held a public hearing regarding the planned change compensation method, notice of which was published in a newspaper of general circulation pursuant to California Government Code Section 6066.

NOW, THEREFORE, the Board of Directors of Stockton East Water District does ordain as follows:

Ordinance No. 13 is hereby amended and replaced in its entirety by the following:

Section 1. Each member of the Board is authorized to receive compensation in the amount of One Hundred Thirty-Three and 32/100 Dollars (\$133.32) for each day on which he or she attends a regular or special meeting of the Board or of a committee of the Board to which he or she has been appointed or otherwise renders serve as a Director at the request of the Board.

Section 2. The maximum number of days for which a Director may receive compensation shall not exceed ten (10) days in a calendar month, irrespective of the number of days which he or she attends meetings of the Board, or of committees, or otherwise provides service as a Director at the request of the Board.

Section 3. Those activities listed in the District’s Ethical Guidelines for Stockton East Water District Directors (“**Ethical Guidelines**”), as amended from time to time, shall be considered service rendered at the request of the Board of Directors and shall not require specific pre-approval by the Board in order to be eligible for compensation.

Section 4. All activities other than the meetings or events described in the Ethical Guidelines must be approved by the Board in advance and compensation specifically authorized, in order to be considered service rendered at the request of the Board.

Section 5. In addition to the amount a Director may receive as daily compensation, Directors shall also be reimbursed in accordance with the District’s Expense Reimbursement Policy, as amended from time to time.

Section 6. On April 1 of each year the per diem compensation shall increase in the amount of five percent (5%) consistent with Water Code Section 20202. The Board shall make a determination annually prior to April 1 of each year if it wishes to accept the annual increase in per diem compensation.

Section 7. This Ordinance shall become effective sixty (60) days from the date of its adoption. The voters of the District have the right, pursuant to Water Code section 20204, to petition for referendum on this Ordinance. Any such petition must be presented to the Board prior to the effective date of the Ordinance pursuant to Section 20205 of the Water Code.

Section 8. The District Secretary shall cause a copy of this Ordinance to be published in a newspaper of general circulation in the District within fifteen (15) days after its passage.

PASSED AND ADOPTED THIS ____ day of _____, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

DRAFT

By: _____

Richard Atkins, President
Board of Directors
Stockton East Water District

ATTEST:

DRAFT

By: _____

Justin M. Hopkins, Secretary
Board of Directors
Stockton East Water District

**NOTICE OF PUBLIC HEARING
BEFORE THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT**

The Board of Directors of the Stockton East Water District will hold a public hearing on Tuesday, June 27, 2023 at 12:30 PM, to consider a revision to Ordinance 49 establishing municipal groundwater assessments, agricultural groundwater assessments, domestic groundwater assessments, out-of-district assessments, and charges to be made for stream-delivered water for calendar year 2023.

The hearing will be held in the District Office at 6767 East Main Street, Stockton, California, and will be held pursuant to and in accordance with Chapter 819 of the Statutes of 1971, State of California, as amended.

Justin M. Hopkins, General Manager
Stockton East Water District

#8946838 6/16, 6/23, 2023

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ORDINANCE NO.49

Adopted 06/27/2023

AN ORDINANCE REVISING MUNICIPAL GROUNDWATER ASSESSMENTS, AGRICULTURAL GROUNDWATER ASSESSMENTS, DOMESTIC GROUNDWATER ASSESSMENTS, CHARGES FOR STREAM-DELIVERED WATER AND CHARGES FOR OUT-OF-DISTRICT WATER FOR CALENDAR YEAR 2023

The Board of Directors of Stockton East Water District does hereby ordain as follows:

Section 1: The Municipal Groundwater Assessment for calendar year 2023 shall be Four Hundred Twenty-One Dollars and Forty-Five Cents (\$421.45) for Rate Equalization and Three Dollars and Sixty Cents (\$3.60) for base Groundwater Production Assessment for a Total Municipal Groundwater Assessment of Four Hundred Twenty-Five Dollars and Five Cents (\$421.45 + \$3.60= \$425.05) per acre-foot of water.

Section 2: The Agricultural Groundwater Assessment for calendar year 2023 shall be Six Dollars and Fifteen Cents (\$6.15) per acre-foot of water.

Section 3: The Domestic Groundwater Assessment for calendar year 2023 shall be Fifty-Two Dollars (\$52.00) per Domestic Use Unit.

Section 4: The rate for sales of Stream-Delivered Water for calendar year 2023 shall be Twenty-Three Dollars (\$23.00) per acre-foot of water.

Section 5: The rate for sales of Out-Of-District Water shall be the cost of water designated under the purchase contract PLUS a charge up to the New Melones Conveyance System wheeling rate of Twenty-Seven Dollars and Eighty-One Cents (\$27.81) per acre-foot of water.

Section 6: The rate for sales of Non-Agricultural stream-delivered water shall be \$60 per acre-foot of water.

Section 7: This ordinance shall take effect thirty (30) days after its final passage, and shall be published at least once in a newspaper of general circulation within fifteen (15) days after its final passage, with the names of the members of the Board of Directors voting for and against the same.

- AYES:
- NAYES:
- ABSTAIN:
- ABSENT:

DRAFT

Richard Atkins, President
Board of Directors

ATTEST:

DRAFT

Justin M. Hopkins, Secretary
Board of Directors

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**ETHICAL GUIDELINES FOR
STOCKTON EAST WATER DISTRICT DIRECTORS**

**Based in part upon Guidelines prepared by the
Association of California Water Agencies December 2003
Adopted July 24, 2007
Revised June __, 2023**

PREAMBLE

“Government is a trust, and the officers of government are the trustees; and both the trust and the trustees are created for the benefit of the people.” (Henry Clay, 1829)

Water agencies have an important mission: to provide reliable, high quality water supplies for their customers at the lowest practicable cost. Water agencies need the support of the communities that they serve in order to be effective. All water agency officials should be dedicated to the highest ideals of integrity and accountability to continue to earn the trust, confidence and support of the public. One way to do this is to have written guidelines regarding the conduct of public officials.

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Section 1. Purpose and Scope.

The policy of the Stockton East Water District is to maintain the highest standards of ethics by its Directors. The proper operation of the district requires decisions and policy to be made in the proper channels of governmental structure, that public office not be used for personal gain, and that all individuals associated with the district remain impartial and responsible towards the public. Accordingly, it is the policy of the district that Directors and district employees will maintain the highest standard of personal honesty and fairness in carrying out their duties. This policy sets forth

the basic ethical standards to be followed by the Board of Directors of the Stockton East Water District. The objectives of this policy are to (1) provide guidance for dealing with ethical issues, (2) heighten awareness of ethics and values as critical elements in Directors' conduct, and (3) improve ethical decision-making and values-based management.

Section 2. Responsibilities of Public Office.

Directors are obligated to uphold the Constitution of the United States and the Constitution of the State of California. Directors will comply with applicable laws regulating their conduct, including conflict of interest, financial disclosure and open government laws. Directors will strive to work in cooperation with other public officials unless prohibited from so doing by law or officially recognized confidentiality of their work.

(Government Code Section 1360; Article 20, Section 3 of the California Constitution.)

Section 3. Fair and Equal Treatment.

Directors will not in the performance of their official functions, discriminate against or harass any person on the basis of race, religion, color, creed, age, marital status, national origin, ancestry, sex, sexual orientation, gender identity or expression, medical condition, military or veteran status, genetic information, or disability. A Director will not grant any special consideration, treatment or advantage to any person or group beyond that which is available to every other person or group in similar circumstances.

(See, e.g., Article 1, Section 31 of the California Constitution; Age Discrimination in Employment Act of 1967; Americans with Disabilities Act of 1990; Fair Employment and Housing Act; Rehabilitation Act of 1973; Title VII of the Civil Rights Act of 1964; Gender Nondiscrimination Act of 2011; Genetic Nondiscrimination Act of 2008; Labor Code Section 1102.)

Section 4. Proper Use of District Property and Resources.

Except as specifically authorized, a Director will not use or permit the use of district-owned vehicles, equipment, telephones, materials or property for personal benefit or profit. A Director will not ask or require a district employee to perform services for the personal benefit or profit of a Director or employee. Each Director must protect and properly use any district asset within his or her control, including information recorded on paper or in electronic form. Directors will safeguard district property, equipment, moneys and assets against unauthorized use or removal, as well as from loss due to criminal act or breach of trust.

(Article 16, Section 6 of the California Constitution, Government Code Section 8314; Penal Code Section 424; see People v. Battin (1978) 77 Cal.App.3d 635.)

Section 5. Use of Confidential Information.

A. A Director is not authorized, without approval of the Board of Directors, to disclose information that qualifies as confidential information under applicable provisions of law to a person not authorized to receive it, that (1) has been received for, or during, a closed session meeting of the Board, (2) is protected from disclosure under the attorney/client or other evidentiary privilege, or (3) is not required to be disclosed under the California Public Records Act.

B. This section does not prohibit any of the following: (1) making a confidential inquiry or complaint to a district attorney or grand jury concerning a perceived violation of law, including disclosing facts to a district attorney or grand jury that are necessary to establish the alleged illegality of an action taken by the district, (2) expressing an opinion concerning the propriety or legality of actions taken by the district in closed session, including disclosure of the nature and extent of the allegedly illegal action, or (3) disclosing information acquired by being present in a closed session that is not confidential information. Prior to disclosing confidential information pursuant to (1) or (2), above, however, a Director will first bring the matter to the attention of either the President of the Board or the full Board, to provide the Board an opportunity to cure an alleged violation.

(Government Code Sections 54963 and 7920.000 and following.)

C. A Director who willfully and knowingly discloses for pecuniary gain confidential information received by him or her in the course of his or her official duties may be guilty of a misdemeanor under Government Code section 1098.

Section 6. Conflict of Interest.

A. A Director will not have a financial interest in a contract with the district, or be a purchaser at a sale by the district or a vendor at a purchase made by the district, unless the Director's participation was authorized under Government Code sections 1091 or 1091.5, or other provisions of law.

(Government Code Sections 1090 and following.)

B. A Director will not participate in the discussion, deliberation or vote on a matter before the Board of Directors, or in any way attempt to use his or her official position to influence a decision of the Board, if he or she has a prohibited interest with respect to the matter, as defined in the Political Reform Act, Government Code sections 81000, and following, relating to conflicts of interest. Generally, a Director has a financial interest in a matter if it is reasonably foreseeable that the Board decision would have a material financial effect (as defined by the Fair Political Practices Commission's regulations) that is distinguishable from the effect on the public generally on (a) a business entity in which the Director has a direct or indirect investment in the amount specified in FPPC regulations; (b) real property in which the Director has a direct or indirect investment interest, with a worth in the amount specified in FPPC regulations; (c) a source of income of the Director in the amount specified in FPPC regulations, within twelve months before the Board decision; (d) a source of gifts to the Director in an amount specified in FPPC regulations within twelve months before the Board decision; or (e) a business entity in which the Director holds a position as a director, trustee, officer, partner, manager or employee. An "indirect interest" means any investment or interest owned by the spouse or dependent child of the Director, by an agent on behalf of the Director, or by a business entity or trust in which the Director, or the Director's spouse, dependent child or agent, owns directly, indirectly or beneficially a ten percent interest or greater.

C. An elected official will not accept honoraria, or gifts that exceed the limitations specified in the Fair Political Practices Act or FPPC regulations. Directors will report all gifts, campaign contributions, income and financial information as required under the District's Conflict of Interest Code and the provisions of the Fair Political Practices Act and the FPPC Regulations.

(Government Code Sections 87100 and following.)

D. If a Director believes that he or she may be disqualified from participation in the discussion, deliberations or vote on a particular matter due to a conflict of interest, the following procedure will be followed: (a) if the Director becomes aware of the potential conflict of interest before the Board meeting at which the matter will be discussed or acted on, the Director will notify the district General Manager and the district legal counsel of the potential conflict of interest, so that a determination can be made whether it is a disqualifying conflict of interest; (b) if it is not possible for the Director to discuss the potential conflict with the General Manager and the district legal counsel before the meeting, or if the Director does not become aware of the potential conflict until during the meeting, the Director will immediately disclose the potential conflict during the Board meeting, so that there can be a determination whether it is a disqualifying conflict of interest; and (c) upon a determination that there is a disqualifying conflict of interest, the Director (1) will not participate in the discussion, deliberation or vote on the matter for which a conflict of interests exist, which will be so noted in the Board minutes, and (2) leave the room until after the discussion, vote and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters, except that the Director may speak on the issue during the time that the general public speaks on the issue.

E. A Director will not recommend the employment of a relative by the district. A Board member will not recommend the employment of a relative to any person known by the Board member to be bidding for or negotiating a contract with the district.

F. A Director who knowingly asks for, accepts or agrees to receive any gift, reward or promise thereof for doing an official act, except as may be authorized by law, may be guilty of a misdemeanor under Penal Code section 70. Directors will not commit crimes in connection with the discharge of their official duties or fail to carry out a required duty. Directors will ensure their conduct meets the standard of decency rightfully expected of a public official. Directors will not take another person's money or property through the abuse of their public positions.
(Government Code Sections 3060 and following and Penal Code Sections 68, 70, and 503.)

Section 7. Soliciting Political Contributions.

Directors are prohibited from soliciting political funds or contributions at district facilities or from district employees. A Director will not accept, solicit or direct a political contribution from (a) district employees, officers, consultants or contractors, or (b) vendors or consultants who have a material financial interest in a contract or other matter while that contract or other matter is pending before the district. A Director will not use the district seal, trademark, stationary or other indicia of the district identity, or facsimile thereof, in any solicitation for political contributions contrary to state or federal law.

(Government Code Section 3205.)

Section 8. Employment Restrictions.

A. Incompatible Offices. Any Director appointed or elected to a public office of another public entity, the duties of which may require action contradictory or inconsistent with the district action (as determined under applicable law), will resign from one of the conflicting offices.

(Government Code Section 1099. See, generally, 73 Cal.Op.Atty.Gen. 357 (1990).)

B. Subsequent Employment. Directors shall not act as a paid agent or representative for any person for the purpose of influencing any district action for a period of one year after leaving public office.

(Government Code Section 87406.3.)

C. Prospective Employment. Directors shall not use their public position to influence a governmental decision directly relating to any person with whom the Director is negotiating, or has any arrangement concerning, prospective employment.

(Government Code Section 87407.)

Section 9. Board-General Manager Relationship.

A. The Board sets the policy for the district. The district's General Manager (a) has full charge and control of the construction, maintenance and operation of the water system and other facilities of the district, (b) has full power and authority to employ and discharge employees and assistants, consistent with district policy and other provisions of law, (c) prescribes the duties of employees and assistants, consistent with district policy, and (d) fixes and alters the compensation of employees and assistants, subject to approval by the Board. The Board will, after considering the recommendation of the General Manager, appoint the district Financial Officer/Treasurer (who will report to the General Manager). The Financial Officer/Treasurer will install and maintain a system of auditing and accounting that will completely and at all times show the financial condition of the district. The Board will retain and periodically review the work of an auditor as an independent contractor of the district (other than the Financial Officer/Treasurer), who will report to the Board, to conduct an annual audit of the district books, records and financial affairs.

B. The district's General Manager serves at the pleasure of the Board. The Board will provide policy direction and instructions to the General Manager on matters within the authority of the Board by majority vote of the Board during duly convened Board and Board committee meetings. Directors will deal with matters within the authority of the General Manager through the General Manager, and not through other district employees, except as it pertains to the functions of the Financial Officer/Treasurer. Directors will refrain from making requests directly to district employees (rather than to the General Manager) to undertake analyses, perform other work assignments or change the priority of work assignments. Directors may request non-confidential, factual information regarding district operations from district employees.

(Stockton East Water District Resolution No. 98-99-11)

Section 10. Improper Activities and the Reporting of Such Activities; Protection of "Whistle Blowers."

A. The General Manager has primary responsibility for (1) ensuring compliance with the district Personnel Manual, and ensuring that district employees do not engage in improper activities, (2) investigating allegations of improper activities, and (3) taking appropriate corrective and disciplinary actions. The Board has a duty to ensure that the General Manager is operating the district according to law and the policies approved by the Board. Directors are encouraged to fulfill their obligation to the public and the district by disclosing to the General Manager to the extent not expressly prohibited by law, improper activities within their knowledge. Directors will not interfere

with the General Manager's responsibilities in identifying, investigating and correcting improper activities, unless the Board determines that the General Manager is not properly carrying out these responsibilities.

B. A Director will not directly or indirectly use or attempt to use the authority or influence of his or her position for the purpose of intimidating, threatening, coercing, commanding or influencing any other person for the purpose of preventing such person from acting in good faith to report or otherwise bring to the attention of the General Manager or the Board any information that, if true, would constitute: a work-related violation by a Director or district employee of any law or regulation, gross waste of district funds, gross abuse of authority, a specified and substantial danger to public health or safety due to an act or omission of a district official or employee, use of a district office or position or of district resources for personal gain, or a conflict of interest of a district Director or district employee.

C. A Director will not use or threaten to use any official authority or influence to effect any action as a reprisal against a district Director or district employee who reports or otherwise brings to the attention of the General Manager any information regarding the subjects described in this section.

(Labor Code Section 1102.5 and following; Government Code Sections 53298 and 53298.5; Stockton East Water District Resolution 98-99-11.)

Section 11. Compliance with the Brown Act.

Directors, and persons elected but who have not yet assumed office as Directors, will fully comply with the provisions of the State's open meeting law for public agencies (the Brown Act).

(Government Code Sections 54950 and following, and 54952.1 and 54959.)

Section 12. Directors' Compensation and Expense Reimbursement.

Directors will fully comply with the provisions of the Board's "Policy on Directors' Compensation and Expense Reimbursement" as set forth in this section.

A. Compensation for Attendance at Conferences and Meetings

Directors will be compensated at the daily rate (i.e., *per diem*) determined by the Board consistent with applicable law for attendance at meetings of the Board, including Board committee meetings, and for each day's service rendered as a member of the Board as approved by the Board; provided, however, that pursuant to Water Code Section 20202, such compensation will not be paid for more than a total of ten days in any calendar month. Such compensation will be provided in addition to any reimbursement for meals, lodging and travel expenses incurred in attending any conference, meeting or approved event. Compensation will be paid only if the Director submits a written form that sets forth the date, location and district purpose of the meeting for which compensation is requested.

In order for a Director to be paid a lawfully-established per diem for a meeting, or for reasonable and necessary travel time to and from a meeting, the meeting must be: (1) a "meeting" as defined in subdivision (a) of Government Code section 54952.2 of the Brown Act; (2)

committee meetings of the district; (3) a meeting of an advisory body, (4) a conference or organized educational activity (as allowed in compliance with the Brown Act), or (5) other meetings related to or informing the Director on matters within the jurisdiction of the statutory powers of the district, provided that such other meetings deal with substantive issues as deemed relevant and appropriate to the district by the Board President, and consume more than a minor amount of the Director's time, including the following types of meetings: ACWA, ACWA-JPIA, ACWA Regional, CSDA, SJCOG conferences and similar water and community related gatherings, meetings of other public agencies, attendance at agency related ceremonial functions and appearances before administrative agencies, legislative committees or their staffs to discuss matters of specific interest to the district.

(Government Code Sections 53232 and following.)

B. Directors Expenses

1. General Principles. Each member of the Board of Directors is encouraged to participate in those outside activities and organizations that in the judgment of the Board further the interests of the district. Expenses incurred by Directors in connection with such activities are reimbursable, where authorized in advance or subsequently ratified by the Board.

The following rules apply:

- a. All expenses must be reasonable and necessary, and Directors are encouraged to exercise prudence in all expenditures.
- b. This policy is intended to result in no personal gain or loss to a Director.
- c. Reimbursement will be made only for expenses that qualify as reimbursable expenses under an Internal Revenue Service Accountable Plan.
- d. The most-economical mode and class of transportation reasonably consistent with scheduling requirements and overall district efficiency will be used. In the event a more-expensive class of transportation is used, the reimbursable amount will be limited to the cost of the most-economical class of transportation available and consistent with these guidelines. Reimbursement for use of personal vehicles will be at the applicable IRS-approved rate.
- e. Expenditures for food and lodging will be moderate and reasonable. An IRS Accountable Plan allows payment of fixed amounts to cover the daily cost of meals and lodging (depending on the city in which the meeting is held) as an alternative to reimbursing for the actual, reasonable amount of the expenditure.
- f. Upon incurring these expenses, Directors may submit a request for reimbursement, accompanied by itemized evidence of payment of such expenses or receipts for all amounts, consistent with the requirements of an IRS Accountable Plan.
- g. All requests for reimbursement will be submitted to the district General Manager within a time period specified by the Board after the expenses were incurred or expenditures made. Requests for reimbursement will be submitted, where possible, on forms provided by the district, and will (1) state the district-related purpose for the

expenditure, and (2) be accompanied by receipts evidencing each expense or other documentation deemed satisfactory by the General Manager, consistent with the requirements of an IRS Accountable Plan. Expenditures that are improper or otherwise not properly accounted for, or not consistent with the prohibition against gifts of public funds set forth in the California Constitution, will not be reimbursed or accepted by the district. Where such improper expenses have been paid by the district, they will be promptly refunded to the district or deducted from monies otherwise due a Director.

h. To implement the reporting requirements of Government Code Section 53065.5, the district may prepare a list of the amount and purpose of each expense reimbursement made to each Director for the preceding fiscal year, which will be available to the public.

i. Officials will be reimbursed for actual internet, telephone and fax expenses incurred on district business. Telephone bills should identify which calls were made on district business. For cellular calls when the district official has a particular number of minutes included in the official's plan, the official can identify the percentage of calls made on district business.

j. Long-term parking should be used for travel exceeding 24-hours.

2. Travel/Transportation Expenses. The most economical mode and class of transportation reasonably consistent with scheduling needs and cargo space requirements must be used, using the most direct and time-efficient route. Directors will be reimbursed for expenses, incurred in traveling to and from conferences, meetings and other events that are attended on behalf of the district in their capacity as Directors. Travel expenses will include round-trip airfare, actual reasonable expenses for ground transportation to and from airports and hotels, car rental, and or mileage reimbursement (at the maximum allowable per mile rate established from time to time by the IRS) for use by Directors of privately owned vehicles in the conduct of district business. Only travel to conduct district business outside of the San Joaquin County boundary will be eligible for mileage reimbursement.

3. Overnight Accommodations. No reimbursement claim or request for overnight accommodations will be approved for expenses incurred within San Joaquin County, except upon approval of the Board. Reasonable accommodation expenses (or at the daily rate as specified pursuant to an IRS Accountable Plan) will be reimbursed only for authorized personnel, and such expenses will not be reimbursed for guests or family members of the authorized personnel. Where reasonably possible, accommodations will be arranged at the conference or meeting site. Unless directed otherwise, district staff will make all travel arrangements for Directors traveling on district business.

4. Meal Expenses. Directors will be entitled to receive reimbursement for the reasonable cost of meals, including tips, or at the daily rate as specified pursuant to an IRS Accountable Plan.

5. Use of District/Agency Credit Cards. Credit card expenses must be reasonable and necessary to the furtherance of district business. Each credit card statement will be reviewed by the General Manager or his or her assignee. Where any improper expenses have been paid by

the district, they will be promptly refunded to the district or deducted from monies otherwise due a Director. To minimize Director reimbursements, each Director will use a district issued credit card when possible for any of these reasonable and necessary expenses in accordance with this section.

(Water Code Sections 20200 and following; Government Code Section 53065.5.)

6. Reports to Governing Board. At the following district governing body meeting, each official may briefly report on meetings attended at district expense. If multiple officials attended, a joint report may be made.

In connection with all issues arising out of compensation and expenses, it is appropriate that elected directors pose this series of questions. A list of questions follows.

- Does the law allow me to use public resources in this manner?
- How does this particular expenditure benefit the public's interest as opposed to my own personal interest?
- Is my motivation for an expense a desire to personally curry favor with the would-be beneficiary of an expense?
- How would I feel if a particular expenditure were reported in the local newspaper? How about a political hit piece?
- How would my next-door neighbor feel about my spending his or her tax dollars this way? Would he or she feel resentful?
- Am I making a spending decision out of a sense of reward or entitlement?

Section 13. Changes in Compensation.

The district's Director Compensation Policy follows the Uniform Law on Compensation of Water District Directors. The Uniform Law provides that districts may, by ordinance, compensate Directors per day for Board meetings and for each day's service rendered as a member of the Board by request of the Board. The maximum amount of compensation may be increased annually in accordance with the statutory requirements. Directors shall not be compensated for more than 10 days each month. Changes in the compensation of Directors requires the approval of the Board during an open meeting of the Board held within sixty days prior to the effective date of the change.
(Water Code Sections 20200 and following.)

Section 14. Candidate's Statement.

A Director will not include false or misleading information in a candidate's statement for a general district election filed pursuant to Section 13307 of the Elections Code.
(Elections Code Section 13313.)

Section 15. Compliance with Legally Mandated Training.

The Directors, and persons elected but who have not yet assumed office as Directors, will fully comply with the provisions of the State's legal training requirements applicable to the district.

(See, e.g., Government Code Sections 53234 and following, 53237 and following, and 12950.1.)

Section 16. Violation of Ethics Policy.

A perceived violation of this policy by a Director should be referred to the President of the Board or the full Board of Directors for investigation, and consideration of any appropriate action warranted. A violation of this policy may be addressed by the use of such remedies as are available by law to the district, including but not limited to: (a) adoption of a resolution expressing disapproval of the conduct of the Director who has violated this policy, (b) injunctive relief, or (c) referral of the violation to the District Attorney and/or the Grand Jury.

Adopted by the Board of Directors of the Stockton East Water District on June __, 2023.

Weekly Water Report	As of: June 20, 2023	As of: June 27, 2023
New Hogan (NHG) TOC	317,100	AF
Storage:	233,021	AF
Net Storage Change:	-2,287	AF
Inflow:	40	CFS
Release:	225	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,994,449	AF
Net Storage change:	+55,817	AF
Inflow:	7,193	CFS
Release:	2,895	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	2,995	CFS
Release to Stanislaus River (S-98):	1,502	CFS
Release to OID (JT Main):	761	CFS
Release to SSJID (SO Main):	363	CFS
Release to SEWD:	<u>242</u>	CFS
Total Release	2,868	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	120	CFS
Diverted to CSJWCD:	140	CFS

Surface Water Used		
Irrigators on New Hogan:	16	
Irrigators on New Melones:	6	
Out-Of-District Irrigators:	3	
DJWWTP Production:	44	MGD
North Stockton:	9	MGD
South Stockton:	7	MGD
Cal Water:	18	MGD
City of Stockton DWSP Production:	18	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
Total Ground Water Production	0	MGD

Note: All other flow data reported here is preliminary, as of 10:30 a.m. on 06/27/23.

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June Meeting Agenda

10:00 a.m. June 23, 2023
279-666-3100 / ID 648 367 708#
[MS Teams Link](#)

The hybrid meeting begins at 10:00 a.m. at the CCAO Main Office and the provided call-in number or MS Team link. The in-person meeting and subsequent Folsom Dam site visit will occur at:

CCAO Main Office – Folsom Dam

7794 Folsom Dam Road
Folsom, CA 95630

Additional site visit information will be provided to FAC members that confirmed in-person attendance.

1. Opening Business

- a. Staffing and Administrative Updates
- b. Next FAC Meetings

2. 2023 FAC Schedule and Presentations

2023 FAC Schedule of Presentations – Updated 4/25/2023		
Date	Topic	Presenter
January 24	2023 FAC Issues Matrix	Kevin Kasberg
February 17	2023 Warren Act Rates	Sabir Ahmad
March 22	Regional Director 2023 Priorities / Preparing for 2024 AIA Application	Ernest Conant / Duane Stroup
April 21	BDO Funding Plan	Brooke White
May 19	Canceled	
June 23	Folsom SOD Recovery @ CCAO with Folsom Site Visit	Pavich & Ahmad
July 21	Canceled	
August 4	Future Costs and Potential Rate Impacts	Robert Ward
September 1	2024 AIA Application Review	Duane Stroup
October 27	Fall Budget Workshop FY23 Annual Accounting Analysis	Ed Young
November 17	TBD	
December 8	Ratesetting 201	Sabir Ahmad

3. FAC Issues Matrix

2023 FAC Issues Matrix – DRAFT	
Priority Issues	Update
1. Future Costs and Potential Rate Impacts	Robert
2. PL 111-11 XM Rate	Sabir
3. BDO Funding Plan	Brooke
4. Reserved Works Aging Infrastructure Account Application	Duane
5. True-up for WIIN Act and FCA	Sabir
6. Folsom SOD Cost Recovery	Sabir
7. Warren Act Rates for 2023	Sabir
8. Annual Budget Review with Stakeholders	Ed
Tracking Issues	
1. Trinity PUD Assessment Collection	Sabir
2. San Luis Joint Use O&M Cost Reallocation Study	Duane
3. Contractor Contact list	Lisa
4. Reclamation Manual Updates	Kevin
5. WIIN Act Section 4007 Storage Projects	Vincent
6. CVPIA True-up and Accounting BPG	Robert
7. CVPIA Program Evaluations	Heather
8. BORWORKS Enhancements	Sabir
9. Ability-to-Pay Studies	Steve Pavich
10. Remediation of 2014-2019 costs	(On hold)
11. Recharacterization of Reimbursability of Costs (BGT 02-02)	(On hold)

4. Folsom SOD Cost Recovery – Pavich and Ahmad

- a. Background Information
 - i. Project Website ([link](#))
 - ii. EIR/EIS Folsom Dam Safety ([link](#))