



REGULAR BOARD MEETING

JANUARY 12, 2021



# STOCKTON EAST WATER DISTRICT

PROVIDING SERVICE SINCE 1948

www.sewd.net

## DIRECTORS

Richard Atkins  
Vice President  
Division 1

Andrew Watkins  
President  
Division 2

Alvin Cortopassi  
Division 3

Melvin Panizza  
Division 4

Paul Sanguinetti  
Division 5

Loralee McGaughey  
Division 6

Thomas McGurk  
Division 7

## STAFF

Scot A. Moody  
General Manager

Justin M. Hopkins  
Assistant General Manager

## LEGAL COUNSEL

Jeanne M. Zolezzi  
General Counsel

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

E-mail [sewd@sewd.net](mailto:sewd@sewd.net)

6767 East Main Street  
Stockton, CA 95215

Post Office Box 5157  
Stockton, CA 95205

## MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 12:30 P.M., TUESDAY, JANUARY 12, 2021 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

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

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

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

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

## AGENDA

Page No

- A. Pledge of Allegiance (Director McGurk) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
  - 1. Minutes 01/05/21 Regular Meeting 01
  - 2. Warrants – California Public Employees’ Retirement System 05
- E. Committee Reports**
  - 1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 01/07/21 07
  - 2. San Joaquin County & Delta Water Quality Coalition Meeting, 01/11/21
- F. Report of the General Manager**
  - 1. Water Supply Report as of 01/04/21 09
  - 2. Information Items
    - a. Material Included, but Bound Separately from Agenda Packet:
      - 1. ACWA Requests Water Workers Receive Early COVID-19 Vaccination, ACWA News, 01/06/21
      - 2. TUD Efforts To Acquire PG&E Water Rights And Infrastructure ‘Still On Track’, [www.uniondemocrat.com](http://www.uniondemocrat.com), 01/04/21

3. Final Election Tally For Water District, The Linden Herald, 12/31/20

3. Report on General Manager Activities
  - a. Stockton East Water District Activities Update

**G. Director Reports**

**H. Communications**

1. United States Bureau of Reclamation – Five-Year Water Management Plan Adequacy – Stockton East Water District, Contract Number 04-07-20-W0329 (Contract), East Side Division, Central Valley Project, California Letter, 01/04/21 11

**I. Agenda Planning/Upcoming Events**

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 01/13/21  
*\*Teleconference Only\**
2. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 01/15/21
3. Ad-Hoc Meeting with Central San Joaquin Water Conservation District, 01/15/21

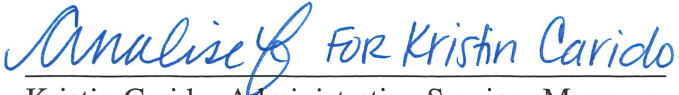
**J. Report of the Counsel**

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

**K. Adjournment**

**Certification of Posting**

I hereby certify that on January 7, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).  
Executed at Stockton, California on January 7, 2021.

  
Kristin Carido, Administrative Services Manager  
Stockton East Water District

THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE  
6767 EAST MAIN STREET, STOCKTON, CA  
ON TUESDAY, JANUARY 5, 2021 AT 12:30 P.M.

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

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

Present at roll call at the District were Directors Atkins, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega and Administrative Services Manager Carido. Present at roll call via teleconference were Directors Cortopassi, McGaughey, McGurk and Panizza. Also present via teleconference were Legal Counsel Zolezzi and Consultant Barkett.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 12/29/2020 – Regular Board Meeting

A motion was moved and seconded to approve the December 29, 2020 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 56 – Construction Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 91 – Vehicle Fund
- e. Fund 94 – Municipal & Industrial Fund
- f. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Heavy Equipment

Manager Moody reported on an inquiry from the Board regarding the December 22, 2020 warrants for herbicide along New Melones system in the amount of \$6,130.98. Manager Moody reported annually a representative from the company visits the area and recommends the type & amount of herbicide to be used prior to purchase and application.

A motion was moved and seconded to approve the January 5, 2021 Warrants, as presented.

Roll Call:

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

Nayes: None  
Abstain: None  
Absent: None

3. Resolution No. 20-21-12 – COVID-19 Essential Worker Designation

Manager Moody provided the Board with Resolution No. 20-21-12 – COVID-19 Essential Worker Designation. Manager Moody reported currently staff has a letter signed by the General Manager to carry in their vehicles in-case they are stopped and have to prove they are essential and need to proceed to/from work. Manager Moody reported if the Board approves, all staff will be provided a copy of the Resolution with the seal that could be used when the District’s employees would be able to receive the COVID-19 vaccine per the applicable phase of vaccine distribution. Director Sanguinetti commented the Resolution should include why the District is essential and include language such as “the District provides drinking water to the City of Stockton”. Director Panizza added to also include “the District is a 24-hour operation”.

Director Atkins inquired if the employees currently have any documentation. Manager Moody replied the employees have been provided a letter that is signed by the General Manager.

A motion was moved and seconded to approve Resolution No. 20-21-12 – COVID-19 Essential Worker Designation, as amended.

Roll Call:

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

4. Stockton East Water District – Potter Creek Aerial Lidar Survey Budgetary Quote Memo, 01/05/21

Assistant Manager Hopkins provided the Board with an overview of the Memo. Approximately a month ago at a Fiscal Year 2021/2022 Budget Review Meeting, the Agricultural Operations Committee advised staff to survey a 5-mile section of Potter Creek from Fine Road to Mormon Slough. Assistant Manager Hopkins reported the cost to perform a standard ground survey with cross sections every 100 feet would be ~\$57,000. Staff requested a budgetary quote for a drone survey to perform an aerial Light Detection and Ranging (LiDAR) survey. Staff received a budgetary quote from GIS Surveyors, Inc. (GSI) in the amount ~\$24,000. Staff is requesting the Board authorize staff to proceed with the LiDAR survey of Potter Creek and solicit additional quotes from other companies that have proficiency in aerial LiDAR surveying and bring the quotes back to the Board. Staff also recommends the Board authorize the General Manager to approve the aerial LiDAR survey of Potter Creek if the Proposal is below the threshold of \$25,000 which is in accordance with the District’s Purchasing Policy.

Director Cortopassi commented on clarifying with the Committee was advising staff to do. Director Cortopassi reported the Committee advised staff to survey this area to identify the creek’s elevations to determine where the District would install dams. Assistant Manager Hopkins confirmed this is correct and the drone survey will provide more information than a traditional survey. Director McGurk inquired if the County’s Flood Control or Maintenance

Departments already has this information. President Watkins replied not being aware that the County has this information. Manager Moody added that the County's information if they had it, might not be as accurate.

Director Cortopassi inquired on the budget for this expense. Manager Moody replied the drone survey was not included in Fiscal Year 2021/2022 Budget but there are funds in the Engineering budget this Fiscal Year.

A motion was moved and seconded to approve staff proceeding with a LiDAR survey of Potter Creek after receiving firm quotes from GSI and two additional companies; authorizing the General Manager to approve the aerial LiDAR survey of Potter Creek in accordance with the District's Purchasing Policy, and making a budget amendment to the current Fiscal Year 2020/2021 Budget to fund the LiDAR survey from the Engineering Budget.

Roll Call:

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

5. Stockton East Water District – Banking Services Update

Finance Director Vega gave an update to the Board regarding the District's banking services. Finance Director Vega reported all funds from the County have been transferred to F&M Bank, direct deposit for payroll this week will be paid by ADP and staff will look into courier services later this week.

Director Panizza inquired if some money was still held with the County. Finance Director Vega reported all monies held with the County have been moved over to F&M Bank as approved by the Board in September but there may be some residuals from collections such as from property taxes. Accounts payable have been moved in-house and the last check run was initiated, has cleared and transfers were performed online as appropriate. Remote deposits are now also being made into F&M Bank. Payroll is currently being finalized and the first payroll administered through ADP with direct deposits is going-out on normal schedule. Finance Director Vega reported he has received good and responsive customer service from F&M Bank.

President Watkins inquired if an email will still be mailed when direct deposits are made. Finance Director Vega replied yes. This item was for information only.

**E. COMMITTEE REPORTS (None)**

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 12/28/20

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 132,717 AF in storage at New Hogan Reservoir. Current releases are set at 27 cfs. There is 1,550,318 AF in storage at New Melones Reservoir. Current release at Goodwin Dam

to Stanislaus River are set at 140 cfs and release to all water users are set at 37 cfs. The water treatment plant is currently processing 21 mgd. The City of Stockton is currently processing 12 mgd.

2. Information Items:  
Manager Moody noted items: F2a-1, F2a-2, F2a-3 and F2a-4.
3. Report on General Manager Activities

Manager Moody reported on the status of scheduling the Central San Joaquin Water Conservation District (Central) & SEWD Ad-Hoc Committee Meeting. Manager Moody reported it was the consensus of SEWD to meet on January 15<sup>th</sup>. Manager Moody contacted Reid Roberts to inquire if the date worked for Central but has not yet received a response.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS** (None)

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 01/11/21

**J. REPORT OF THE COUNSEL**

1. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – two cases
2. Closed Session - Personnel  
Government Code 54957

President Watkins adjourned the meeting to closed session at 12:54 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:10 p.m., with no reportable action.

**K. ADJOURNMENT**

President Watkins adjourned the meeting at 1:11 p.m.

Respectfully submitted,

Scot A. Moody  
Secretary of the Board

kmc

**STOCKTON EAST WATER DISTRICT  
INVOICES FOR BOARD PACKAGE  
CALPERS SPECIAL CHECK REQUEST  
JANUARY 12, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 01/08/21-Admin	5,803.34	01/08/21 1245106351
			<b>Total Fund 70 Admin</b>	<b>\$ 5,803.34</b>	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 01/08/21-WS-NM	3,838.82	01/08/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 01/08/21-WS-NH	1,238.02	01/08/21 1245106351
			<b>Total Fund 71 Water Supply</b>	<b>\$ 5,076.84</b>	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 01/08/21-M&I	16,937.73	01/08/21 1245106351
			<b>Total Fund 94 Municipal &amp; Industrial</b>	<b>\$ 16,937.73</b>	
<b>Grand Total for Special Check Request on RBM 01/12/2021</b>				<b>\$ 27,817.91</b>	

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## TECHNICAL ADVISORY COMMITTEE MEETING

### AGENDA

Thursday, January 7, 2021

10:00 a.m. – 12:00 p.m.

**Call-In Information Provided Below**

**Note to participants:** Members of the public, most staff and other GSA/GWA persons may participate via the teleconference line only. Thank you for your understanding.

#### Call to Order/Roll Call

#### A. Discussion/Action Items

1. November 13, 2020 Meeting Notes (see attached)
2. Look Back at 2020 – Activities and Accomplishments
  - a. What did we do well (GWA & GSAs)
  - b. What could we do better (GWA & GSAs)
3. 2021 Outlook and Objectives for TAC
  - a. Opportunities
  - b. Threats
4. Monitoring Network and Data Management
5. Well drilling status report.
  - a. Shallow GSP wells
  - b. TSS wells
6. Related Planning Activity
7. GSA Project Updates
  - a. Tracy GSP
  - b. IRWMP

#### B. Future Agenda Items and Next Meeting (See attached)

#### C. Adjournment

**NOTICE: Coronavirus COVID-19**

Based on guidance from the California Department of Public Health and the Governor's Office, the Teleconference information below is being provided for your participation in the November 13<sup>th</sup> Technical Advisory Committee Meeting.

## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 209-645-4071 United States, Stockton

Phone Conference ID: 493 639 620#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

***Once connected, we request you kindly mute your phone.***

\*If you are connecting to Microsoft Teams for the first time, you will need to download the program to you PC. You can also download the Microsoft Teams App to you Apple or Android device by visiting the App Stores.\*

**Proposed Next Regular Meeting**

**TBD**

<b>Weekly Water Report</b>	As of: Jan. 4, 2021	As of: Jan. 11, 2021
<b>New Hogan (NHG) TOC</b>	<b>156,214</b>	<b>AF</b>
Storage:	132,717	AF
Net Storage Change:	-157	AF
Inflow:	17	CFS
Release:	27	CFS
<b>New Melones (NML) Allocation</b>	<b>75,000</b>	<b>AF</b>
Storage:	1,550,318	AF
Net Storage change:	-6,064	AF
Inflow:	745	CFS
Release:	503	CFS
<b>Source: CDEC Daily Reports</b>		

<b>Goodwin Diversion (GDW)</b>		
Inflow (Tulloch Dam):	534	CFS
Release to Stanislaus River (S-98):	140	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>37</u>	CFS
Total Release	177	CFS
<b>Source: Tri-Dam Operations Daily Report</b>		
<b>Farmington Dam (FRM)</b>		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
<b>Source: USACE WCDS Hourly Report</b>		

<b>Surface Water Used</b>		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	21	MGD
North Stockton:	0	MGD
South Stockton:	5	MGD
Cal Water:	16	MGD
City of Stockton DWSP Production:	12	MGD

<b>District Ground Water Extraction</b>		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	<u>0</u>	GPM
Total Well Water Extraction	<b>0</b>	<b>GPM</b>

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

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United States Department of the Interior

BUREAU OF RECLAMATION  
2800 Cottage Way  
Sacramento, CA 95825-1898



IN REPLY REFER TO:

CGB-410  
2.2.4.22

Mr. Melvin Panizza  
President, Board of Directors  
Stockton East Water District  
P.O. Box 5157  
Stockton, California 95205-0157

Subject: Five-Year Water Management Plan Adequacy — Stockton East Water District,  
Contract Number 4-07-20-W0329 (Contract), East Side Division, Central Valley  
Project, California

Dear Mr. Panizza,

The Bureau of Reclamation (Reclamation) is pleased to inform you that the Stockton East Water District's (District) Water Management Plan (Plan) has met the requirements contained in the 2017 Standard Criteria. The Federal Register closed with no public comments; therefore, Reclamation deems your Plan adequate. Your next Plan will be due by December 31, 2024.

Reclamation's website, <http://www.usbr.gov/mp/watershare/>, will be updated to reflect the status of the District's Plan as well as direct members of the public to your website, <https://sewd.net/conservation-education/>, to obtain a copy of your Plan. Please notify us if there are any changes to the public accessibility of your Plan.

Reclamation appreciates your efforts and commitment to preparing the Plan. To remain in compliance with your Contract, you are required to submit to Reclamation Annual Updates to the Plan.

If you have any questions, please contact Bradley Hubbard, Resource Manager, at 916-537-7041 or by e-mail at [bhubbard@usbr.gov](mailto:bhubbard@usbr.gov).

Sincerely,

**KEVIN CLANCY**

Kevin Clancy  
Acting Branch Chief - Program Management

Digitally signed by KEVIN  
CLANCY  
Date: 2021.01.04 08:47:47  
-08'00'

cc: Mr. Scot A. Moody  
General Manager  
Stockton East Water District  
P.O. Box 5157  
Stockton, California 95205-0157

INTERIOR REGION 10 • CALIFORNIA-GREAT BASIN

CALIFORNIA\*, NEVADA\*, OREGON\*

\* PARTIAL

bc: CGB-410 (DWhite), CC-400 (BHubbard), CC-403 (LBillingsley)

Surname: CGB-410 (2)